



FRIENDS OF STOCO LAKE

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7th ANNUAL FOSL AGM June 8, 2013

Tweed Library, 9am

In attendance: Vicki McCulloch, Liz VanDijk, Kathie Rouse, Jean and Ross Copas, Dan Collins, Don DeGenova, Ruth James, Deb and Bill Page, Susan Dafoe, Bonnie Jones

1. Introductions and welcome: Vicki McCulloch, FOSL Chair, welcomed everyone and introduced the Treasurer, Directors and Zone Reps who were present. Secretary, Jennifer Nielsen is stepping down. *Bonnie Jones moved that Kathie Rouse become the new Secretary and as well as a Director and Liz VanDijk seconded the motion, all were in favour.*

2. 2012 AGM Minutes: were reviewed and accepted by Don DeGenova and passed by all present.

3. Membership and Finances: Bonnie presented the 2102 Financial Report, showing a balance as of December 31, 2012 of \$9037.58. *Kathie moved acceptance and Liz seconded. All were in favour.*

Bonnie proposed and Liz seconded that we invest another \$5000 in a GIC. Motion was carried.

Noted: FOSL has a current membership of 57 members out of approximately 250 residences on the lake.

4. Overview of 2012 FOSL Activities:

a) An overview of the past year's activities /proposals for next year was provided:

- Vicki reported on the ongoing Municipality of Tweed wastewater options study. An open house in February 2013 presented three options :here 1) sewer rehab to reduce inflow and infiltration; 2) spray irrigation to distribute effluent in summer; and 3) lagoon and mechanical plant hybrid solution. Final preferred option to be selected after further study at some time in the future.
- Quinte Conservation Stewardship Package is available to FOSL.
- MOE Lake Study results were distributed to members in October 2012. Those in attendance were directed to the introduction on p. 2; the conclusions on p. 30-31, and recommendations on p. 31-32.
- Previously, a Lake Stewardship Plan had been proposed by V. McCulloch; however, due to lack of membership interest, the proposal has been dropped. A **WEB MASTER** is desperately needed for the FOSL site. If anyone is **interested in** helping, please contact Vicki info@friendsofstocolake.ca .

- The Annual **Shoreline Cleanup** is in need of someone or two to head it up. Again if you can help out please contact Vicki.
 - **Canada Day Boat rides and Dock Help:**
 - The Municipality has requested that we provide the public with boat rides around Stoco Lake again this year on Canada Day. If you are able to do so, or assist at the docks, please contact Bonnie Jones bnnjones2@hotmail.com. We also agreed to take donations to FOSL at the dock, and have a sign posted to that effect. Again if you are willing to spend a day in the sun, please contact Bonnie at bnnjones2@hotmail.com.
- b) **Fundraising:** Liz VanDijk brought forward several ideas she has researched for fundraising, including tote bags, floating key chains, bottle coolers and T-shirts. Several local businesses have indicated interest in selling them as well as members selling the items during Canada Day weekend at the dock. Discussion followed regarding choice, logo colours and quantity. With a short time before Canada Day, we chose to purchase 200 units of the individual bottle cooler in whatever colour that could be quickly supplied, likewise the logo. This was the least expensive item for our first attempt at fundraising. It was left with Liz to proceed accordingly. Again if you have any ideas, please bring them forward to Bonnie or Vickie.

- 5. Weed Harvesting 2013:** New fees for harvesting were proposed by Bonnie and seconded by Vicki all were in favour. In order to be on the list for cutting for 2013, FOSL Membership dues must be up to date, Fire number/Lot number posted on your dock, rocks marked and cutting fees received. Several reminders have gone out, and if you wish another form for either FOSL dues or weed cutting, please contact Kathie krouse@sympatico.ca, Bonnie bnnjones2@hotmail.com, or Vickie info@friendsofstocolake.ca

It was proposed by Bonnie and seconded by Kathie that the operator of the weed cutting machine be given a raise to \$19/hr. All were in favour.

The Municipality has again requested that we cut the weeds at the park throughout the year as well as the various inlets and outlets around the lake. We have permission to cut the beach area a couple of days before the July 1st weekend. *Proposed by Bonnie and seconded by Vicki that the Town of Tweed be charged the true costs for weed cutting to cover our costs. All present agreed.*

- 6. Other Business: THANK YOU** to Jennifer Nielsen for her services as secretary, thank you to all the Directors and the Chair and a huge thank you to Bonnie and Larry Jones who organize the weed cutting every year.

Also noted was **Stoco Lake Rocks** to take place at Trudeau Park on Saturday June 22, 2013 beginning at 5pm. Proceeds to MS to honour Christine Jones and to assist Madoc, resident Johnny Ellis, aka Mr. Madoc, in participating in the Special Olympics Summer Games. Search **Stoco Lake Rocks for Charity** for all the details.

Kiwanis Building and Park Lakefront: **Kiwanis** is installing another fountain in the lake area of the park to deter the geese and also providing a new roof and very welcome window screens for the windows of the Pavilion.

V. McCulloch noted that Bell Mobility has just sent notice of a proposed cell tower (Stoco Lake W4522) just north of Stoco Lake in the village.

Agreed that V. McCulloch will sent D. DeGenova the two fact sheets on septic systems/waterfront living that were jointly prepared by FOSL and the Municipality several years ago, to be posted on the Municipal website.

7. JUNE 7th, 2014 AGM to be HELD at the TWEED LIBRARY 9am

Notes prepared by Kathie Rouse