

Executive Meeting; May 3, 2023

April 12, 2023 minutes adopted and posted to website

Buoys; Sharon/Chris/Mike;

- Buoys will be shared in order to get the most dangerous rocks marked early.
 - Chris is going to price the stretchy rope and get some rope or chains, anchors, buoys, etc.
 - Chris will send a note with her inventory list each person should reply with their needs and Buoy status
 - we need a red and green marker set for entrance to Upper Black Bay
 - buoy map to be produced once settled
- Update;
- new buoys, anchors, chain, connectors have been purchased and being distributed with tags
 - bungee ropes are \$5 each +/-

Emergency Stuff:

Fire Pumps; Sharon/Rainey

- older pump does not consistently pump water, approved given to take to Lindsay Cycle for assessment and possible repair
- Rainey received approval to purchase a manual auger. The auger that Sharon has is dull and the blade is not replaceable
- Executive will consider buying back pack water pumps after status of older pump is determined

First Aid;

- Shannon will post a message to determine interest in a course
- Chris provided information on St. John's courses
 - Shannon provided contact detail for first aid training;
 - Shannon will connect with Bill Lee to determine cost and availability of the hall

Firefighter Recruitment;

Update; Chris is meeting with the Fire Chief to understand the volunteer requirements

Events/Activities;

Spring Dance/Name That Tune; Carol

- we are set to launch this event this week, with e-mail blast, website and FB postings

Spring clean-up; May 13/14

- Linda will include information on this event in the e-mail re: name that tune
- Rainey has volunteered to park their commercial truck at Allen's Alley for the duration of the weekend and take materials to transfer or landfill
- CLCA will compensate Rainey for out of pocket costs

Canada Day; July 1st;

- we will hold the event again similar to other years
- put on FB and keep bumping with comments and likes

Haunt the Dock;

- will use same format as previous years, create a map, September 2nd labour day weekend

Music in the Park;

CLCA is sponsoring "The Wanted" on July 6th

Pickle Ball;

- Chris Update; lots of interest on our FB group; organizers are seeking approval through the Kawartha Agriculture Society to use the fairgrounds building

Newsletter; Chris

- review of input received from a member requesting posts for;
 - 2023 volunteer FireFighter recruitment
 - Journey for health
 - New Doctor in Kinmount
- Chris will create these posts
- Linda will reply and determine if there is a flyer for the Journey for health. Shannon sent a link to the FF recruitment page

AGM; June 19th, 7:00 p.m.

- Jeff McInnis would like to address the meeting regarding a personal fire experience
- John H. has agreed that Raz will be available to support the meeting
- some of the Executive team will gather at John's house
- play a 17 minutes succession planning video featuring Peter Lillico (available from Cottage Life website, podcasts, Season 1 episode #4) and seek support from the membership for a follow-up webinar.
- Emmanuel Athanassakos will present a 15 min. overview of estate taxes
- other items to mention at AGM;
 - medical centre new Doctor, physiotherapist
 - fire fighter volunteers
 - Minden Hosp. closure and EMS implications
- Carol to draft meeting power point presentation. Once approved, the deck can be shared with the guest speakers
- dry run w Raz – date; June 15th 7:00p – zoom or some may of us may be able to gather

Membership; Linda

- currently 290 +/- members
- Linda has sent out an e-mail to all prepaids advising that they are paid
- membership cards will no longer be produced, the e-mail confirmation will suffice
- membership draw to be held in summer 2023

2023 Budget;

- Carol sent to Executive, she needs input before AGM
- approval to proceed, needs to be finally audited before AGM

Lake Health/Environment/Water Levels; Chris/Sharon

- Lake Testing Update; Jack is unable to continue with this role
- Trent University testing, Paul Frost advised that Crystal Lake was missed last year, there is an opportunity to visit 2 times this year if we can get him a boat spring and summer – John said yes for use of his pontoon boat. Chris will advise Paul and set up timing
- MOE testing; Dorset sends us a kit annually and we return samples to MOE Dorset
- Lake Stewardship role; 2 volunteers have come forward, Chris is going to facilitate a connection between them and determine the roles they are each prepared to take on. Update; this has been done and Shawn Baldwin and Nikita Siappas will co-lead the Stewardship role
- There was short discussion on mosquito elimination spray products and their environmental impacts, Rainey is going to share a link on FB

Water Levels;

- above average but not to extreme level
- 3 logs out currently, Parks Canada continues to manipulate logs to manage the spring rains
- CEWF videos – Chris posted #1 to FB, #2 to be posted shortly

Twp. Updates/political environment: Sharon/Chris

- annual ratepayer's association meeting update – executive are supportive of outreach with Council
- strategic plan concerns; public input low, no engagement strategy proposed, commitment to proceed with STR licencing despite commitment to ensure #'s support the need
- Dock Licensing Program update – time permitting

Next meeting date; June 15th – dry run

Please review items below and provide updates as appropriate;

On-going Items - please provide updates as needed;

Twp. Updates/political environment: Sharon

- moving forward with new Council and some possible new planning and building changes and initiatives
- things are getting more complex – possible need for an umbrella ratepayers group?

Financials;

- Chris and Carol have developed an accounting and travel policy which Chris that has been shared with the Exec./Board– we will move this forward to a fall meeting

Insurance;

John H. is reviewing our policy related to some clawbacks – may be additional cost of \$200ish

Library Box;

- Chris is going to talk with Trent Lakes staff regarding possible updates on boat launch status
- still in limbo

Digital footprint and security;

- Carol is working on a project related to; “paper” trial for all important documents as well as back-up and security for; website, dropbox, facebook, paypal, distribution lists

Lake Health/Water Info.:

Chris is to create a post from information sheet that she has outlining some of the ways residents can help reduce phosphorous loading

- there is no loon survey information for Crystal Lake since 2016, Chris is following up with Kevin Pepler

Crystal Lake Magnets and Map;

- will provide Fire Chief with a copy of the map. It was also agreed to provide Austin's Lumber with an additional copy – Chris will handle this

Welcome signs;

- all need significant repairs. Mike has volunteered to lead this project
- awaiting a quote from Carver Creek for the necessary work

Welcome to Crystal Lake Brochure;

- the original document that Sarah created is now in dropbox
- Linda is going to review this for required updates and get input for revision

Facebook;

- current 1,736 members and Crystal Lake Buy/Sell has 938 members
- need to amend profile page to remove statement that page is from a “Municipal Organization – Trent Lakes”
- discussion related to advertiser profiles - it was agreed that Chris would do another collage to promote all of our advertisers
- May consider making the FB group “invitation only” in the future

Possible Future Events;

- preparation of a CLCA calendar
- rock bass derby
- poker run

Derelict Dock Removal;

- Sharon followed up with a response to the person that suggested this project, we will not proceed in 2022. To bring to a future exec/board meeting for discussion
- Sharon to do some research on affects of un-encapsulated foam products

STRs; Chris/Sharon

- provide latest updates

Urgent Contact Group;

- considering set-up of an “ad hoc” urgent contact message group