

CLAM LAKES PROPERTY OWNERS ASSOCIATION

ANNUAL GENERAL MEETING

MINUTES of the Annual General Meeting of the Clam Lakes Property Association. (the "Association") held on July 11th, 2010 at 10:00 a.m. at the Kearney Municipal Office, Kearney, Ontario.

1. Call Meeting to Order

Hartley Casselman called the meeting to order at 10:05 am.

Hartley welcomed the Association members present and welcomed the Mayor of Kearney Jeff Johnston attending the meeting.

Hartley noted thank you to Meg Stoyan for providing goodies for the meeting today. Hartley also noted a thank you the Linda Simpson for her preparation of the Association newsletters this year. Hartley noted a thank you to Jim Maclean and his efforts in determining the various options available to the membership for high speed internet services in the Clam Lakes area. Hartley noted a thank you to all those involved in organizing the various Association Social events this year.

2. Presentation by Jeff Johnston, Mayor of Kearney

- Jeff had agreed to provide his commentary as to the status of various initiatives in the Town of Kearney and his comments are summarized as follows:
- The Town is in a state of transition.
- Economic development in the town is improving as a result of aggressive promotion.
- The Town's Strategic Plan has been approved by Council.
- There has been an increase in Town population
- Assessment Base increased as a result of new development.
- New town management team but still lacking the position of Treasurer/Economic Development officer. The Town is advertising for candidates for this vacant position.
- A roads improvement reflects a deficit of \$21 million to bring all roads managed by the Town to an acceptable level.

- An amount of \$4.2 million was spent to improve Highway 518 with no impact on Town taxes. Town received a \$730 thousand grant from G8 meeting funds to improve Main Street.
- The Town's municipal levy shows a decrease from \$1,140 in 2003 to \$828 in 2010. The Town has a 5 year capital plan to spend \$225 thousand per year on infrastructure improvements.
- 2010 Road improvement capital budget include completion of work to Echo Ridge Road and Clam Lake Road.
- The Town seeks all opportunities to obtain grants for infrastructure improvements to avoid impact on property taxes.
- Road work is funded from a Capital Budget and all infrastructure is now defined as an asset. Funding for road work is no longer applied to the Operating budget.
- The Graphite mine is to reopen creating up to 70 jobs. Lithium batteries use a large percentage of graphite.
- The committees for Roads, Trails and beautification are to be combined so that all interests and requirements can be managed effectively.
- The Town is preparing to build a new fire hall north of town to satisfy response time requirements.
- Roadwork performed by Town employees is deemed to be more effective than tendering to outside resources. Difficult to find available outside resources for roadwork when required.

Hartley Casselman thanked the Mayor for his presentation and in return the Mayor presented the Association with a copy of the Kearney Centennial History book.

3. CLPOA Business Meeting

Hartley Casselman reconvened the Association business meeting.

4. Message from the President

Hartley reported that the Association had been successful in convincing the Town to change the format of the Committee of Adjustment due to inequities in the process of granting zoning adjustments.

With the help of Jim Maclean we continue to search for a solution to Internet service in the Clam Lakes area. John has advised that two suppliers Lakeland and Cottage Country are seeking ways to provide local services but need access to a suitable height tower to provide service to all local residences on a line of sight basis.

The Association continues to seek help in providing maintenance for its Web Site using Microsoft's Top Page software.

5. Nominations of New Directors for 2010 - 2011

Ken Bennett has elected not to serve on the Executive this year and his position will be filled by Roy Williamson who has volunteered to serve on the Association Executive. There were no other new nominations.

6. Approval of Minutes from the 2009 AGM

A motion was received that the minutes from the CLPOA AGM of 2009 be approved as presented. The motion was seconded. Motion carried.

7. Collection of Ballots for Directors for 2010 – 2010 CLPOA

Hartley commented that there is no need to collect ballots because there were no other nominations. The Directors for 2010 – 2010 are approved by acclamation. The Directors will be Hartley Casselman, Eva Oldenburg, Eugene Storozinski, Roy Williamson, John Dawson, Peter Greenburg and Irving Shendroff.

8. Review of the Financial Report

Hartley advised that while we had a bank balance of \$2,715.36 as of June 30, 2010.

9. Adjournment

A motion was received that the meeting be adjourned and seconded. The motion was carried. The meeting adjourned at 11.30 am.