

Executive Meeting

Aug. 7-

Minutes of the executive meeting held at Camp Bill ^{and Toni} Aug 7- 1962
 Mr. Germain (The President) opened the meeting ^{and} asked that the minutes of the last regular meeting be read which was done by the Secretary. The minutes were accepted as read.

Mr. Lewis asked that a copy of the new constitution be sent to each of the members along with their membership cards.

A motion to that effect was made 2nd ^{and} passed that this be done.

In order that this could be done 400 copies of the constitution would have to be made. Mr. Germain said he would take care of this matter.

The next matter taken up was the date of the coming annual meeting. It was decided that it ~~be~~ should be on Aug. 22nd at Birch-Cliff Lodge at 2³⁰ p.m.

A motion by Mr. Morovitz suggesting that notices of the annual meeting be delivered by the Paper Boy was passed.

Mr. Canning reported that the department had stocked the Lake with 2000 muskie fingerlongs in May of this year.

II.
1962
Executive Meeting cont.

Aug 7

(*) The matter of the Water Levels on the Lake were discussed at length after which the President appointed a committee composing of the following - Mr. Nicol - chairman, Mr. Canning, Mr. Wierford Holbrook and Mr. Germain with the instructions that they were to take whatever action necessary to get results.

Mr. Canning then spoke on Fish and fishing. The elimination of Rock Bass and said that it had been suggested that the Association build a Wier to hold muskie fingerlongs in until they were large enough to take care of themselves. He was asked to get more information as to the method and cost of such a venture.

Mr. Germain (the President) asked the Treasurer (Mr. Morowitz) for his report - which he gave.

Receipts -		
Memberships	163.00	Bal in Bank 38024
Mysterious	8.00	
Regatta Admissions	68.80	
Raffle of Blanket	14.75	
Sales at Booth	21.75	
Left over Prize Money	21.50	
	299.90	299.90

Disbursements.	
Stencils Stamps Paper	7.35
Weiners + Buns	9.00
Ticket Sellers	4.00
Ice	2.50
Clean up Mackwan	10.00
P.V.A system	2.65
Return Money adv.	34.50
By members of assn.	10.00
Mailing + postage	26.07
Bancroft Times Printing	10.80
Westlake Pepsi	5.00
Art Nicol letters	121.87

Income over Exp.

721.87

178.03

17803

Cash on Hand 1

552.22

Executive Meeting Cont.

Aug 7

Mr. Germain asked Mr. Lewis if the Township had taken any action on the minimum size of lots on which cottages should be built and he said the Council had passed a resolution requiring at least 100 ft. frontage for each cottage.

Mr. Lewis was then asked what progress had been made with the large map of the Lake - listing the owners of the cottages and their location. He said he hoped to have it for the Annual meeting.

A suggestion was made that the setting aside of camping sites be taken up with the department. Mr. Canning understood that this had already been done.

The meeting was then adjourned until the Annual Meeting Aug 22nd.

Wm J. Wolford sec.

Annual Meeting

August 22 1962

The annual meeting of The Baptist Fish & Game Association was held at Birch Cliff Lodge August 22nd 1962.

The meeting was called to order by the President Mr. Jeannin, at which time he talked about the accomplishments of the past year. Channel markers, New Bridge across the York river above Benavre Lake, the marking of the Channel through to Benavre Lake ^{my personal goal} The maps were about ready for the printers to complete. Picnic tables & areas had been taken care of. That a telephone had been installed in a booth at Grants Store. Docks had been repaired & that 20,000 muskies had been put in the lake this spring.

He then ask for the Secretary's report which was read by the Secretary & approved by the vote of the members.

Mrs. Blakely ask the association to request the Council to establish a garbage dump on each side of the lake, a motion was made to this effect and voted on & passed.

The matter of milk delivery on each side of the lake was brought up & the Secretary was asked to write a letter to Ken Barker requesting the same.

Tam Young ask that something be done in front of snack bar which is a confusion line and read the dock built by the association being untenable most of the summer because it was built in to shallow

Annual Meeting

Aug 22, 1962

water & that a parking place for cars be made on U.S. property & concession line also a ramp for boats this matter was referred to Tom Young who is to take it before the Council.

* Mr. Germain then read a letter from Mr. Spooner the minister of Lands & Forests regarding water levels winter kill of fish due to low water. Also read a letter written to Mr. Spooner regarding the water levels

* Mr. Nicol ask that a resolution be passed, That a committee be named appointing a committee chairman & he appointing his other members at least three who would arrange a meeting with Mr. Spooner & take up the control of water on Baptiste lake during the various seasons of the year This resolution was voted on & passed Mr. Germain then named Mr. Nicol as Chairman & his assistant Ken Lewis

Mr. Lewis was then ask what progress had been made with the map of the lake showing the location of cottages and the names of their owners Mr. Lewis said he understood that it was ready for the printer.

Mr. Germain ask for Tree report (Tree report on page 87 under Executive Meeting held Aug. 7, 1962)

Mr. Morowitz read his report & it was accepted.

Mr. Germain called on Mr. Canning for his report upon the development of Muskie's & the building of a fish weir where they could be raised from the fingerling size to a larger

Annual Meetings

Aug 22 1962

size so that they would be able to take care of themselves, which he thought would take about five months at which time they would be turned loose to shift for themselves.

A motion was made that McLanning proceed with building of a weir & that it be done under the approval & supervision of The Department of Fisheries & that \$100⁰⁰ be voted to get the work started as soon as possible.

Mr Germain then ask for election of officers for the coming year.

he also stated that ^{he} wished to relinquish his office as president at this time as he thought it should be passed on. Mr Halford also ask that he be relieved at this time after having served for four years as Secretary

Nomination for officers was then opened

Mr Biggs for President

~~Mr [unclear]~~ Vice President Mr Germain

Mr Moroway Treasurer

Mr Ross Secretary

The matter of forming a membership Committee was discussed a motion made that it be done & passed Mr Germain thought that the new President should appoint this Committee which he is to do

A Resolution was passed thanking Mr McLanning for the use of his camp for the holding of the last Regatta.

The question of the 1963 Regatta came up next & it was decided that it should be held at Mackean Camp on Aug 7th 1963. A Regatta Committee

Annual Meeting

Aug 22 1962

was then appointed as follows

Mr Holford Chairman

Mr Morowitz

Mr Dullend

Mr Canning

Mr. Biggs Pres.

Mr Lewis Vice Pres.

Regatta was passed

A resolution authorizing

the Treas. to Pay Mr Canning

for the use of his lamps

for holding of the 1963.

Mr Germain then ask if there was any further business to be brought before the members & as there were none the meeting was adjourned

Wm J Holford Sec.

Executive Meeting

Aug 6/63.

Minutes of executive meeting held at Bill Biggs cottage. Dog Bay. Aug 6/63.

Mr Biggs (The President) opened the meeting at 2:20 P.M. and asked that the last regular executive meeting be read which was read by the Secretary. The minutes were accepted as read. Moved by M Baker - seconded by Mr Griffiths

Letters were read by Mr Canning from Mr Taylor - District Forester regarding Lake Fishing in Baptiste Lake. Also a letter from Mr R.L. Ramsbottom - Conservation Officer regarding pen. for muskie fry. It was planned to scatter 20,000 fry in Baptiste Lake in 1963.

(*) The President read a letter from Surveyor General Mr. R.G. Code regarding Lake Baptiste water level. A great deal of satisfaction was accomplished through the tireless efforts of Mr Biggs and Mr Art Nicol through personal contact and correspondence with Government officials and other interested parties. A detail report was forwarded to all members of Association during month of May - 1963

Mr Nicol spoke briefly on report submitted by President re water level of Lake Baptiste.
Moved by

Moved by Mr Canning - seconded by Mr Nicol that authority to contact Dept of Lands and Forest and make an offer

and request permission to regulate logs at Dam.
by Mr Art. Nichol - carried

Moved by Mr Germain - Second by Mr Griffiths
that a letter be written to the Merchants in
Bancroft that they do not appear to show much
interest, and that ~~the~~ people from indication
people require more for dollar value. - Carried

It was suggested that Counsellors be appointed
in each Upper Bay on the Lake as follows

Moved by Mr Canning - 2nd by Mr Baker.

West Bay - Mac Ross

Dog Bay - Mr Germain

Dog Bay to Narrows including Heischel
Island - Mrs Caroline Grew

Dog Bay to Small Island passed Sam Baptiste
Mr. Griffiths

La Valley Bay - Reg. Canning

Grassy Bay - Ken Lewis

Moved by Mr Canning - 2nd Mr Baker.
enquire re present status of map covering names with
location of cottages and Resort Lodges on
Lake. The President authorized Mr Germain
to contact Mr K Lewis for Report.

Moved by Mr Germain - 2nd Mr Baker that the
President be reimbursed for expenses incurred
and money he advanced ~~to~~ ^{by} the Association
Carried

Mac Ross ^{was} asked to investigate delivery of
milk on Milk Side of Lake by Mr Barker.

Moved by Mr Baker - 2nd Mr Canning -
That the Annual meeting be held at

Executive Meeting - Aug 6/63 - continued

Burch Island Lodge in Recreation room.
Aug 17th/63 at 2.00 P.M. - carried.

Moved by Mr Canning. 2nd Mr Baker
to recommend at General Meeting. Re
Constitutional Amendments, and changes
to be made as per articles covered at
meeting of Executives - carried

Moved by Mr Nicol. 2nd Mr Canning
that the question of joining The
Federation of Ontario Cottagers Assn. be
referred to Annual meeting for action.

Moved by Mr Baker - 2nd Mr Griffiths
meeting be adjourned - carried. 5.45 PM

D.M. Cass.
Secy.

Annual Meeting - Aug. 17th - 1963

The Annual meeting of the Baptiste Cottagers and Resort Owners Association was held at Birch Cliff Lodge. Aug 17/63.

- The meeting was called to order by the President Mr G. L. Bill Biggs at which time he welcomed the members and spoke about the increase in membership and the accomplishments during the past year.
- ⊛ The President read correspondence received from Mr F. L. Delavigne, also from Robert G. Code, Surveyor General in connection with the lake level of Baptiste Lake. After a lengthy discussion from many in attendance Mr Taylor, Dist Forester, spoke at some length re water level, after being asked who controlled the logs at the Dam, he admitted that his Department controlled the logs at request of the Bancroft Hydro Com. It was very apparent that the membership as a whole was most interested in the water level. At the conclusion of Mr Taylor's remarks, the President called for a vote requesting that the Lake level be maintained at 15 ft level during Summer months. The vote was unanimously approved.

Mr Young advised that he attended a meeting of Twp Council regarding construction of road in front of snack bar but received no satisfaction also spoke in connection with on position of Dock located on concession line

Annual
General Meeting. Continued ✓
 Aug 17/63

Moved by Mr. Anderson. Seconded by Mr. G. Allen that the Association request Herschel Township to take over the maintenance of the two docks, the concrete and wooden dock in the vicinity of Baptiste Post Office.

Letters were written on August 27/63 with two Resolutions addressed to the Reeve and Council for Township of Herschel.
 Resolution N° 1 - To take over and maintain the present concrete dock and to enlarge and extend the wooden dock in the vicinity of Baptiste Post Office and to construct an additional public dock nearby - To construct ~~an additional~~ ~~public dock~~ suitable automobile Parking Area in vicinity of Public Docks, and also, a concrete boat loading ramp. To construct a small shelter for use of the Public during inclement weather. To have said docks and automobile Parking Area illuminated at night from May 1st to November 31st each year.

Resolution No 2 - Council to acquire a suitable Public Garbage disposal area and to supervise and maintain same.

Mr. Lusk spoke briefly on condition of dock in vicinity of Grant's Store.

Moved by

Mr. MacLennan. 2nd by Mr. Young that the former name of Baptiste Fish and Game Protective Association be changed to read Baptiste Cottagers and Resort Association - Carried

Moved by Mr. Germain that a new

Annual Meeting Continued
Aug 17/63

constitution of the Baptiste Cottagers and Resort Owners be passed - carried
The President spoke briefly on the Federation of Ontario Cottagers Assn and was followed by Mr German who spoke on "The Constitution". Members were most interested in his remarks.

Moved by Mr Lusk - 2nd by Mr. Anderson that the Baptiste Cottagers and Resort Owners make application for membership in the Federation of Ontario Cottagers Assn. - carried
Mr Art Nichol in detail on lake level at the various contacts he and his committee had made during winter months, contacting many of the Merchants village officials and many private citizens.

(*) The President spoke briefly on his personal action with Dept officials in connection with the water level of Lake Baptiste.

A copy of letter from the Baptiste Cottagers Assn ~~was read~~ to the Merchants of Bancroft was read in detail by Mr. German to the meeting. Moved by Mr Wolford 2nd by Mr Young that letter be accepted - carried

Mr German spoke on the present status of map for Cottagers

Moved by Mr. MacTennar - 2nd by Mr Storey that the map which was to be completed by Mr Ken Lewis be cancelled as some ^{was} in a form of completion for passed 3 years, and

Annual Meeting - Aug 17/63 continued

3

that the map submitted by the President be accepted. - Carried

The Secretary approved the manager of Bancroft Dairy the milk supply to cottagers on North Shore during summer months. The Manager assured him that delivery would be made during the 1964 season.

Moved by Mr MacLennan - 2nd by Mrs Jean that the financial statement be accepted as read. - Carried

Moved by Mr Milne - 2nd by Mrs McCall that a letter be written to Township Council requesting that a Garbage dump be made available. - Carried

Moved by Mr MacLennan - 2nd Mrs Murphy that a member from the Baptist Cottagers a Resort Assn be represented at the meeting of the Federation of Ontario Cottagers Assn. - Carried.

A letter from Mr R.L. Ramsbottom to Mr Canning regarding a pen for Muskie Fry, and states that this project would be highly impractical. Apparently Muskie are most cannibalistic when they develop from the egg stage and so cannot be confined. Unlike trout they cannot be reared for a period of time before being released. They cannot be reared in Pond areas without a preponderance of live fish (Minnows) for food.

Muskie stock is produced at the Department's Deer Lake Hatchery in the Leeward Forest District, and are usually stocked in late June. This year we plan to scatter 20,000 oad fry we have allocated

Annual Meeting - Aug. 17/63 Continued

for Baptists.

Mr. Beggs asked for Election of Officers for year 1964

Nominations of Officers was then opened.

- Vice President - Mr. G. L. Beggs.
- President - Mr. D. Gerbasi
- Treasurer - Mrs. L. Jew
- Secretary - Mrs. M. Jean.

Mr. Beggs asked if there was any further business to be brought up before the members. No further business.

Meeting was adjourned at 5:40 P.M.

Moved by Mr. J. Story
seconded Mr. P. Pool.

D. M. Ross
Secretary

(*) Emergency Meeting - Bancroft - Aug 22/63

A delegation of Executive and members of the Baptists Cottagers and Resort Owners Association met with the Reeve Mr Mc Alpine and Council, in the Council Chamber at Bancroft, Thursday evening, Aug 22nd at 8 P.M. 10 members from our Association were present.

The subject was our water level problem on Lake Baptiste.

The President covered our problems very clearly and effectively. Other members from our Assn. also spoke on the effect and problems the Cottagers and Resort Owners are experiencing in trying to establish a normal level for docks and Boat houses on the lake.

After lengthy discussions by the Reeve, Representatives from Lands & Forest Dept. and members from our Assn. it was apparent that very little progress or satisfaction was being made. It was decided by our members present that a copy of letter addressed to the Merchants of Bancroft be read to the Reeve and members of his Council present. This was the same letter read to our members at our annual Meeting held at Birch Cliff Lodge Aug 17/63.

The Reeve or any member from Council made any further remarks.

At the conclusion of our meeting the Reeve agreed to look into the matter further and promised

to write our President at his home
address within a period of one week.
No further discussion took
place. Meeting broke up about 10 p.m.

D. M. Ross
Secy.

Annual Meeting Aug 8th/64

~~The Annual Meeting of the
Baptist Cottagers & Resort Owners
Association was held at.~~

~~Birch Cliff Lodge Aug 8th/64~~

~~The meeting was called to order
by the President Mr. H. L. Bill Biggs
at which time he welcomed the
members, also a welcome for
Rueve Mr Frank Piever.~~

Minutes of Annual Meeting held
Aug 9/64 at Birch Bluff Lodge

(1)

Mr Biggs, the president after addressing a few words of welcome to the members, called the meeting to order at 2:15 p.m. There were approximately 65 members present.

The secretary, Mrs. Jean then read the minutes of the last annual meeting, held on August 17/63, and also of an emergency meeting held with the officials of Bancroft on Aug. 22, 1963. with regards to the water levels, there being no changes or corrections to the minutes, the same were duly accepted as read.

* ↓ Mrs Biggs then reported on the steps that had been taken during the past year concerning the abnormally low water levels which had prevailed at the lake during the past few summers.

This included a report of the meeting and negotiations with the Bancroft officials in an attempt to get their co-operation in conserving the lake water. He also read a letter, dated July 31/1964 which he had sent to the Bancroft Public Utility Commission reminding them of their promise made in Sept 1963 to co-operate with us in the maintenance of proper water levels, pointing out that the lake is again at a dangerously low level, and requesting that they take all steps within their power to conserve the lake water for the remainder of this season.

After, a further discussion of this serious problem, upon motion made by Mr. Hynes, seconded by Mr. Ross, and carried, the president and the executive council were authorized to obtain a copy of the alleged agreement between the Dept of Lands and Forest the Village of Bancroft, made in 1911, which supposedly authorized Bancroft to draw down water from the lake for their hydro plant, and if necessary, to retain an attorney on behalf of the association, to determine whether the agreement was still valid, and if so, to request that the Dept of Lands and Forests review the whole matter in the light of the changes that have occurred in the last half century, and to ascertain what legal rights the association and its members had in the matter, and if advisable, to take steps to enforce such rights if they exist.

↑ (*)
 Mr. Gossain, then rendered a report of the proposed sale by Herschel Township of the former C.N.R. right of way in the vicinity of the two community docks and the area presently used for parking cars. Mrs. Biggs introduced Russ Frank Pever, of Herschel Township, who had been invited to attend the meeting to explain to the members the plans of the Township with regards to that area. Mr. Pever then stated that the Township does have certain plans

plans for replacing some of the public facilities that will be lost by the sale of the C.N.R. right of way and he requested that the association send a delegation to the Township Council meeting to be held on Thursday evening, August 13th, for a full discussion of the Township plans in that regard. The president indicated such a delegation would be sent. Mr Lawson Ball requested that the Township be asked by our delegation not to dispose of the present public facilities before the new ones are completed. This was put in the form of a motion by Mr Lloyd Nourse was seconded & carried.

Mr Pever also stated that the Township Council is in the process of acquiring a garbage disposal area. This was in a response to a resolution adopted by the association last year.

(*)

Mr Art Nickoll reported that there were no dead game fish found in Mud Creek either this past winter or the winter before. He attributed this to the fact that the water levels had been kept higher the past two winters.

Mr Reg Lanning made a motion that we ask the Dept of Lands & Forests to put more muskies fingerlings into the lake.

in order to reduce the rock bass population. This motion was seconded by Mrs Bill Stelford, and carried.

Mrs Reg Lanning also reported that he had, on behalf of our Association, attended the first meeting of ~~the~~ Ontario Federation of Cottage Owners Associations, there were 62 cottage owners associations represented at this meeting.

The principal aims of this Federation are to represent and further the interests of cottage owners in the Provincial Parliament, after discussion it was decided that this association merited our support, and that we continue our membership in it.

Mrs Biggs then announced that our treasurer Mrs Caroline New, had recently undergone surgery, and was not able to be present at the meeting, she had asked Mrs Biggs to read her report for this year. Mrs Biggs then read the treasurer's report, which was filed with the records of the association. Upon motion made by Mrs Dawson Hall, seconded by Mrs Peter Poole, & carried the treasurer's report was accepted as read.

Mrs Biggs then stated that the nominating committee, consisting of herself, Mrs Irving Germain, Mrs D M Ross & Mrs Reg Lanning, had made the following nominations for officers of the association for the ensuing year:

Gov. President - Mr. A. R. (Pat) Murphy -
 " Vice President - Mrs Irving Germain
 " Treasurer - Mrs Marg. Mrs Sutton
 " ~~Secretary~~ Secretary - Mrs Elsie Dennison

Mr Biggs asked if there were any nominations for president - there were none - for Vice President - there were none for Treasurer - there were none for secretary, there were none -

Mr Lanning then moved, seconded by Mr ~~W~~ Nourse and carried, that nominations be closed, and that the secretary be authorized to cast one ~~the~~ ballot for each of the candidates for the respective offices for which they had been nominated.

The secretary accordingly ^{put} one ballot for each of the above mentioned nominees, who were then declared elected -

Mr Pat Murphy then took the chair as president, thanked the members for the confidences they had shown in choosing him as their president, and also thanked the retiring officers for all they had done for the association during the past year.

He then announced the appointment of the following committee chairmen

State Level Committee - C.A. (Chick) Blaney
 Municipal Affairs - N. M. (Mac) Ross.
 Fish & Game - Art Nicoll
 Stocks - Bill Stolford

Membership " - Mrs Muri Jean.
 Regatta - Reg Lanning or James Haddon.
 Nominating - A.R. (Pat) Murphy -
 Maps - G. K. (Bill) Biggs
 Representative to Federation of -
 Ontario Cottagers Association
 A.R. (Pat) Murphy -

There being no further business,
 the meeting was adjourned at 4:45 P.M.

Mrs Muri Jean
Secretary

Executive Meeting - Feb 10/1965.

A meeting was held at Mr. A.R. Murphy's home in Toronto Feb. 10 - 1965 to discuss contents of mail to be sent to the Baptists Cottagers and Resort Owners Association Members.

Mr. Murphy, president was in the chair. Those present were Mr. Biggs, past-president of the Association, Mrs. Marge McMillon, Treasurer, Mrs. Lemmon, Secretary, and Mr. Reg Lanning.

(*) Mr. Murphy revealed that several letters had been sent to various heads of departments in connection with water level control, and the proposed new dam. Water level was expected to be held at 14'.

Sale of dock to Mr. Tom Young.
 Contact - Federation of Ontario Cottagers Association as to when annual meeting will be held and to further any ~~future~~ mail in connection with same or future mail to Mr. A.R. Murphy at 121 Sutherland Dr. - Toronto 17.

The possibility of holding a Regatta was discussed and it was decided to enclose a questionnaire in the mailing of constitution and other material to members. Other material to be included:- information on new dock, channel stakes, water level, and new dam.

If questionnaire on Regatta proved people to be in favour of same, that Reg Canning should be chairman of such a venture.

Also enclosed would be a request for Membership dues along with an addressed envelope for return of same.

A letter was to be sent to James & Fisheries with regard to the stocking of muskymongie and also for information as to how to rid the lake of innumerable rock bass.

Mrs McHiblon revealed we had 207 paid up members and submitted a report.

There being no further business, Mr. Murphy adjourned the meeting, and Mrs. Murphy served tea, coffee and refreshments.

Respectfully submitted
 Elsie J. Germain, sec.

Executive Meeting -

August 4, 1965.

~~An Executive meeting was held at Mr. Murphy's cottage on Lake Pepin, Wednesday afternoon, August 4, 1965.~~

~~Those present were Mr. Irving Germain, former president of Association and now vice-president, Mrs. Marge McHiblon~~

Executive Meeting

Aug. 4/1965.

An Executive Meeting of the Baptiste Cottagers and Resort Owners Association was held Wednesday afternoon, August 4, 1965, at Mr. Murphy (President) cottage on Baptiste Lake.

Mr. Murphy was in the chair. Those present included Mr. Irving Serrain, Vice-President, Mrs. Marge Mc Gibbon, - Treasurer, and Mrs. Ethel Sennison, Secretary.

Among the matters to be discussed were the Agenda for the General Meeting to be held Saturday, August 14-1965 in the Recreation Hall at Birch Cliff Lodge.

Notice of Annual Meeting to be posted in and around lake one week prior to general meeting. Mr. Morawetz will make stencil of notice, (approx. 200 of each) and distribution will be handled by boys who deliver papers in the area.

Contents of notice as follows.

"The annual meeting of the Baptiste Cottagers and Resort Owners Association will be held on Saturday, August 14, 1965 at 2 p.m., in the Recreation Hall at Birch Cliff Lodge.

Among the matters to be discussed are the following: 1 - Changes in the Constitution.

1-A. Article #4 - "The Annual Membership fee for Cottage owners shall be \$2.00, and for Resort and Camp owners \$5.00.

1-B. Article 65 - shall read as follows: "The Treasurer shall receive, keep and disburse the funds of the Association. All disbursements shall be made by cheque. The President or Treasurer shall be authorized to sign cheques in sums up to \$20.00. Any cheques over \$20.00 shall be signed by the President and the Treasurer. Said Treasurer shall

from time to time make reports of the Finances of the Association to the Executive Council, and at the annual meeting."

2. Discussion of Water level and the disposal of Community Dock, and the new dock and parking facilities.
3. Re-stocking of fish.
4. Report on proceedings of Federation of Ontario Cottagers Associations.
5. Election of officers for coming year.
6. Such other business as may come before the meeting.

A lot has happened since our last general meeting the matters to be discussed are of vital concern to each cottage and resort owner. It is important that you attend this meeting."

Re-election of officers for coming season.

Mr. Murphy revealed he would stand for President if so asked.

Vice-President - Bill Willson

Treasurer - Mrs. Mary Mc Gillon

Secretary - Mrs. Senneison.

There being no further business, Mr. Murphy adjourned the meeting and refreshments were served by Mrs. Murphy.

Respectfully submitted
 Ethel J. Senneison, Sec.

Minutes of Annual Meeting held August 14, 1965
at Buck Cliff Lodge.

The Annual Meeting of the Baptists Cottages and Resort Owners Association took place August 14 - 1965 in the Recreation Hall at Buck Cliff Lodge.

Mr. Murphy, President called the meeting to order at 2:30 p.m. There were approximately 19 members present.

After addressing a few words of welcome Mr. Murphy called on each member to stand and identify themselves.

The secretary, Mrs. Sennison read the minutes of the previous annual meeting held ~~at~~ August 8 - 1964. There being no changes or corrections to the minutes

Mr. McClelland moved they be adopted as read. Seconded by Mr. Ross. Carried.

Mr. Sherman reported on the sale of Association dock, to the effect that Mr. Tom Young purchased community dock for \$301.⁰⁰ The Association agreed to turn over \$301.⁰⁰ to Harold Temp. to help defray expenses for new dock and parking facilities.

Mr. Sherman moved that the membership approve, ratify and confirm the sale of cement and old dock by Mr. Young in the sum of \$301.⁰⁰ which is to be used by the township to defray expenses of new dock, boat and parking facilities.

Seconded by Mr. McClelland. Carried.

(*) A report on the water level situation was given by Mr. Murphy.

Mr. Murphy read several letters that he had received in answer to his letters of inquiry regarding a solution to low-water levels. Letters were sent to Mr. Kelso Roberts, Surveyor General - Robt. Coak, and Mr. Frank Delivigne.

↓ (*) On Dec. 29/64 information was received that a new dam with several gates was proposed.

On Feb 10/65 - Mr. Pott Code telephoned Mr. Murphy to reveal new dam had been passed and approved, and that there should be no reason for delay.

After many reports, recommendation and tests, water still was at a low level.

On Jan 27 - Notice of new dam must 3 sluiceways - to be started within 2 years.

On Mar. 11 - Reconstruction of new dam.

Until bridge is completed in 2 months (commencing Aug. 1/65) there will be some leakage between logs.

The new dam is expected to be constructed in the fall of 1965.

Motion:- Mr. Germain moved that Mr. Murphy be given a vote of thanks for the tremendous amount of work and time he has spent on this project and particularly with regard to his handling of the water level situation.

Seconded - Reg. Conroy - Carried.

Motion - Mr. Mc Clelland moved that Mr. Murphy be given executive power to consult legal advice if he feels it becomes necessary.

Seconded - Mr. Wofford - Carried.

(*) Amendments to Constitution:

A motion to amend the Constitution (article 4F) reading "The annual membership fee shall be \$2.00" to read "The annual membership of the cottage owners shall be \$5.00 and for Resort and Camp owners - \$5.00." was defeated by a vote of 6-4.

The Amendment to Article 6-F of the Constitution: ~~shall~~^{to} read as follows: The Treasurer shall receive, keep and disburse the funds of the Association. All disbursements shall be made by cheque. The President or Treasurer shall be authorized to sign cheques in sums up to \$20.00. Any cheques over \$20.00 shall be signed by the President and the Treasurer. Said Treasurer shall, from time to time make reports of the Finances of the Association to the Executive Council, and at the annual meeting.

Amendment passed unanimously.

Re-stocking of fish. Reg Canning sent letter to Dept. of Lands & Forests - Fish & Game Dept. - May 12/65 - requesting that the department assist in stocking Lake Baptiste with either pike or maskinonge, and regularly and to endeavour to work out some long range plan to reduce the great number of rock bass in the lake.

A letter dated July 26 was received by Mr. Canning from Mr. J. M. Taylor, District Forester, at Tweed, stating that 1000 fingerlings from the Deer Lake Hatchery at Cordova Mines would be put into Baptiste Lake in July of 1965.

A further letter from Tweed, dated Aug. 3/65, confirmed the fact that on July 27/65 - 1,500 maskinonge fingerlings 4 to 5 in. long were planted in Baptiste Lake.

A recommendation was made to Reg Canning that he find out from the authorities the spawning time of Rock Bass.

Mr. Murphy expressed his thanks to

Reg Canning on behalf of the Association
for his efforts in this matter.

The Treasurer report was read by
Mrs Ma Gibbon. She reported a balance
on hand of \$903.33.

A motion was made by Mr. McClelland
and seconded by Mrs Barbara Stokes that the
Treasurer report be accepted as read. - Carried.

A Regatta was held at Camp Makuan
on Baptists Lake on Aug. 1, 1965. Reg Canning
submitted a financial report to the Treasurer,
and declared the Regatta a success, despite
the inclement weather. There were 237 Pd.
admissions. Mr Canning expressed his
thanks to all those who participated and
helped in the organization of the Regatta, and
extended special thanks to Mr Bruno
Morawetz and the boys of Camp Poratha
for their assistance.

Mrs. Germain presented the roll of
nominations for re-election for coming year 1966.

President - Mr. G.R. Pat Murphy

Vice Pres - Mr. Bill Willson

Treasurer - Mrs Marge Ma Gibbon

Secretary - Mrs Elsie Dennison

Motion - by Mr. Ross. - that nominations be
closed. seconded by Mr Canning - Carried.

Motion - Mr. Germain ^{Mr. Murphy} authorized to cast
one ballot for each.

seconded - Mr. McClelland - Carried.

A motion to adjourn the meeting was made
by Mr. McClelland - seconded by Mr. Ross.

Carried. -

Respectfully submitted
Elsie J. Germain, Secy.