

## **MLPOA Executive Meeting**

**January 18, 2017**

The executive of the Moira Lake Property Owners Association met at the home of President Joe Kaehler on the above date with all members of the executive present.

-agenda was accepted with the addition of the newsletter as an item for discussion.

-there was no operations report

-Treasurer Chuck Noble reported a balance of \$8,295 in the bank. There are two outstanding cheques totalling approx. \$1,000 outstanding.

-Eric Sandford was pleased that all twelve lanes used the gravel-matching program.

On a motion of Harry Quart and Grant Ketcheson, the MLPOA will donate \$150 to the Moira Lake Fishing Derby on family weekend in February. It was reported that the fish weigh-in will be at Moira Lake Cottages this year.

-Harry quart commented on the updating of our website. There was discussion regarding advertising on our web site. It was decided that since Harry will be leaving the executive, we will not take on advertising.

-Council Rep. Eric Sandford gave council updates:

-The gravel program will be a budget item with a proposed 10% increase to \$5500. He commented on the Canada 150 celebration. There was discussion regarding a flotilla and a floating fireworks display on the lake, organized by the MLPOA.

-the next election will still be "first-past-the-post" format. And while expensive, electronic voting will be introduced.

-During his discussion, Eric indicated that ,given good health, he will be running again for a council seat.

-in discussing the railway trestle, Eric indicated that the Reeve and deputy will be raising this topic and the heed for funding with officials at the upcoming AMO conference in Toronto.

-in the matter of Freeborn Lane and a turning area, the matter is being left in the hands of the fire chief.

President Joe raised the matter of funding for Canada 150 celebrations and wondered about a budget for the lake events.

-We are officially in as partners for the Ice Fishing Derby and volunteers are needed.

-Harry Quart will complete the newsletter this year.

-Golf tournament is tentatively set for August 26 and Chuck believes that Dale may agree to run it.

-meeting adjourned to the call of the Chair.