

**Crystal Lake Cottagers Association**  
**Annual General Meeting**  
**June 9th, 2021 7:00 p.m. – Virtual Zoom meeting**

President, John Hubbard opened the meeting at 7:00 p.m., there were 67 unique attendees on-line (many screens had more than one attendee).

**Call to Order (John Hubbard):**

John Hubbard called the formal meeting to order. He welcomed all our members and introduced the executive group, in addition, he outlined the agenda, meeting format and housekeeping rules.

**Previous Minutes (Sharon Brickman):**

Sharon Brickman advised that the 2020 AGM minutes had been posted on the CLCA website and asked if anyone had any questions or concerns, no one voiced any concerns.

Moved by Sharon Brickman and seconded by Jack Terzian that the minutes from the 2020 AGM be adopted as posted on the CLCA website. An on-line show of hands was conducted, no objections, carried.

**Financial Report: (Carol Ing); Copies of the financial documents are contained within the slide deck for this meeting and will be posted on the CLCA website along with the minutes.**

-Carol Ing reviewed and explained the financial documents (financial statements and budget).

Moved by Sharon Brickman and seconded by Ed Hood that the 2020 financial report be adopted as posted. An on-line show of hands was conducted, no objections, carried.

**Membership: (Sarah Petrik)**

Sarah advised that we have 165 members to date for 2021, which is a good start for the year.

Memberships continue to come in. We have a goal to try and get 250 members for 2021. Members are encouraged to talk with neighbors, etc. to promote CLCA to increase membership.

It is very important to get our membership numbers up in order to ensure that we have a strong voice and recognition with regulatory agencies.

Sarah advised that all members have voting rights and that membership cards are generally sent by e-mail.

## **Lake Health (Jack Terzian); (slides are included in the slide deck for this meeting to be posted on the CLCA website with the minutes)**

- John Hubbard thanked Michael Olejnik for his role as the Lake Steward over the last several year and welcomed Jack Terzian, who will be taking over this role.
- Jack gave an interesting outline of the overall lake health for Crystal Lake;
- The Water Partner program will be moving forward in 2021 after a delay in 2020 due to covid
- Secchi disk readings (water clarity) have not changed much over years and show good clarity
- Crystal lake has high calcium levels which makes it a good environment for zebra mussels. Unfortunately, we do have a population of zebra mussels and once they are in a lake it is difficult to do much about them. CLCA will continue to provide information and education
- To date, we are in the low range as it relates to algae blooms
- Jack will participate in the Trent University testing Program which provides many benefits for participating organizations

## **General updates (Christine Brickman);**

### **Covid;**

- Stage 1 will begin on Friday with the opening of outdoor dining and retail (with limits) -Sadly the Kinmount Fair will be cancelled again for 2021.
- It is expected that Stage 2 will proceed in July with opening of personal care and other services.

### **Umbrella Organizations that CLCA supports;**

- FOCA - Provides many services to member organizations
- CEWF - Support organization related to Trent Canal reservoir lakes
- Kawartha Lake Stewardship – Promotes Lake Stewardship initiatives and education

### **GARAI and CLCA;**

- merger and name change to Crystal Lake Community Association has been completed
- URL for the website will be migrated gradually over time. All search tools point to the correct CLCA website regardless of using the word Cottager or Community

### **Outreach (CLCA financial support);**

- Kinmount Food Bank (with funding from GARAI's residual funds)
- Community Care
- Gazette
- Galway Hall

### **Lake Safety and Enhancements;**

- dedicated volunteers maintain and manage the rock markers and Gulls Island light – many thanks to everyone who plays a role in this
- CLCA is sponsoring a “big chair” for White Beach as well as a library box

### **Events:**

- A Canada Floatilla will be planned for 2021
- We are working on a dockside yard sale

### **Crystal Lake Map:**

- working on final details, thank you to Kathleen Maxwell for her time and expertise
- this map will line-up with the County GIS system. County is working with Google for updates to match GIS
- it will be laminated
- distribution will be determined shortly

### **Roadside Clean-up Day:**

- Many people participated in cleaning up area roads and fire routes will lots of garbage removed

### **Short Term Rentals:**

- CLCA provided input related to the licensing proposal put forward by Trent Lakes staff.
- The Trent Lake licensing proposal has been delayed until September of 2021, as a result of difficulties obtaining meaningful public input due to covid
- CLCA has prepared a "Short Term Rental Guidelines" brochure which will be available on our website for download shortly
- It is anticipated that Trent Lake staff will be seeking input on this topic in the fall

### **Transfer Site Hours:**

- Trent Lakes staff put forward a proposal to amend the transfer site Sunday Hours from Noon – 8:00 pm to 10:00 a.m. – 6:00 p.m.
- CLCA provided information to staff/council requesting that they consider a deferral until further information could be gathered, the decision was deferred by Council

### **Actions of the Executive/Board:**

Moved by Sharon Brickman and Seconded by Jack Terzian that the actions of the Executive and Board be approved. An on-line show of hands was conducted, no objections, carried.

### **Constitution/By-laws and Code of Conduct (Sharon Brickman):**

- the Executive/Board has proposed some housekeeping and modernization amendments to the constitution and by-laws, these were included in the agenda
- the Executive and Board created an internal code of conduct document for Executive and Board Members to abide by
- both documents will be updated and posted on our website following the meeting

Moved by Sharon Brickman and Seconded by Shannon Jonas that the proposed amendments to the constitution and by-laws be approved. An on-line show of hands was conducted, no objections, carried.

### **Election of Executive and Board of Directors;**

-The following Executive and Board Members stood for election;

#### **Executive;**

President; John Fernandes

Vice-President; Christine Brickman

Treasurer; Carol Ing

Membership; Sarah Petrik

Secretary; Sharon Brickman

#### **Board Members;**

Mike Leblanc

Linda Mielewczyk

Monique Lloyd

Shannon Jonas

Gary Round

Immediate Past President; John Hubbard

Lake Steward; Jack Terzian

Moved by Sharon Brickman and Seconded by David Maxwell that the positions be filled as outlined, an on-line show of hands was conducted, no objections, carried

### **General Discussion;**

-Welcome to new Executive/Board

-Thank you to John Hubbard for his years as President of the CLCA

-some general questions and answers were addressed

-specific questions related to STR's were responded with additional follow-up

### **Adjournment;**

-John Hubbard made a motion that the 2021 AGM be adjourned, this was seconded by Kathy Mahoney, carried