

**McCOY BAY ROAD ASSOCIATION  
ANNUAL GENERAL MEETING  
JULY 4, 2021**

The Annual Meeting of the McCoy Bay Road Association was held on Sunday July 4, 2021 at the Y junction on the road.

Due to the Covid 19 Pandemic the US border remained closed, and Pres. Bill DuBois was unable to attend. Past Pres. Bruce Carwardine chaired the meeting for Bill.

**1) Welcome**

Bruce called the meeting to order.

**2) Attendance**

There were 18 households attending and 36 members who signed a proxy. We therefore had quorum.

**3) Approval of minutes from Annual General Meeting August 2, 2020**

It was moved by Pat Reid and seconded by Gerry Schnurr that the minutes be accepted as circulated.

PASSED

**4) Financial Report**

David Ford thanks Gerry for his work as Treasurer. David presented the Financial Statements for the year ending March 31, 2021. Copies were circulated. He reiterated that he did not perform an audit, but a review.

David pointed out there is \$48,000 in the bank and all membership fees have been collected.

The AR is \$3000, the logging company contribution. AP is approximately \$2000, due to Amtech for a culvert repair. The Capital fund is up \$1000 from the Operating fund. Revenue and Expenses have not changed since last year, and we have not had an increase in Membership fees in over a decade. Summer Maintenance was \$28,000 and Winter was \$12,500, Insurance had not changed. The Capital fund is at \$12,000, funds that have been saved to fix Gord's corner. This was fixed by the logging company. Further discussion at the next Executive meeting will be required to decide how and where to use the funds. Such recommendations will be put before the membership before action is taken. Bruce suggested there is much work required on 85 from km 7 to km 11 – it is very narrow and has many pot holes. Rollie asked if funds could be allocated to hire a rock hammer to break up some of the protruding rocks, especially at the tops of hills.

It was moved by Ron Chatterton and seconded by Rollie Kennedy that the Financial Statements be accepted as presented.

PASSED

**5) Road Report**

GORD Budd reported there has been 700 ton of black granite put on the road, at \$19.50/ton. There has been a culvert repair for \$1,900. There have been 4 grades, and the hourly rate has been maintained at \$110/hour/

**6) Brushing**

Trotter's did the brushing last week. Ruth Davenport had requested they avoid brushing the milkweed to save butterflies, and asked that brushing not be done in August. It will not be done.

**7) Repair of the old drag**

The old drag is in Apsley and Dave Scott is attempting to fix it. It needs an old truck frame, and Darryl is attempting to find one.

**8) Logging update**

Bruce reported Bill had been told by Svetlana (BMFC) that they won't be back for a minimum of ten years. Ruth and Dennis Davenport indicated the loggers will be on the road this fall for 2 to 3 weeks for cleanup.

**9) Quarry Update**

Bruce reported he believe there is one more year remaining on the claim due to Covid, but otherwise no one has heard anything else.

**10) Elections**

Bill Dubois will stand as President for another 2 years. Both Gord Budd and Doug Allison will stand as Road Wardens for another 2 years. David Hoyle volunteered to be a Road Warden as well, and it was agreed to increase the Executive from 5 to 6 people until the next MBRA AGM to accommodate this.

It was moved by Gord Budd and seconded by Mary Beadon that the nominations and the increase be accepted.

PASSED

**11) Other Business**

David Hoyle reported there had been grading on his spur and he wondered who had initiated it, no one knew. Pat Reid indicated there is an overhang on 85, Rick Simon volunteered to take care of it.

**12) Adjournment**

Bruce thanked everyone for coming and the meeting was adjourned.

Meeting adjourned.