CLCA Executive meeting – December 10th, 2014 @ 7:00 p.m.

In attendance (via telecom);

John Hubbard; Chairman of the Board and President

John Beattie; Board Member Carl Brickman; Board member Sarah Petrik; Membership Secretary

Don Langlois; Treasurer Sharon Brickman; Secretary

Absent:

Mike Leblanc; Board Member Chris Brickman; Vice-President

Recruiting:

-CLCA is seeking a volunteer to act as our Website/facebook content manager. Jim Russell would still continue to do the actual posting and web programming, etc. We are looking for someone to help us keep the site up to date and fresh.

Financial:

-financial review completed successfully for 2013/14 fiscal year, no issues were reported.

Municipal Election de-brief:

- -need to emphasis the importance of voting for Twp. representatives, there was a very poor voter turnout.
- -Election results;

Bev Mathews - Mayor

Ron Windover - Deputy Mayor

Dick Persson – Councillor at Large

Terry Lambshead – Galway/Cavendish

Landfill issues:

- -Crystal Lake landfill will now to be closed on Monday mornings, it will be now open Wednesday, Saturday and Sunday hours only.
- -There is no mattress recycling or ability to put them in any Trent Lakes landfill site, there is no alternative other than to take them to the Peterborough land fill site.
- -Request; mattresses to be consolidated for a fee, then Twp. to ship them to Peterborough as part of the County mattress recycling program
- -no brush is allowed in the Crystal Lake landfill, there is no alternative
- -Request; allow brush at the dump or another location to be chipped as required and allow residents to utilize the chips
- -no electronics or hazardous waste at the Crystal Lake landfill; must go to Buckhorn landfill
 - -Request; two hazardous waste days per year (Bobcaygeon and Crystal Lake)
 - -Request; electronic recycling at Crystal Lake landfill
- -People have a minimum of \$400,000 investments and require and expect services seasonal residents as paying on average taxes of \$3500/year. 750 residences (include Salmon and Galway residents) x \$3500 = 2.6 million minimum tax base.
- -People are paying development/building permit fees; with no infrastructure required by the Twp. where are the \$ going?
- -\$9million surplus fund for the Township and yet services are being removed
- -CLCA is going to make a representation to Council on this subject on December 16th, 2014.

GARAI;

- -new secretary/billing; Jaci Harvey
- -Pete Charters resigned as President
- -Adhoc committee; Carl Brickman, Bruce Fleury, Mat Dunn, Madelaine Pearson

Plans for 2015;

- -Suzanne and Michael Olejnik have taken over from Bill Lee on the water quality testing. CLCA received a nice thank-you letter from Bill.
- -Looking for volunteers to sit on board and executive positions

<u>Defibrillator and Epi-pens:</u>

-Sarah has price quotes related to purchasing a defibrillator and will put a summary together for discussion at another meeting

Triathlon 2015:

-new flyer to be posted soon on website to get people interested

Logowear:

-towels were a big hit in 2014, we need to decide if we will continue with additional logowear

Meeting adjourned at 8:15 p.m.

Next meeting: scheduled for January 6, 2015, via telecon