

IDRA 2009 Annual Meeting

Call to order at 10:28 am

Board Members Present:

President: Gord Barr
Director: Alicia Noakes
Director: Phil Hebert
Director: Eugene Bourgeois
Director: Dennis Thendyle

President Gord Barr welcomed the members to the 2009 Annual meeting.

1. Member Shirley Knautz addressed the members about Beach Security. It was discussed that Mike Reed and Jeff Scott were to monitor and report to the owners of the cottages along the Lake St first on the "sand beach". As discussion further carried on the "rock beach" portion of the Lake St was added. It was noted by another member that the OPP who investigated break ins of properties in the area had not notified the owners of the break in or damage on the property. Motion made.

Motion: To pay Mike Reed and Jeff Scot for a 6 month period from Nov to Apr. to monitor the cottages on the beach from the river to the end of Lake St. for potential damage due to the weather or breakins and notify the cottage owners of any problems for a fee of \$900.00.

It was noted by Phil Hebert that this motion was open to admenants in the future and had to be reviewed by the board to confirm the feasability financially.

Made by: Shirley Knautz
Seconded by: Stewart Ogg
CARRIED

2. The final treasurer's report was presented for July 1st, 2008 to December 31, 2008. The report as submitted was not accepted as complete due to the lack of the banking information from January 2009 to present. In the absence of the treasurer at the meeting there was no further report for this period. Motion made.

Motion: The acceptance of the treasurer's report to be deffered until the next annual meeting when the full financial report has been completed and presented to the members.

Made by: Grant Huffcroft
Seconded by: Sheila Ogg
CARRIED

3. The current member of the Board of Directors to stand for the 2010 Board of Directors are:
 - i. Gordon Barr
 - ii. Donna Irvine
 - iii. Eugene Bourgeois
 - iv. Paul Dekker
 - v. Alicia Noakes
 - vi. Drew Robertson

4. The current members of the Board of Directors that are stepping down are:
 - i. Phil Hebert
 - ii. Dennis Threndyle

5. The current member of the Board of Directors that has not confirmed if he will let his name stand for election to the 2010 Board of Directors is:
 - i. Barry Margison

6. Nominee's for the addition to the Board of Directors are:
 - i. Shirley Knautz
 - ii. Stewart Ogg
 - iii. Kevin Kenny

Motion: To accept the accept the new Board of Directors for 2010 as presented

Made by: Gary McKnaught

Seconded by: Phil Hebert

CARRIED

7. Proposal to make changes to the constitution as outlined for:
 - i. By-law NO.1 – Dues, Meetings, Quorums
 - ii. By-law NO.2 - Committees
 - iii. By-law NO.5 – Voting
 - iv. By-law NO.7 – Financial

The following changes made were:

In By-law NO.7 BANK ACCOUNTS/FINANCES

Noted as Change 6

- a. The change proposed was FROM One Hundred Dollars (\$100.00) TO (\$1000.00)

- b. The change accepted by the members was FROM One Hundred Dollars (\$100.00) TO Two Hundred and Fifty Dollars (\$250.00)

Noted as Change 7 and Change 8

- a. The change proposed was FROM – subject to a two signature a (Treasurer and one designated Director) TO – subject to a one signature withdrawal (Treasurer)
- b. The change proposed was FROM – subject to a two signature withdrawal (Treasurer and one designated (Director) TO – subject to a one signature withdrawal (Treasurer)
- c. For the above noted change proposal, they were not accepted.

Motion made: To accept the constitutional changes with noted changes.

Made by: Peter Aunger

Seconded by: Grant Huffcroft

CARRIED

8. Kevin Kenny provided an update on the Inverhuron Tennis Courts. Discussed potential for the tennis courts, clubhouse on the table. He was collecting memberships for the club to establish a membership base as part of the proof that there is a need for his presentation in October to the Municipality of Kincardine. He had some clothing with the ITC brand name on it and has sand beach and rock beach toe tags ordered and incoming.
9. Chris Tomsett with the Ministry of Natural Resources – Reported that the Inverhuron Provincial park has 162 campsites open now. Addressed the issue of the grasses growing on the beach. There are huge discussions ongoing right now and they are investigating further as there are protected species around them as well. Rainbow bridge will be closed this week for 8-9 days for repair. The one corner of the bridge had collapsed due to the erosion of the rock bed at the foundation. Because OPG is still the actual owner of the land, they are paying the costs of the repairs. The improvements to the boat launch are still pending acceptance of applications for funding as they have been for a few years now. There will also be a water quality workshop, which will include information on how you can help to improve water quality and a BBQ. Call the Inverhuron Provincial Park for more details at (519) 368-1960.
10. Kevin Orr with the Nuclear Waste Management Organization provided an update on the Deep Geological Waste Site. Currently still ongoing

environmental studies. The very early result is that it is very suitable location. There is communication with interested parties in Michigan at this time and they are working to address the concerns with human error and the Great Lakes. Check out www.nwmo.ca/dgr for more information

11. Murray Elston is the vice president of corporate affairs in Bruce Power. They have been doing a lot of extensive safety testing including training an environmental impact group in the water on safely dealing with a leak into the water system if such a thing was to occur. Murray has promised to look into the noise complaint issued by many members, one sited it as exhaust fan noise, and he has said that he would look into it and report back to us at the next annual meeting. They will be refurbishing of reactors 3 – 8 and doing any upgrades necessary. Currently Bruce Power is supporting the Physican Recruitment efforts by fundraising and has currently raise \$100,000.00 for the Kincardine and Southampton Hospitals.
12. Bruce Little provided an update on fire training. They have a facility on site that is available and used for training other fire departments such as Tiverton. They have been there 25 years. There has been a change to the license CSA-N293-7. This affects how they train and fight fires. Currently they are in the planning stages of developing a 2 story facility with propane fires. They need to build a new structure to comply with new law. It will be safer for the people who are training. It will have open drain floors where the chemicals and water used to fight the fires will be treated before the clean water is safely returned to the environment.
13. Update on the Inverhuron Water and Sewer Project. A representative from BM Ross, Pamela Scharfe, provided an update. There were 385 surveys were sent out and 188 surveyys were returned, about 49%, which was an amazing return for the surveys. Currently Pamela is conducting interviews with property owners. They need to complete 135 interviews and as of this morning they completed 124 interviews. They need 11 more to complete that phase of the assessment. You can book an appt with her for your interview. They will be conducting further tests throughout the fall, winter and spring such as collecting water samples during critical periods and large run offs with heavy rains and spring thaw. There will be a second public meeting in the spring when the cottagers return. They have 18 months to complete the assessment. Pamela noted that this is not a done deal, they are here assessing the need and if it is determined that there is not a need here then the monies received by the Municipality will need to be returned. The community will also be hearing soon on the Steering Committee and there was a great interest and many people volunteered to be on the Committee. She thanked the community for it's response.

14. Ron Hewitt from Municipality of Kincardine had nothing more to add to the Inverhuron Water and Sewer Project other than the possibility of another public meeting in October 2009 but the date needs to be set. Addressing the issue of the need for more police presence in the community, Ron suggested that we make a presentation to the Police Services Board as they are the ones who could direct more help here. There were blue sheets sent out to every household in the Municipality of Kincardine for the Community Plan. This is to assist the Municipality in understanding what the general public sees as the direction of the community heading so they can develop the municipality as the public would like to see it. They also require a number of volunteers on various committee's as well, please refer to the internet for more information. www.kincardine.net
15. Sharon Jackson also got up and addressed the crowd regarding the Inverhuron Water and Sewer Project. She has done some research and has attended several meetings and has been working with a lawyer. She advised that this a huge issue that is not going to go away and is a serious issue that we need to take seriously. Pamela Scharfe responded that there is an 18 month assessment period and it is too early to discuss cost as there are no decisions made yet. The environmental assessment needs to be completed first to establish the need for the water and sewer system. A target date has been set to share all the information at a public meeting in June 2010. The project has to be completed by 2013 as stipulated as terms on the money given to Municipality earmarked for this project.
16. Member Stewart Ogg got up to also addressed the water issue. He is currently working on writing the history of Inverhuron and showed maps of the rock from glacier ice flow, as well as discussed briefly the flow direction of our water. Such as our lake is fed from the underground river from Lake Simcoe and the direction that our water flows and noted that our water is cleaner than Kincardine's water. He also noted that he did some testing on some rock samples here and the rock is not Limestone but is Dalamite.
- 17. Motion to adjourn the meeting at 12:30am.**
Made by: Beverly Denny
Seconded by: Kevin Kenny
CARRIED