

**MCCOY BAY ROAD ASSOCIATION
ANNUAL MEETING
July 8, 2018**

The Annual Meeting of the McCoy Bay Road Association was held on Sunday July 8, 2018 at the junction on the road.

1. Welcome

President Bill DuBois welcomed everyone and thanked them for coming. Bill introduced the other Executive Members and in Jan vanVelzen's absence announced that the fees were 100% paid up.

2. Attendance

There were 10 households attending and 17 members who signed a proxy. We therefore had quorum.

3. Approval of minutes from Annual General Meeting July 9, 2018

It was moved by Brian Currie and seconded by Dave Hoyle that the minutes be accepted as circulated.

PASSED

4. Financial Report

David Ford presented the Financial Statements for the year ending March 31,2018. Copies were circulated to those present.

David thanked Jan for her hard work. He pointed out on the Balance Sheet that there was \$41,000 in the bank at year end. And that the receivables have been collected. \$1,000 has been transferred to the General Capital Fund. This fund is used for emergencies.

On the Operating Statement David pointed out that expenses are very similar to the preceding year.

David reiterated that he did not perform an audit, but a review.

There was a question about the consistency of expenses. Bill explained that we have a blanket contract for snow ploughing which keeps the winter expenses constant.

It was moved by Doug Cousins and seconded by Brian Currie that the financial Statements be accepted as circulated.

PASSED

It was moved by Rich Beadon and seconded by Dave Hoyle that the MBRAI continue to do a Financial Review in lieu of an audit.

PASSED

5. Road Report

Jim Rennie reviewed the work that has been done this spring.

There was a question about pot holes at the 9-10 km mark (back of McCoy Bay). We need a load of limestone for the 2 holes.

At the S curve, it was suggested that we need a culvert.

Brian Currie and Doug Cousins are to email Bill DuBois and Bill and Gord Budd will liaise with Anthony about the repairs.

Bill pointed out that according to Neill Lanz, the logging companies will be doing repairs that are needed to get their trucks in and out. (more on this in logging report)

There was a question regarding brushing. **Bill will call Mr. Trotter to get this done.**

6. Logging Report

Bill reported from Neill Lanz, the JLA logging representative, that cutting will start this year after Thanksgiving. They will be cutting from Thanksgiving until Apr.

Bruce Carwadine has volunteered to again do a video of the roadbed so that we have a record of the shape of the road prior to the logging.

Bill circulated a contact sheet for those who are here during the winter that has all the contact email addresses if we see any problem.

Bill will post these contacts on the website and ask Jan to circulate to all members via email.

There is a 30 metre setback from the road and a 90 metre setback from water and wetlands.

The forestry company does not supervise the cutters so it important that we take this seriously and report all suspect incidents.

Bill thanked Neill for all his work on our behalf.

There was a question about the mercury levels that may be released by the cutting. Dave Lean is the expert on this area.

7. Elections

a. Treasurer: There being no nominations from the floor, it was moved by Carolyn Ford and seconded by Rich Beadon that Jan vanVelzen be re-elected as Treasurer for a 2-year term.

PASSED

All remaining Executive have one year remaining on their terms.

8. Remaining Business

a. Beaver Maintenance: Bill reported that Bill Watt no longer has the permit for trapping beaver for our area. If anyone knows of anyone who might replace him please let Bill know.

b. Fee Sheet: Bill asked that everyone pass on to their neighbours that it is important to return their fee sheet with their payment. This is the only way to keep email addresses up-to-date and it contains the important proxy form so that we can conduct business at the AGM.

Bill noted that 80% of members paid by electronic transfer.

It was noted that the fee sheet should contain a due date of March 31st if it does not.

There being no further business the meeting was adjourned.