

MCCOY BAY ROAD ASSOCIATION
ANNUAL MEETING
July 7, 2019

The Annual Meeting of the McCoy Bay Road Association was held on Sunday July 7, 2019 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 thanked everyone for coming.

2. Attendance

There were 18 households attending and 42 members who signed a proxy. We therefore had quorum.

3. Approval of minutes from Annual General Meeting July 8, 2018

It was moved by Liz Hurley and seconded by Carolyn Ford that the minutes be accepted as circulated.
PASSED

4. Financial Report

David Ford presented the Financial Statements for the year ending March 31,2019. Copies were circulated to those present. He reiterated that he did not perform an audit, but a review.

David thanked Jan for her excellent work. He pointed out on the Balance Sheet that there was \$49,000 in the bank at year end and that there is a receivable of \$2,000 from the logging company. Liabilities of \$28,000 represents the deferred fees for 2019-20.

The Operating fund stands at \$14,000 and he explained that \$1,000 has been transferred to the General Capital Fund which is used for emergency repairs.

The income was \$42,000 and summer expenses were \$21,000 last summer and winter expenses were \$12,000.

It was moved by Doug Cousins and seconded by Don Karsh that the Financial Statements be accepted as presented.
PASSED

There was a question as to whether there was any more money expected from the logging company. Bruce explained that he was still negotiating, but it was doubtful.

5. Road Report

- Bill reported for the road wardens that the brushing of the road was to start this week, at the same price as last year. Bill explained that we underspent last year by \$4,000 because there was one less road grading. This spring there was considerable rain which caused problems with the road. It has now been brought back up to standard. Bill reminded members to call any Executive member if there are problems.
- A low valley has been reported at the end of 85. **Bill will talk to Anthony about repairing.**
- It was explained that black granite is used whenever possible as it lasts longer. It is slightly more expensive as it must be graded as it is applied, but seems to have much better results.
- It was reported that the Beaver Baffler at kilometer 4 is gone. After discussion it was agreed that it must be replaced and **Bill will talk to Anthony about replacing it.**
- It was reported that a few signs are leaning and that FR85F on the left is hidden by trees. The FR 85 F sign needs to be on the right. This is a township responsibility but **Bill will look at those signs.** It was pointed out that the emergency vehicles must be able to find the signs so they shouldn't be relocated. Another sign could be added however. Perhaps the new sign could say FR 85 F & G so that the way is clear.
- Bill explained the rationale behind the new No Trespassing sign at the right-of-way. Brian Meharg gave his permission for us to post this sign. It is hoped that this will deter any trespassers. If anyone sees unauthorized people on the road they should let Bill know. Members have seen ATV'ers who park at the end of the road and access the Little Jack area.
- Members should not give permission to neighbours who are not members to allow contractors to use the road for construction.

- If damage is done by heavy equipment at one cottage, the contractor or cottage owner should be approached or reparations.
- Mr. MacKay questioned the ownership of the road – Bruce explained that we each have a “prescriptive easement” over Meharg’s land and that it gives us no rights, except the right to pay fees to maintain the road!
- There was a question about the blue ribbons on the road. These are markers that Anthony has put to show areas that need grading.

6. Logging Report

Bruce reported that this has been a four year process and that he and Rollie Kennedy have been negotiating on our behalf along with Neill Lanz of the JLA. Bruce pointed out that this road is here because of logging in 1985. The ministry sided with the logging company and we offered the use of the road for concessions, including setbacks and winter maintenance.

Ultimately 30 metre setbacks were agreed upon and some road damage was repaired. We received \$2,000 for ploughing. The loggers were ploughing and sanding very early in the mornings, so Anthony benefitted from their work.

Bruce reported that they should be finished by the end of this year. He is still negotiating for us.

There were suggestions for next winter:

- Could there be more cutouts so that you can get by the logging trucks?
- Could they provide a flag car ahead of the trucks – outriders to warn cars?
- Could they provide a schedule of when the trucks are making their trips in and out – apparently twice /day? Cars could then avoid these periods.
- Could they plough the full width of the road or could we get Anthony to widen their ploughing?

Bruce and Bill will follow up with their contacts.

Cate Kingdon has a contact number which she will send to Bill

There was a question about who is liable if there is an accident. **Bill will follow up with his contact.** As this is an unassumed road there is probably equal liability.

Bill mentioned that Rollie Kennedy volunteered to keep a watch out over the winter and report any problems. **Doug Henderson volunteered to do this the coming winter.**

7. Quarry

As stated earlier, the new sign on the road will deter trespassers. Bill has written two letters to the prospector and has not yet received a reply. We are working with the JLA. Darryl Aitkin has a copy of the JLA petition for interested people to sign. It will be on the JLA website. They are proposing to mine marble aggregate.

There was a question as to whether there is a more descriptive map of the proposed quarry sites. There is not as yet.

8. Elections

Treasurer Jan VanVelzen – one year remaining in term.

There being no nominations from the floor, it was moved by Ted Kingdon and seconded by Bill Fisher that the proposed slate of Executive:

Bill DuBois, President; Mary Beadon, Secretary; Gord Budd, Road Warden FR85; and Doug Allison, Road Warden, 85A-E

be approved.

PASSED

9. Remaining Business

Bill reported that over 80% of members responded electronically to their fee bill.

He explained that it was very important to return the accompanying sheet so that the association can keep addresses up to date and so that proxy statements and audit agreements can be recorded.

Bill thanked everyone for coming.

Meeting Adjourned