

CLCA Executive meeting – February 19th, 2015 @ 7:00 p.m.

**In attendance (via telecom) :**

John Hubbard; Chairman of the Board and President  
Chris Brickman; Vice-President  
Sarah Petrik; Membership Secretary  
Sharon Brickman; Secretary  
Mike Leblanc; Board Member  
Don Langlois; Treasurer

**Absent:**

John Beattie; Board Member  
Carl Brickman; Board member

**Financials:**

-Don requested support to pay \$500 to the Kinmount Gazette and \$195 to GARAI  
-payment to FOCA will be due in May, the invoice has not yet been received  
-Don will scan and forward the year end financial report; \$782 loss for the year with a total of \$16,470.00 in assets

**FOCA AGM:**

-Saturday, March 7<sup>th</sup>  
-Don to attend \$45.00 per person  
-key topics; insurance and key issues facing cottagers associations

**AGM:**

-June 7<sup>th</sup>, at the Galway Hall  
-Sarah to book hall with Madeline and Bill Lee  
-This is an Election year for CLCA  
-John will ask Laurie Westaway if she can attend

**Recruiting:**

-Chris will arrange to post a notice on CLCA Website and facebook that we are seeking a volunteer to review our Website with an eye to refreshing the appearance and content. Jim Russell will still continue to do the actual posting and web programming, etc.  
-John is going to speak with Diane Knupp

**Triathlon:**

-new poster for 2015 event is up on the CLCA website as well as on the CLCA Facebook page  
-First sub-committee meeting has yet to be held for 2015

**Landfill issues:**

-Sharon attend a recent meeting, see summary attached

**CLCA and GARAI 2015 Dance:**

-Dance to be held June 27<sup>th</sup>, 2015 for Crystal Lake and Galway Area residents. It would also be an opportunity to thank Don Lacombe and Madeline Pearson for their years of dedication on council.  
-band booked \$600  
-\$50 hall?  
-Don will check on insurance costs  
-initial thinking is that there would be pot luck food and a \$15 entry fee  
-All bar proceeds to the Galway Hall, the liquor license is in the name of the CLCA

**Membership:**

-195 members for 2014 year

Facebook:

- Chris is going to draft a disclaimer for the CLCA Facebook site advising that the administrator has the sole discretion to take down any posts or content deemed inappropriate. CLCA has an obligation to ensure that posts and content are not controversial or offensive in anyway.
- not yet posted, she will do in March

Newsletter and Welcome Package:

- Sarah has drafted the Spring 2015 Newsletter for input and comments
- Sarah has also created a "Welcome Package" containing useful information for new cottagers on the lake
- almost ready to finalize both of these items

Defibrillators:

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

Logowear:

- Chris did some research and provided some interesting options, she will forward on to the triathlon sub-committee for input

Family Day:

- Knupps and other families hosted another successful Family Day skating event
- CLCA provided some firewood
- \$100 to be provided (Suzanna Maltby) for propane and misc. supplies for the BBQ

Photo Contest/Calendar:

- looking to re-establish a CLCA calendar and photo contest, we are looking for a volunteer to lead this

Meeting adjourned at 8:30 p.m.

Next meeting: scheduled for March 31, 2015, via telecon

**Summary of meeting: Trent Lakes staff, MOE staff, County Waste Management staff:**

**Michael Longpre of the MOE** gave a general overview of the legislative framework and MOE enforcement.

**Points of Interest:**

- He says MOE is much more lenient on "scavenging" and that many municipalities have reuse buildings set-up to help divert from landfill
- He advised that chipping is OK under all our COA's and so would allow residents to remove chips. The snag is that each chipper must have a noise certificant which allows them to operate within so many feet of a residence. ---Our contractor is currently in the process of applying for an exception to allow for chipping at all sites in Trent Lakes.

**Laurie Westaway of the County Waste Department:** gave an overview of the state of waste management in Peterborough County, with a specific emphasis on our area.

**Points of Interest:**

- all County residents can use all County facilities, meaning that our residents have the opportunity to attend hazardous waste events run by the County anywhere in the County
- mattresses are being recycled at Peterborough (Bensfort Site), this is a very successful program and she is working with all Twps. in the County to try and get them using this program. All mattresses must be clean and staff must be trained to handle them
- the County owns 50% of the Bensfort landfill and it has a current life expectancy of 18 years but with each new successful reuse/recycle program that can be extended
- she is working on a County wide program to capture liquor and beer bottles as glass is not worth anything and currently there is no program in place to capture this valuable asset (10 cents per bottle) back to community benefit programs (Lion, Scouts, Firefighters, etc.). At this point attendants are keeping those bottles and the associate \$ for themselves
- There will not be a Household Hazardous Waste Day in Galway in 2015, it will be held in Bobcaygeon on July 25th. There is no budget for additional events in 2015
- In order to recycle electronics at Crystal Lake site, there would have to be a change to the COA. It is allowed at Bobcaygeon and Buckhorn because the COA was already in place due to being a Household Hazardous Waste Site
- MOE regs. mean that household hazardous waste sites are very complex to put in place and expensive to staff and run
- The Country recently received approval to hold more mobile events and hopes to provide expanded services in the future such as more household hazardous waste and electronics recycling days. Again, this is staff dependent as there is only so many staff to handle all the events

**Other Points:**

- Both the Twp. and the County recognize the adopt a road program, if we come across a mattress or other prohibited items we are to call the Twp. Office
  - The Twp. is preparing a comprehensive waste management strategy for the future which will take legislation, service and budget into consideration. Once this approved all required approvals will be sought to implement it.
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