



# FRIENDS OF STOCO LAKE

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## Minutes

### FOSL 9th Annual General Meeting

Saturday June 6, 2015, 9:30am

Tweed Library

#### 1. Introduction and Opening Remarks

FOSL Chair, Vicki McCulloch welcomed everyone to the 9<sup>th</sup> FOSL AGM, and introduced the Directors in attendance:

Bonnie Jones, Treasurer, Kathie Rouse, Secretary, Ruth James, Director,

Regrets: Larry Jones, Lake Steward; Liz and Brian VanDijk, Directors

16 FOSL Members present, Ron Rouse, Douglas and Julie Hipgrave, Jean and Ross Copas, Shirley and Terry Sutherland, Dan Collins, Don DeGenova, Pat Mulvihill, Rachelle Hardesty, Lorraine Philip and Guest, Mya Navrot from Quinte Conservation

#### 2. Review of 2014 AGM Minutes

Kathie Rouse read the 2014 AGM Minutes, motion to accept, Bonnie Jones, Second Ruth James, Carried

#### 3. FOSL Directors Election

All Directors were returned by acclamation for a further three-year period.

#### 4. Membership and Financial Report

The Financial Report was read by Bonnie Jones.

FOSL had 52 paid Members in 2014-2015. At the April 20 2015 Directors Meeting it was agreed that a further \$5000.00 be put in GIC in a capital expenditure reserve fund. Motion to accept the Financial Report by Don DeGenova, Seconded, Dan Collins, Carried.

#### 5. FOSL Activities: Overview of Last Year's Activities/Proposals for 2015

Councilor Don DeGenova gave an update on the Municipality's Wastewater study. The Municipality has chosen to proceed with a third lagoon, the land has been chosen and negotiations are underway. It is now subject to a successful request for funding, shared equally



by the Municipality, the Provincial and the Federal Governments, and the outcome of engineering and geological assessments. Once the negotiations are completed, funding received and studies completed, there will be public notice/meeting.

The Canada Day 2014 Boat Tours had been cancelled due to bad weather. It was agreed that FOSL would go ahead again in 2015. Kathie would send out an email requesting volunteers.

The FOSL Facebook page has been established, and a new Website is under construction by FOSL member/Web Designer, Glenn Campbell, and will be linked to the Town of Tweed's website.

Quinte Conservation will be distributing shoreline shrubs and will be available thru Vicki.

#### **6. Stoco Lake Stewardship Plan**

Vicki McCulloch and Steering Committee members updated us on the Stewardship Plan. On Saturday September 26, 2015, the members of the public are invited to a workshop, and anyone who is interested is invited to join in putting together a two-year work plan. They hope to obtain funding with the assistance of Watershed Canada. Councilor DeGenova said that the Town has set aside \$5000 and hopes to be able to allocate more in subsequent years. On May 30, 2015, a version of the Terms of Reference for the Steering Committee would be presented to the Municipality of Tweed for recommendation to go before Council in June. Quinte Conservation has approved the Terms of Reference. Motion to approve the Terms of Reference by Shirley Sutherland, Seconded, Lorraine Philip, Carried.

It was agreed that FOSL would provide a letter of support that can be used for funding applications.

#### **7. Weed Harvesting Program – Summer 2015**

Bonnie Jones reported that the cutting would begin July 2. The costs would be \$100 for July, and \$50 for August and \$50 for September cuts, with approximately 50-60 properties participating. Forms for the current year's harvesting were distributed and would be sent out again to paid FOSL Memberships.

#### **8. Other Business**

A new boat launch is badly needed in Memorial Park at a cost \$70,500. Rachele Hardesty requested a letter of support be sent from FOSL by September 7. Motion to send letter of support by Ron Rouse, seconded Doug Hipgrave, Carried.

Cozy Cove launch is also in need of work and needs approval for an update, with perhaps an addition of a dock and parking. Bonnie and Rachele would look at the launch. Perhaps there could be an application for funding?

#### **9. Next AGM. Saturday, June 4, 2016. Tweed Public Library (to be booked).**

