

Executive Meeting - Mar. 27/66.

An Executive Meeting of the Baptiste Cottages and Resort Owners was held at the home of Mr. "Pat" Murphy on Mar. 27/66.

Mr. Murphy was in the chair. Those present were Mr. Bill Willson - vice president, Mrs. Marge Mc Yellow - Treasurer, and Mrs. Elsie Lennison - Secretary.

The minutes of the Annual Meeting held Aug. 1 - 1965 were read primarily for the benefit of Mr. Willson, who was unable to be present at the annual meeting.

(*) Copies of the Press Release by the Ontario, Dept. of Public Works, concerning the reconstruction of Baptiste Lake Dam in Hastings County, were given to the members of the executive present. Copies have also been sent to Mr. Bill Biggs, past president and to Mrs. Irving German, past president and vice president.

Motion:- Made by Mr. Willson that a letter be sent to Department of Lands and Forests, asking that wingwall should be 1 foot higher than existing dam, or asking that restrictions be placed on downstream users so that levels as recommended in former letters from Association be maintained.

→ ^{seconded by Mrs. Mc Yellow - second.}
 Motion:- It was suggested that any members who have not paid dues be dropped from the mailing list. This will be dealt with further at Annual meeting.

An invitation to join the Madawaska Valley Regional Tourist Council was rejected, because it was felt no useful purpose would be gained by the Association.

to join.

Plans are in the making for coloured maps of Lake Baptiste and surrounding areas to be made showing lake and concession number and water depths at various points.

- (*) Pollution - Department of Sanitation reports that a 2.2 ^{per million} reading of E. Coli, is considered negligible, and that Lake Baptiste was, in their opinion, one of the cleanest lakes in Ontario. A reading of 2400 is considered dangerous for swimming.

Newsletter: The proposed newsletter to members was read by Mr. Murphy.

Mrs. Mc Gillon - Treasurer reports a balance on hand of \$785.12.

Mrs. Mc Gillon will take care of typing of newsletter, and Mrs. Lennison will look after mailing list.

A motion was made by Mr. Wilton and seconded by Mrs. Mc Gillon that the meeting be adjourned.

Tea, coffee and the most delightful sandwiches and cake were served by Mrs. Murphy.

Respectfully submitted,
Ethel J. Lennison, Secy.

Executive Meeting.

July 27/66.

An Executive meeting of the Baptiste Cottagers and Resort Owners Association was held at the cottage of Mr. Murphy on July 27/66.

Those in attendance were Mr. Murphy, President, Mr. Germain, past President, Mrs. Mc Gillon, Treasurer, and Mrs. Lennison, Secretary. Mr. Meakins, who had agreed

Mr. Wilton was also present.

The meeting was called for the express purpose of setting up the agenda for the Annual Meeting which is to be held August 6/66 in St. Matthews United Church Hall at 2.00 p. m.

Among the matters to be discussed are - the activities of the Association for the past year.

Discussion of water levels.

Election of officers for coming year.

A proposed amendment to the Constitution now being revised by Mr. Irving Germain.

Mr. R. D. Patrick, District Forester, Dept. of Lands and Forests is to be our guest speaker.

A report on stocking the Lake with Fish is expected to be available in time for the General meeting.

Notices with regard to the holding of the Annual meeting are to be posted in various parts of the area to inform members of the date of the meeting and also the proposed amendment.

The meeting was adjourned and Mrs. Murphy very kindly served coffee and sandwiches and cookies.

Respectfully submitted.
Chas. J. Dennison Secy.

Minutes of Annual Meeting - Aug. 6/66.

The Annual meeting of the Baptists Cottages and Resort Owners Association was held on Saturday, August 6 - 1966, at 2.00 p. m., in the Parish Hall of St. Matthews United Church. Mr. Murphy, President called the

meeting to order and after a few words of welcome to the approximate 40 members present, asked each one to stand and identify themselves.

The District Forester, - Mr. R. D. Patrick from the Dept. of Lands and Forests was in attendance.

* Re - Water Level - Mr. Murphy read several letters dealing with maintenance of satisfactory water level in Baptiste Lake that have passed between him and the Department of Lands and Forests and the Bancroft Power Officials. Despite Mr. Murphy's efforts in our behalf the water level is still extremely low.

It was felt that a new and more forceful letter be written and published in the Bancroft Times, so that the officials and townspeople of Bancroft could see that the cottage owners of the Baptiste Lake area were very concerned over the situation and were anxious to have something concrete done about it NOW. Such a letter was read by Mr. Murphy.

Motion: By Mr. Ross that we revise and approve letter, (as read by Mr. Murphy) to Bancroft P.W.C. requesting that action be taken immediately to stabilize water level and to have said letter published in Bancroft Times for the benefit of the people of Bancroft.

Seconded - Mr. Mc Brien - Carried.

Discussion following aforesaid motion.

Mr. Morawetz thought the letter a good idea but would ask that any tone of a threatening nature be omitted.

Mr. House agrees with letter in part, but he too believes in omitting threatening

Mr. Ten Mausek also agreed that something should be done and done soon.

Mr. Patrick - District Forester referred to correspondence in his file concerning the reconstruction of dam with better control over water-level. The water level should be maintained between 15' and 16', and still respect the rights of Bancroft P.U.C., and others on the waterways.

Mr. Patrick quoted from file.

1912 - "The normal flow of the York River to be accorded to Bancroft P.U.C."

1931 - Hydro be permitted a 3' draw down for power purposes.

Motion: Mr. Canning moves that an amendment be made to Mr. Ross motion - re letter to Bancroft P.U.C., to the effect that the letter be revised and reconstructed to clearly state the members views, yet omit any threatening attitude on part of Baptiste Cottagers Association, and to have it published in the Bancroft Times. Seconded - Mr. Rijmicks -

Mr. Patrick offers to arrange meeting between Bancroft P.U.C. officials, members concerned with business of Cottagers Association, and Department of Lands and Forests.

Correspondence between Mr. Delingne and Mr. Murphy, re water level was read by Mr. Murphy.

Mr. Hourse requests that we find out just what our rights as Cottagers are legally before we negotiate our problems with Dept. of Lands and Forests and Bancroft P.U.C.

Mr. Peener spoke briefly about the first dam in 1866 being constructed solely for the purpose of the lumbering industry. ~~See 1750~~

~~the meeting~~

Mr. Murphy read, in part a letter from Mr. R. J. Coode - Surveyor General received last April 6/66, with regard to elevation of water

Motion: By Mr. House that we accept Mr. Patrick's proposal for meeting and also to engage legal aid beforehand to find out Cottages rights, so as to be able to negotiate a suitable agreement between Bancroft P.U.C., Cottages Association and Department of Lands and Forests.

Seconded - Mr. Morawetz. - Carried

Mr. Ross withdraws his motion in favour of motion made by Mr. House.

Mr. Patrick introduces Mr. Goodman - Chief Ranger in Bancroft.

It was revealed Mr. Goodman must take orders from District Forester. Removal and replacing of logs at dam is advised by a representative of P.U.C., and work is done accordingly.

Those selected to represent Cottages at meeting are Mr. Murphy, Mr. Biggs & Mr. Willson.

(*) Mr. Peemer (Reeve of Herschel Twp) is also expected to attend.

Mr. Ken Loftus (representing Mr. Rydes) spoke of the biological survey and research programme now underway with regard to the wall-eye population in the lake.

Mr. Dick Rydes is in charge of survey, but was not able to be at meeting, due to a previous commitment.

In the spring and fall, Mr. Rydes and his team make surveys of the fish habits

have been tagged. Approximately 140 of these tagged fish have been caught and tags returned. Mr. Loftus entered into discussion with various members about the large numbers of rock bass in the lake. Mr. Canning stated that rock bass are eating the Maskinonge fry and fingerlings that the Department of Lands and Forests have stocked in the lake and has proof of this because of finding the fry inside opened rock bass.

This statement was corroborated by other members who had done the same.

Mr. Loftus did not have any figures or information at hand, but it was revealed that Baptiste Lake is not considered by the Dept. of Lands and Forests as a good rearing ground for Maskinonge.

Mr. Patrick suggested that a series of hoop nets, such as are used in the Trent River system, for eliminating unwanted fish may be a partial solution to reducing the number of rock bass in Baptiste Lake.

Mr. Patrick and other members from the Dept. of Lands and Forests left meeting to return to Tweed.

Motion: Mr. Canning moves that the minutes of the last annual meeting held Aug. 14/65, be accepted as read.

Seconded - Mr. Myrd. - Carried.

Treasurer's Report. - Mrs. McGibbon reads as follows.

Receipts -	Bank Balance & Cash.	903.33
	Drus & Interest	335.20
	Cheques & Cont.	51.55

Expenses - Misc & Postage -	71.49
Stenographic serv. -	40.00
Federation dues '66 -	20.00
Dept. of Mun Affairs.	20.00
Shwartz & Jacobson	35.00
Bancroft Artificial Ice R. -	100.00
C. Church.	10.00
	<hr/>
	296.49.

Balance on hand. - \$993.59

There are approx. - 230 members.

150 pd. - 1 yr.

11 pd. - 2 yrs.

1 pd. - 3 yrs.

Herschel Fishing Club. gave \$25.00 - have only 5 members.

Motion:

By Mr. D. Collins that the Treasurer's report be adopted as read.

Seconded - Mr. Taylor

Carried.

Amendments to Constitution.

Mr. Germain read the following proposed amendments to the constitution.

Article 5 (a) shall provide that the Executive Council shall consist of eleven (11) members to include the president, the first vice-president, the second vice-president, the secretary, the treasurer, and five (5) other members, the latter to be chosen with a view of affording a fair representation to all sections of the lake.

Article 6 (b) shall provide that the officers shall be the president, the first vice-president, the second vice-president, the secretary and the treasurer.

of presiding officers shall be maintained the first vice president, the second vice-president, the secretary and the treasurer.

The aforementioned amendments were unanimously accepted.

Motion: Mr. Germain moves and requests that the Post Mistress of Baptiste P.O., be asked to have a letter drop installed at the Baptiste Post Office to handle after town mail and (or) at such times when the post office is closed.

\$ 993.59

Seconded - Mr. J. Storey - Carried.

5 members.

Dues - Mr. Murphy stated that any members who are 3 years behind in their dues will be dropped from the mailing list, and urged that those wishing to remain members, to speak with the Treasurer.

be

Nominating report: Mr. Germain read proposed slate of officers for coming year as follows

- President - Mr. A. R. Murphy
- 1st vice president - Mr. Bill Meekins
- 2nd vice president - Mr. Bill Willson
- Secretary - Mrs. Elsie Dennison
- Treasurer - Mrs. Mona Spencer.

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There being no further nominations for the office of President, Mr. Germain declared nominations closed.

Motion: by Mr. R. D. Collins that Mrs. Dennison be instructed to cast one ballot for Mr. Murphy for the office of President.

Seconded - Mr. Moravey - Carried.

There being no further nominations for the office of ~~1st~~ ^{1st} ~~vice~~ ^{vice} president, Mr. Germain declared nominations closed.

Motion: By Mr. Collins that Mrs. Dennison cast one ballot in favour of Mr. Bill Meekins for the office

There being no further nominations for the office of ~~2nd~~^{2nd} vice president, Mr. Germain declared nominations closed.

Motion: By Mr. Collins that Mrs. Dennison cast one ballot in favour of Mr. Bill Wilson for the office of 2nd vice president.

Seconded - Mr. Taylor - Carried.

There being no further nominations for the office of secretary, Mr. Germain declared nominations closed.

Motion: By Mr. Schmidt that Mrs. Dennison cast one ballot in favour of herself for the office of secretary.

Seconded - Mr. Collins - Carried.

There being no further nominations for the office of treasurer, Mr. Germain declared nominations closed.

Motion: By Mr. Taylor that Mrs. Dennison cast one ballot in favour of Mrs. Mona Spencer for the office of treasurer.

Seconded: Mr. Collins - Carried.

Mr. Murphy expressed his regrets at losing Mrs. Mc Gibbon as Treasurer and thanked her for the tremendous amount of work she has done while in office.

At the same time he welcomed Mrs. Spencer as the new treasurer.

Mr. Germain offered a note of thanks to the Executive, for their work over the past year, on behalf of the Association.

There being no further business at this time Mr. Collins moved that the meeting be adjourned.

Seconded - Mr. Taylor - Carried.

Executive Meeting - Aug. 9/67.

An Executive meeting of the Baptiste Cottagers and Resort Owners Association was held at the cottage of the President, Mr. Murphy on August 9 - 1967.

Mr. Murphy was in the chair. Those in attendance were Mr. Irving Germain, Past President of the Association, Mrs. Sennison Secretary, Mr. T. Hynd and Mr. R.D. Collins.

The purpose of this meeting was to set up the agenda for the Annual meeting to be held on August 19 - 1967 at 2.00 p.m. in St. Matthews United Church Hall at Baptiste, Ont., and also to line up a tentative list of nominees for offices to be filled in the coming year.

It was decided to post a brief submitted by Mr. Schwab - re Baptiste Lake Dam, and notice of general meeting at Highland Grove P.O., Baptiste P.O., Magnoth P.O. and Birds Creek P.O. Notices of general meeting are to be delivered by members of the Association to cottagers around the Lake.

The tentative slate of officers for coming year are as follows

President - Mr. R.D. Collins - 439 Broadway Tor 17
 1st vice pres. - Mr. T.J. Hynd - R.R.#1, - Maple, Ont.
 2nd vice " - Mr. Geo. White - 68 Queensway Blvd. - Etob.
 Secretary - Miss Barbara MacKenzie - 253 Kerbiner - Hamilton
 Treasurer - Mrs. Mona Spencer - 185 Stepten Dr. - Cpt. 404

Committees: Heads to be approached.

(a) Water Level - Mr. Murphy
 (b) Fish & Game - Mr. Reg. Carrington
 (c) Works - Mr. Ed. Betson

- (f) Rep. Federation of Cottagers Assc. - President
 (g) Map Committee - Mr. Bill Biggs
 (h) Memberships - Mr. Tom Hynd
 Co-Membership - Mr. John Mason.

Mr. Norman D. Patrick, District Forester, Dept. of Lands and Forests, and Mr. Frank Peener, Reeve of Herschel Township has both been invited to attend general meeting Aug 19, and both indicate they will be there.

There being no further business at this time Mr. Murphy declared the meeting adjourned. Seconded Mr. Hynd. Carried.

Respectfully submitted
 (Mrs.) Elsie J. Glenison Secy.

Executive Meeting - Saturday March 7, 1968 at 8: p.m. at the home of the President, 439 Broadway Avenue, Toronto.

No minutes were taken at the meeting but the matters discussed included: plans for the Fishing Derby, the question of approaching those who were more than two years in arrears in dues, plans for the Regatta and the problem of the difficulties being experienced by cottagers on the roads leading to Forest View Lodge and other resorts.

Executive Meeting - August 3, 1968

The meeting was held at the cottage of the 2nd Vice-President Mr. G. White. The following members were present: Mr. Collins, Mrs. Germain, Mr. Hynd, Mr. White, Mr. Murphy, Mrs. Spencer and Miss MacKenzie. The main topics of discussion were the agenda

It was first decided that The Annual Meeting should not be held until August 17, since, as Mrs. Termain pointed out, the constitution requires that notice of the meeting be made public at least a week previous to the date of meeting and it was felt that not sufficient time was left for publication of the notice. A review of the success of the Fishing Derby held on June 29 revealed that the idea was a great success but it was agreed by all that the event should be held one week later. The question of the community centre was discussed for some time and it was decided to bring the matter forward as one of the main items of the Annual Meeting. The other matters on the Agenda are to include a speaker from the Ontario Water Resources Commission, reports from Committee Chairmen and the Treasurer's report. Mr. Taylor is to report on his dealings with the Department of Lands and Forests regarding the location and provision of picnic tables. The Secretary was requested to write a letter inviting Mr. Peber to our meeting and also to send letters of sympathy from The Association to Mrs. Margaret Fell, Mrs. Robert Guillen and Mr. Robert Bean. Mrs. Bellis moved that the meeting be adjourned and the motion was carried unanimously.

Respectfully submitted
 Barbara Mackenzie
 (Secretary)

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Minutes of Annual meeting held 133
August 18/73. at St Matthews
United Church.

Present. 16 members.

Messrs White, Germain, Scoobie, Bigg
Russel, Collins Hicks. Mrs M. Murphy
Mrs Betson Miss Vale Betson, Mr & Mrs
Haddow and Mr & Mrs Blecker.

Mr C. Muselow, road Superintendent
of township of Herschel was also present.

Mrs L. Blecker was nominated by Mr
M. Murphy second by Mrs J. Core to be
Secretary. Carried & accepted.

in dems Mr Collins moved - seconded by Mr Scoobie
that minutes be accepted as printed
& circulated carried.

Treasurer's report - Mrs Betson
Income for year 2211.99.
Expenses 751.27
Bank balance 1460.72 -

Full report printed & circulated.

Report. on 1973 Annual meeting of Federation
of Ontario Cottagers - Over 300
attending.

(1) Since advent of Snow motiles thefts
are becoming more of a problem
Cottagers were advised to obtain from
their general insurance agent a
magic marker and to mark all
belongings and keep a record of contents
of cottages.

(2) It was felt that cottagers should

was also felt that they should have a right of return of ~~loss~~ or gas used in motor boats.
 Discussion followed re election of Township. It was pointed out that elections take place the first Monday in December and that there are also school polls usually the preceding Saturday.

Motion. Mr. Blucher - Mr. Germain
 That Mr. White & a committee of two be authorized to attend an Environment Study to take place at York University in the Fall.

Report. Regatta Committee - Mr. Hallow.
 Held at Camp Madawaska. about 300 present. Thanks were expressed to Camp Ponca for their assistance and to merchants of Bancroft who contributed generously.

Report was received from H. MacMichael re sailing races. It was recommended that a small trophy be provided with a keger for winners. The association would be pleased if someone would sponsor same.

It was also recommended that a keger be purchased for the Murphy trophy and that these be presented to winners of 72 & 73 namely, Mr. E. Betson & Cameron Creighton.

Report. Fisheries Dept. Dave Collins.

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part. Eight boats were present. Fishing
from 2 to 4 p.m.

70 lbs of rock bass were taken
Stevie Betson received prize of greatest
number of rock bass for labor from the
clerk.

Mr Ed Betson - most rock bass during
clerk - Mr George White largest fish
Cost to Ass. \$48.4

Report.

Pollution. Mr George White -
He offered to continue this work on
Sachin Misc. Test which has to
do with water density.

Water testing bottles were distributed
members were asked to take samples
of water in front of their cottages and
bring results to Mrs Betson.

Mr Hadow offered to write to
Peterborough for bottles to test the
lake swimming purposes.

Pamphlets were available for
distribution - "Keep it Clean", "Boating
Safety" and "Report on electric toilets"

Report.

Mr White reported on conversation
with Mr Fowler - Reave J. Herschel
He had stated that only 63 more
permits would be issued for
cottages on the lake. He also
spoke of unimproved garbage collect

Motion

Moved by Mrs Biggs seconded
Mr Bernard that we protest to

and lights provided - Also that we request garbage be collected more frequently or that a larger container be provided.

Two minutes of silence was observed for two members, Mrs German and Mr Baker who had passed away during the year.

It was recommended that we explore the possibility of moving events such as the regatta etc. to different sections of the lake.

Notes

Express

Election of Officers.

Election of Officers was carried out by nominations for the meeting. The following slate was approved.

Past President	Mr George White.
President	Frank Betts.
1st Vice president	Jim Hoddow.
2nd " "	Donny Bluecher
Treasurer	W. de Betson
Secretary	Lonelle Bluecher

Area Representatives

1. Trappers cove to Narrows. Marie Collins
2. West Bay.
3. Dog Bay. Mr Seaskie
4. Birch Cliff to Harry's Marina. Mrs M. Murphy
5. North Shore Alps to Camp Comfort. Jim Russell
6. Redman's Bay. Redmond Bay

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- 8. Lowally Bay. Jim Haddow
- 9. Works Committee Larry Singas
- 10. Fish & Game _____
- 11. Water levels. _____

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motion

Jim Haddow - Mary Murphy
that a donation of one hundred
dollars be made to St. Matthews Church
in appreciation of the use of the
hall for our meetings - carried.

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to lake.

Expression of Thanks by Alvin Blecker on behalf
of the Association members to Mr
George White and other voting
members of the ~~exp~~ executed
for their efforts in the past year.

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approved

The meeting was adjourned on
motion of George White.

White.
Haddow
Blecker
Betsow
Blecker

Frost J. Hucks
President

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in Scotch

in Murphy

in Russel

and Bay

Minutes of Annual Meeting held
Aug. 17/1974 at St. Matthews United Church.

The annual meeting of the Baptists Cottagers & Resort Owners Association took place August 17, 1974 in St. Matthews Church Hall at Baptists.

Mr Hicks President called the meeting to order at 2:30 p.m. with 26 members present.

Messrs: Redford, Miller, Gregory, Scott, Rozelak, Gabriel, Muscova, Hart, Madson, Sangras, Germain, J. Haddon, Mr Michael, Milne, Mackinnon, Scooki, Mrs Hart, Mrs Higgins, Mrs Mary Benson, Mrs McMichael, Mrs Beton, Mrs Lee, Mrs How, Mrs Murphy, Mrs J. Haddon.

After addressing a few words of welcome to the meeting, Mr Hicks asked each member to stand & introduce themselves.

In the absence of the secretary Mrs Blecker, Mrs Hicks read the minutes of the previous annual meeting, Aug 18/73.

It was moved by Mrs Redford, seconded by Mr. Scooki the minutes be adopted as read & carried.

Larry March will fill the vacancy of treasurer as Mrs Beton wished to resign.

Area representatives were asked to remain in their respective areas

1. Hoy Bay - Mr Scooki

2. Birch Cliff to

Harry's Marina - Mrs M. Murphy

- | | |
|-------------------------------------|--------------------|
| (4) Redmond Bay - | Redmond Bay Assoc. |
| (5) Blueberry Island
to the Nam. | Dave Melne |
| (6) Luvally Bay | Jim Haddon |
| (7) Works Committee | Larry Lingras |
| (8) Trapper Cabin to
Narrows | |
| (9) West Bay | |
| (10) Fish & Game | Reg Canning |
| (11) Water Levels | |

A copy of the letter the secretary Mrs Bleeker had sent to Mr Gallagher Treasurer of Herschel Township was read. This letter had requested repairing dock at Bapliste, garbage disposal & a dock light installation at municipal dock. In response to this letter the secretary read a letter from Mr Gallagher saying the Township Council intended to look into

now containers will be supplied for garbage.
 In the matter of lighting the dock the Council
 felt that the "Cottages + Resort Owners Assoc."
 should be responsible for the light + not
 the ratepayers as a whole.

A lively discussion followed this + Mr
 Muselow reported that work had already
 started on the dock again + a more
 permanent job would follow in 75. Mr
 Koski stated the launching ramp should
 also be taken care of as it was very hazardous
 in its present state, + Mr Muselow assured
 the meeting the repair would continue +
 more containers would also be available
 for garbage. A discussion on the lighting
 problem followed with most members in
 agreement that the township should take
 care of this matter. Moved by Mr Redmond +

should attend. Carried. Mr J. Haddon
consented to attend & see what could be
done.

- (*) A letter from the Ministry of Water Resources
was read re: water levels & stocking Lake
with fish. He said 100,000 muskie ~~fingerlings~~^{fingerlings}
had been put in Elephant Lake.

It was suggested by Mr. Milne that water
level gauge be checked.

The Treasurer's report was given by Mrs
Betson. Bank balance was \$1057.78

Moved by Mr. Scook & seconded by Mr
Gerrain the Treasurer's report be accepted.
Carried. Mr. Hecker thanked Mrs. Betson
for her report & for her years of faithful
service. He regretted the fact she had to
resign her post. Mr. Larry Grant of
Oshawa will be the new Treasurer.

Mr Jim Haddock reported on the Fishing Derby.
 Nearly 100 lbs of rock bass was caught &
 while not too many attended the event
 it was most enjoyable & ice cream & pop
 was served afterwards.

Regatta . The sailing races started from Birch
 Cliff Lodge, around Herchel Fishing Club
 & finishing at a point near Mack Wood Camp.
 It was held on the Saturday preceding the
 Regatta & Commodore Don Dye of Michael who was
 in charge suggested this was the better way
 giving the sailing event more prominence &
 more cottagers could attend. It was
 a very ^{nice} ~~good~~ day & all participants were
 to be congratulated on taking part. A short
 discussion followed re: prizes & it was suggested
 that ribbons be given instead of money, however
 it was left to the discretion of the committee.

Mr Michael & Mrs Ward for the use
 of Bank Cliff for the dance. Due to the
 weather the Regatta had to be cancelled
 in the middle of events & all prizes that
 were left over are to be kept for next year.
 Thanks were extended to Mrs Hazen & Mrs
 McMichael & the committee for all their
 help.

Pollution
 (*)

Mr Geo White could not attend meeting but
 said he is still working on the Sechi Disc
 test & for the most part the cottagers
 themselves are the real polluters of the Lake
 & should take every precaution to ~~prevent~~ check
 their own septic system. Mr Wm. Redfern
 volunteered to check with Mr White first &
 then if he has to would contact Mrs
 Lawson & follow it through to Toronto
 to see what could be done. All agreed

Mr. Germain re-elected present slate of
 Officers for coming year. Seconded by Mr. J.
 McLenner. Carried.

Re: rec. room facilities. Mr. Miller wonders
 if anything had been done about closing down
 for a hour. Mr. Haddon said he remembers
 18 or 20 people wanting a hour at one time
 but that it had just fizzled out. Mr.
 Warden of Birch Cliff Lodge commented on the
 subject. He had been trying to do the same
 thing at Birch Cliff - putting aside one evening
 + it was just a matter of getting the public
 acquainted to the idea. He was going to
 keep trying for another year or so anyway.
 He was also wondering about Snowmobile
 Trails at Bayshore + whether or not the trails
 should be groomed as they are in a more
 populated area. The membership felt that the

many miles of trails available here, with a
lesser concentration of snowmobiles here as
compared to larger cities or areas.

It was moved by Jim Scofield & recorded
by Mrs Haddon in the adjacent.

Frank, Haddock

Aug 16. 1975.

The annual meeting of Bophata Cottagers and Resort Owners Association was held in St Matthews Church Hall on Saturday August 16. 1975.

Mr. Frank Hicks, president, was in the chair. 23 members were present. Namely:— I.A. Germain, B.A. Diotta, H.J. and E.A. Anderson, Ana and Jim Rimmer, Dougall Blacker, Nora and Jim Haddow, Margaret Fell, Scott MacLennan, Patrick Pearsall, Don M^cMichael, Eric Grimshaw, Pamela Grimshaw, Margaret M^cMichael, Ann Hills, Reg Canning, Bill Redford, James Russell as well as president Frank Hicks Sec. Louie Blacker & Treasurer Larry Yareh.

The minutes of the previous annual meeting were read. Moved by E. Grimshaw seconded by J. Haddow that minutes be accepted & read.

Mr. Jim Haddow - speaking as Reeve of Herschel Township reported that the township had installed a 400 watt light at the municipal dock and had spent \$845⁰⁰ on a temporary repair. They are working for a grant to make major repairs to dock and boat ramp. Mr. Haddow called for a membership drive - He referred to Diamond Lake Ass. which has practically 100% membership. They are a real voice when they appeal to council.

Correspondence - a letter from Banerft Branch of Canadian Red Cross was read. They appealed for funds because of renovation to Banerft Hospital.

Moved by Mr Blecken seconded by Mrs MacLennan that we give \$100. to Banerft Red Cross.

It was also suggested that all cottagers might be contacted by mail or that it could be mentioned in next news letter. A mailing list was made available to the Red Cross

Treasurer Report.

Treasurer reported a balance of \$1072.28 after all bills had been paid. Moved by M. Fell, seconded by E. Sumshaw that treasurer's report be accepted. Carried.

Committee Reports.

The President reported that the works committee under Larry Dingas had been busy repairing buoys for the regatta.

Fish and Game:

Mr Reg Canning reported that 100,000 muskie fry had been put in Elephant Lake again. He has asked for pickeral without success. He suggested that we ask for a two year ban on muskie fishing until rock bass have

Moved by H. McMichael, seconded
by M. Murphy that Reg Canning
be empowered to contact the
department to see if a 2 year
ban was possible carried.

Rock Bass Derby. July 12.

Mr Haddow reported a good turn
out - 226 lbs of rock bass were
caught as well as 2 black bass.
The children were entertained
afterwards with ice cream and
pop. Expenses \$108.⁰⁰

Regatta.

Mr Haddow reported a successful
event at Camp Makwan on
Sunday August 3rd. with about
300 people attending.

The events were enjoyed by
all and, were run off without
accident. Financially we about
broke even. Most of the prizes
this year were cash, along with
1st 2nd & 3rd prize ribbons. Three
excellent prizes were purchased
for the draw which proved most
successful. Mr Haddow moved a
vote of thanks to Larry Sengas for
repairing buoy.

Sailing Races.

Mr Don McMichael reported on
the sailing races which were held
on Saturday August 2nd. The races

made up of himself, Mr E. Grimshaw and one other
 (2) That a marker buoy for sailing be installed, likely in Paddy Coy's Bay with a blinking light to be left there from July 1st to Sept 1st.

(3) That a race take place over a week - with pts to determine the awarding of the trophies
 Mr Jwan Germain moved - seconded by Mrs Mc Michael that the bylaws of the Association be amended to add a Sailing Committee - carried.

(*) Pollution:

Mr Hicks read from a report entitled - Enrichment Status of 14 lakes in South Eastern Region of Ontario. He interpreted the report & read that Bagnate is in a medium range of enrichment and is still able to support fish. It pointed out that in this soft water we should cut down on detergents. Mr George White is continuing his work on pollution. It was suggested that we should continue our vigilance - that the general public using the lake should be continually educated so that no human effluence be dumped into the lake from either boats or cottages.

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that Mr. George White be empowered
 to petition the proper authorities
 for a survey of the lake re
 pollution. Carried.

Elections.

Mr Germain presented report of
 nominating committee.

He nominated

1st vice pres. Alon Mc Michael
 Treasurer Larry Yarch
 Secretary Jim. Runnings.

He moved nominations be closed &
 Mrs Blucher as secretary cast the ballot.
 Carried

Mr Don Mc Michael nominated:

President - Mr Frank Heles
 2nd Vice Pres - Mr Irwin Germain.

He moved nominations be closed & Mrs
 Blucher cast ballot in favour.

Area Representatives & committee chairmen
 agreed to remain in their respective
 offices.

1. Doy Bay - Mr Seoskie
2. Birch Cliff to Harry's Marina - Mrs M. Murphy
3. North Shore Alps to Camp Comfort - Jim
4. Redmond Bay - Redmond Bay & Russel
5. Blue Berry Island to the Dam - Dave Milne
6. Lavalley Bay - Jim Haddow
7. Hay Bay & North Shore - B.A. Niotte.
8. Hay Bay & South Shore -
9. West Bay -
10. Works Committee - Larry Bringas
11. Fish and Game - Rex Carrington

Moved by Larry Yanek seconded by
Reg Carrington that we pay \$20⁰⁰
for use of the Church Hall carried

Moved by Mr Haddow seconded by
Mary Murphy that we send a
letter of thanks to radio station
C. J. V. H. thanking them for the
publicity relative to the regatta
and general meeting.

Adjournment was moved by Mrs
Fell seconded by Mrs McMichael

Louella Blueker Sec.