

-1959-

Baptiste Fish & Game Protection Ass.
Annual meeting held at Birch Cliff
Lodge Aug. 5, 1959.

Meeting called to order by Pres. Reg Canning
minutes of the last meeting read
and approved.

Discussion of water level followed
Water level on Aug. 5, 1959 was 14' 3"

Motion by Art Nicoll & 2nd by Bland
that a letter be sent to the Department of
Lands & Forest regarding the water level
at this time of year also a committee be appointed
to represent the Baptiste fish & Game Ass.
The following were represented, appointed
to represent the association, Art Nicoll
Loyd Maurice, Douglas Blucher Reg Canning.

Motion by Bruno Moravitz 2nd by Art Nicoll
that a letter be sent to Pap Sandweck
regarding water level Motion carried.

Discussion on bridge being too low for
boats with wind shields to get under
Letter read from Department of Land & Forest
stating that water beyond bridge was not
navigable. Bill Holford reported that
he had made numerous trips up the
river to the falls & that the river was
navigable for boats with motors up to
& including 10 hp. he was instructed to
make further investigation & report back.

Letter to be written to the Township
of Hershel complimenting them on

1959 Continued

The President Reg Canning called for election of officers the following were elected for the coming year

President. Jack Quillen
 Vice President D.G. Bland
 Secretary. Bill Wolford
 Tres. Brono Morawetz
 RR4 Pelaborough

The following were appointed

D.G. Bland	Works
Art Nicoll	Game & Fish
K. Lewis-	Maps.
Doug Bleaker	Works.
Frank Fisher	Works-

There being no more business the meeting was adjourned by Pres Reg Canning

Jack Quillen
 Sec. Pro Tem

1960 Annual Meeting

The annual meeting of The Baptiste Game & Fish Protective Association was held at Mackwan Camp Aug 10, 1960. The meeting was called to order by the president Jack Quillen.

The minutes of the last meeting were read and approved.

* President Jack Quillen read letter written to J. H. Spooner Minister of Department of Lands & Forests of Ontario, and his reply in which he said he would request the hydro-electric power commission to ascertain if it would be possible to increase the minimum elevation to 12.5 for one year in order to find out if there would be less destruction of fish.

A motion to have the secretary write a letter of thanks to Mr Spooner for the extra 6"

A general discussion on the number of fish caught and what to do about

the Rock Bass followed.

A motion was made by Mr. Vetter to ask the department at Fond to come in with their nets & make a survey of the conditions at the lake to see if possible what had caused the very poor fishing in Baptiste Lake the last two years. the motion was 2nd by Ray Canning.

A motion by Poo Quillen asking the department for more stocking of the lake with Muskies Bass & Pickerel the muskie & pickerel to be put in McGarvey Creek section Bass & pickerel in Dog Bay & Garvey Bay.

A motion instructing the Secretary to write to the Department of Lands & Forests regarding the bridge over the York River between Binaires Lake and High Falls which is so low that even a canoe can ^{not} pass under it. be raised so that boats can travel the river as before.

Also a letter to department at Minden Ont about bridge condition

moved & 2nd that ^{Reeve} Frank Peever be voted an honorary membership in the Association

Motion authorizing the repairing of the Association's dock at Baptiste was passed

Mr Lewis was ask about the maps of the lake showing Cottages & Camps & giving a list of owners on the margin. a discussion followed

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regarding the cost & size of the map, and the cost to Cottage owners versus Camp owners a motion was made by Reg Canning & 2nd by Mr Germain & passed that Mr Livers was to go on & have the maps made & that the size should be 24x36 the cost to the Cottagers & Camp owners to be determined later.

The Chair ask Mr Morwity Tree for his report

found out from Duillion -
 not available at this time

The President Jack Duillion made a report on the things that accomplished during the past year and a general outline for the future and when ask to be the president for the next year said that he would like to be excused on account of his health.

An election of officers for the coming year was then ask for. Mr Duillion was again ask if he would not re-consider & act as president for the next year & again he ask to be excused. Mr Germain was nominated by Reg Canning & 2nd By Mr Bland for

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president & unanimously elected.
 Mr Bland was named Vice President
 Mr Morovity was named Treas
 Bill Halford was named Sec.

The President Mr Germain appointed the following
 to the membership committee.

Ken Lewis. Grassy Bay district.
 Mr Bland Baptiste.
 Mr Morovity West Bay.
 Mr Germain Dog Bay.
 Lavelly Bay Mr Quillint Bill Redford.

This being no further business the
 meeting was adjourned. W^{no} J. Halford Sec.

Special Meeting Executive

Aug. 24, 1960

Meeting was called by the President
J. A. Derrain aboard Bill Wolford's
house boat, "Holiday"

The President called the meeting to
order a discussion of the Constitution
followed the question of the liability
of the officers & members in case of
an accident sustained on docks or
equipment owned by the association
or accidents to contestants or spectators
during a regatta was discussed at length
& Reg Canning offered to take it up with
an attorney he knew & get his opinion &
report back.

A suggestion was offered by Reg Canning
as to the advisability of our association
joining a larger association such as
The Toronto Hunters & Anglers Club. No action
was taken.

The President suggested that the bylaws be
changed so that the Ex. Committee could carry
on the business of the association
during the interval between ~~between~~
the annual meetings & that this should
be made a part of the Constitution.

Mr. Quillen Past Pres proposed & offered it as
a motion that a Quorum must consist
of at least eight members & that $\frac{2}{3}$ vote
must be in favor of the measure before it
can pass a vote was called & the measure passed.

The President brought up a condition
which may exist in the near future
regarding the new developments on the
lake & it was decided by vote that the

Special Meeting of the Ex Continued

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Minimum frontage for lake front lots to be held to not less than 100 ft on any property sold privately. It was suggested that the Vice Pres Mr Bland contact the rate payers association & have them bring the matter to the attention of the Council. Mr Bland was ask to make contact with Frank Peever Reeve to see if the Council will give some help in repairing dock^s at Baptiste.

Mr Canning ask that a date be set for the 1961 Regatta. this date was set for the 1st Monday in Aug 1961 same to be held at Camp Mackewan. At this point the business at hand having been taken care of the meeting was adjourned.

Wm J Holford sec.

The 1961 Regatta was held at Mackswan Camp on Aug. 12 after having to postpone the Aug. 6th date for which it had been scheduled due to rain on Aug. 6th. The list of donors of money & prayer are listed on the following page.

List of names of donors of gifts 1961 Regina

Ran Plumley Groceries	in trade	2.00
Saundry's Food market	" "	3.00
Linton Menswear	Sport shirt " "	5.00
Mullis Hardware	Woolly coat " "	4.50
Sharon Auto Canadian Tire	Car seat	3.50
Bancroft Lumber	" " 2	5.00
Bancroft Woolen Mills	Blanket	5.95
C. C. Plumley	In trade 7	5.00
R. H. Jendryak (Jendryak)	In trade	3.00
M ^c Lee Sales Service	Wash Knit Val.	5.00
Bancroft Ferged Licker	In trade	2.00
Bancroft 5 to 1.00 Store	" "	2.00
O'Shaughnessy	Time Cash	5.00
Bancroft Dairy	In Trade	5.00
Lee's Home Sport Shop	in trade	5.00
Yea Old Barn	married couples prize dinner for 2.	4.00
I. H. A. Voucher for \$5.00	in trade	5.00
Fishing Supply Co.	Creech 42 reels	10.00
Carlings	Silver Mug	5.00
Eaton's	Travel Clock & Case	Total 74.00 10.00
Tom Buckley	Maynooth	5.00
Jack Hallam	Maynooth furnished Store	