

Acton Island Association
Annual General Meeting
July 15th, 2007

Call To Order and Welcome
President Gord Richards

Verification of Notice of calling of the Annual General Meeting:
Confirmed by President Gord Richards that notification was given in the 07
Spring association news letter.

Verification Of Quorum
Confirmed by Membership Director Leslie McCann.

Motion to approve the Minutes of last years Annual General Meetings as
listed on www.actonisland.comweb site.
Proposed by Gord Richards
Seconded by Bob Anderson
Carried

Bruce Patterson presented the financial statements to April 30th 2007. A hand
out was available for those wishing to review this material.
Motion to approve the financial statements:
Proposed by Bruce Patterson
Second by Sally Hastings
Carried

Motion to approve the Contribution of \$500.00 each to 2 Associations:

WRAFT – Waterfront Residents after Fair Taxation

MLA Marine Patrol

Proposed by Gord Richards

Seconded by Mary Patterson

Carried

Nomination of Members for Election/Re election to the Board of Directors:

Bill Tannahill is stepping down as directors

Gord, Jim Lewis, John McMechan and Malcolm Foulkes are up for re election

Leslie McCann, Bruce Patterson, Brian Atkinson and Larry Scott are not up for re election as they are entering the second year of their two year term

One NEW NOMINATIONS for Director:

Tom DiGiacomo, 1048 Kemp Rd. – Been cottaging on Acton Island since 1988, semi retired, now on a number of Boards of Directors

Motion to Close the Nominations

Proposed by Bob Anderson

Seconded by Eleanor Lewis

Carried.

Election of the Directors

Carried

Report On The Activities of The Directors

AIA Roster;

Plenty of valuable info available in this publication. Two new features this year are:

Cottage Etiquette

And

Trades list and contact info.

Website;

Thanks to Steve Messenger, our web master, this sight continues to be a very helpful resource for the membership.

Council Meetings:

The agendas and minutes of these meetings are available on line.

Hi Speed Internet:

The current options are very expensive up here on the island (installation and regular fees).

Fed Nor Funding for the Blue Sky Project is currently in place. New towers and refurbished towers should be up and running late this fall. Private interest to take over the running and maintenance of the towers once built. Hook up and monthly charges should be approximately \$100.00 to \$200.00 and \$40.00 to \$50.00 monthly repectively.

Property Taxation Issues:

President Gord Richards recommended that individuals contact their MPP's to register their concerns.

Safe Boating Banner:

This banner was erected and will continue to be in place for the high volume traffic under the Acton Island Bridge during long weekends in the summer. The message on the banner is asking all boaters to boat by example and exercise lawful speeds under the bridge and in the channels leading up to the bridge.

Fire Department:

Acton Island is in a tank shuttle service designation. This type of vehicle is capable of producing 200 gal/min for hours. The district fire chief says that cottage owners can enjoy lower insurance costs by 27% annually. Members

are asked to speak with their insurance agents in order to get a more favourable premium rate.

Signage:

The township is aware of our concern about the commercial signage that keeps popping up on our roadsides. The township is endeavouring to keep ahead of this ongoing problem.

Innisfree Docks

2 small docks were created to allow access to Cove Island

Area contractors created an illegal large scale ramp on which to conduct the business of loading and off loading materials for commercial activities (construction, human waste disposal) at this site. John Hurlburt and the AIA went to the township to stop this illegal use of this site. Township reaffirmed non use of the ramp and had the ramp closed – shoreline re naturalized and barrier erected. Mayor's task force on Barging and Docking was created to review new and existing ramp sites in the entire region. The task force proposed 17 recommendations. Mayor agreed to 16 out of 17 recommendations. She flatly opposed the reopening of the illegal ramp at Innisfree.

The sight continues to be closed to barging activities.

John Hurlburt spoke about his involvement in the process. Mr Hurlburt is to be commended for his efforts and the commitment of financial resources to ensure positive results on the ramp issue.

Adjournment of The Annual General Meeting

Proposed by Gord Richards

Seconded by Brian Atkinson

Carried

Coffee Break

Speaker; Mr. Steve Fahner, Township of Muskoka Lakes Planning Department

Questions From The Floor

Thank You To Mr Fahner – Leslie McCann

End of Meeting.