

DALHOUSIE LAKE ASSOCIATION INC
GENERAL MEMBERS MEETING
2006 06 24, 10:00 to 12:00
Sylvannia Lodge, McDonalds Corners

Attendance:

- Approximately 50 Members were in attendance

Agenda:

1. Meeting Call to Order
2. Introduction of Directors:
 - Section 1 – Head of the Lake: Kirk Robertson (not present, Russ Wagner standing in.)
 - Section 2 – North Shore Road: Jim Christini
 - Section 3 – Sugarbush Hill: Ron Jones
 - Section 4 – Purdon's Bay: Joyce Spratt
 - Section 5 – Leslie Drive & Hall Shore Road: Judy Hall
 - Section 6 – South Shore (10th Line): Carol Thivierge
 - Director at Large and Vice-President: Brian Stewart
 - Treasurer: Pat Jones (not present.)
 - Secretary: Nancy Lanouette (not present.)
 - Webmaster: Christine Stewart
3. Financial Report: Ron Jones
 - Balance as of June 24th: 2405.73
4. New Business
 1. Bulletin Board: Judy Hall

Ontario Power Generation was thanked for their contribution of 200 dollars toward construction of our bulletin board. Judy Hall thanked Brian Stewart, John Hall and Bob Spratt for all the work in constructing the bulletin board. The bulletin board will be used for posting notices from M.V.C. regarding water levels, notification of association meetings and minutes, stewardship information, advertising of various businesses and as lost and found for our members. All lost and found notices should be delivered to Judy Hall at 164 Hall Shore Rd. or sent to judy@dlai.ca. A platform will be built at the base of the bulletin board.
 2. Advertising: Joyce Spratt

Local businesses are being canvassed for advertising on our bulletin board and web site for 30 dollars a year. Three businesses have paid so far and there are ten perspective contributors. Sponsor interest is high. This campaign will continue throughout the summer.
 3. Lock on Website

The executive considered putting a lock on the website (except for the homepage) available to members through use of a password. John White motioned that the website be left open to everyone and Jim Brown seconded. All in favour. Motion passed.

4. Cottage Lake Apparel: Carol Thivierge

Carol Thivierge reported on our fundraiser "Cottage Apparel" and explained her notice for the bulletin board to further promote these products. Carol can be reached at 702 Meadowcrest Dr. (10th line), 278-0103, 1-613-257-5034, carol@dlai.ca or contact your director.

5. Dining at Dalhousie: Judy Hall

Kirk Robertson would like to put together a recipe book called "Dining at Dalhousie". Please send your favourite recipes to kirk@dlai.ca or deliver to your director.

6. Membership Drive: Judy Hall

All directors were asked to report on how the membership drive is proceeding in their section.

7. Upcoming Summer Events: Judy Hall

- Mississippi Valley Conservation Authority is conducting water testing on our lake this summer for phosphorus, chlorophyll, oxygen and temperature profiles, pH, and invasive species. Samples are taken in May, July and August.

- Boaters Certification Course is being offered at the Mississippi Valley Conservation office July 8th from 9 to 4, cost 60 dollars. Members were urged to register at 259-2421 as soon as possible.

- We are working with "Birds Canada" to conduct a loon survey this summer. Susan McLenaghan volunteered to assist Judy Hall with this.

- The association will take part in The Water Temperature Study conducted by the Mississippi Valley Field Naturalists on the long weekend in August. Melissa Clark volunteered to help and more volunteers are needed. Contact Judy Hall at 278-0647 or judy@dlai.ca

- Youth Envirothon will take place August 12th from 1-2:30 in conjunction with the Family Fun Day. Jeff Ward, Ministry of Natural Resources and Mike Yee, Mississippi Valley Conservation Authority, will be planning the activities for children ages 5-10. For more information or to register a child contact Judy Hall at 278-0647 or judy@dlai.ca by July 28th.

- Family Fun Day will be August 12th at Centennial Park at the head of the lake from 1-3. A tour of the High Falls Generating Station is being organized for those who wish to see this site. Gord Moutenay will be conducting this tour. Hot dogs, pop and chips will be available.

- July 22nd is our next meeting at Mera Hall in McDonalds Corners 10-12 am. There will be the following speakers: John Price, M.V.C., speaking on Reg. 94/04 Restoration of Wetlands and Shoreline;

Susan Lee on water testing 2006; and Len Dixon, Federation of Ontario Anglers and Hunters on Fish Habitat and Regulations. The annual general meeting will be Aug 19th at Mera Hall at 10:00 am.

Judy Hall introduced Hazel Cameron, our councilor for Ward 6. Brian and Christine Stewart were thanked for their 20 minute power point presentation to the Lanark Highland Council seeking funding for the association. Funding was declined at this time. Brian Stewart discussed with members his intention of making a further presentation looking for funding specifically for our bulletin board as he feels council has a responsibility to our lake and the association.

Bob Spratt won the 50/50 draw and returned his winnings of 31 dollars to the association. Thanks to Bob.

Meeting was adjourned.