

Crystal Lake Cottagers Association
Annual General Meeting
June 3rd, 2018, 10:00 a.m. - Galway Hall

President, John Hubbard opened the meeting at 10:00 a.m., there were 45 people in attendance at the meeting.

Prior to the formal meeting, a very interesting presentation was given by Julie Ingram and Kathleen Shepherd from Peterborough Health related to the septic tank re-inspection program for Crystal Lake in 2018.

They provided an outline of the function of various septic system types and maintenance tips as well as an overview of the re-inspection program. A copy of this presentation will be available on the CLCA website.

Sharon Brickman volunteered to work with Julie and Kathleen on some FAQ's, those FAQ's as well as a rough scheduling outline for inspections will be posted on the CLCA website and facebook page when they are available

Call to Order:

John Hubbard called the formal meeting to order

Previous Minutes:

Sharon Brickman advised that the previous AGM minutes had been posted on the CLCA website and asked if anyone had any questions or concerns, as no one did, it was moved by Neil Miskell and seconded by Zina Bolak, that the minutes from the 2017 AGM be adopted as posted on the CLCA website - all in favour, carried

Financial Report: (Carol Ing)

Carol Ing, Treasurer, provided copies of the financial statements and 2018 budget
(copy attached,) **Carol please provide electronic copy to me**

Moved by Bill Phillips and seconded by Bo Petroff that the 2017 financial report be adopted as posted-
all in favour, carried

Membership: (Sarah Petrik)

Sarah advised that we currently have 100 members to date for 2018. Memberships continue to come in through the website and mail.

John Hubbard made the point that it is very important to get our membership numbers up in order to ensure that we have recognition with regulatory agencies.

Several members have offered to promote membership with their neighbours. In 2018 we will focus on connecting with new cottagers with a welcome gift and information package.

General Information (Christine Brickman)

Municipal Issues:

- Chris attended a special Council Mtg. for ratepayer groups on June 2nd;
- 2018 septic re-inspection concentrating on Crystal Lake
- “Passport 2018” will take place, it encourages people to go to various locations in the Municipality
- the 2018 Municipal Election will provide for e-voting. Chris expressed the importance of voting, and attending the all-candidates meetings.
- Council has voted “to maintain status quo” related to the Public Works depots, this includes a depot at Galway (type to be determined)
- Once again a request has been made for hardtop for East and West Clear Bay Roads, this request has been made for 5 years running now

Waste Management:

- new programs continue to result in large quantities of material being diverted from landfill with a high percentage of compliance by residents
- CLCA has prepared a waste management information document and it will be posted on CLCA facebook group and the CLCA website

Address changes:

- postal addresses have been changed from Kinmount to Trent Lakes, postal code stays the same
- some 911 numbers have been adjusted to deal with inconsistencies
- Canada Post has advised most people affected to begin using their new addresses. Canada Post will provide one-year of mail forwarding

Website/Internet:

- we continue to get high traffic volume on our website which is great for our advertisers

Discount Program:

- Several local businesses will continue to support the discount program for CLCA members

Welcome Signs:

- Plants are now in for the season, some shrubs and hanging baskets on the dam will need to be replaced
- Maintenance will be carried out by members of the Executive (Chris and Mike) for 2018

Canada Day 2018:

- CLCA will sponsor an event at White's Beach on Sunday July 1, 2018
 - Ice Cream
 - Hot dogs
 - games
- We are looking for donations and sponsorship.

Lake Stewardship Report:

- Michael Olejnik, Lake Steward (unable to attend), John Hubbard read the report on Michael's behalf;
 - water clarity and quality testing was conducted on the lake, in 2017 and early 2018
 - the water in the lake is a brownish colour caused by an algae growth which occurs each year, however, with the late ice out and lake turnover this year, this brownish colour is occurring later than usual. A Secchi disk reading on the May long weekend, showed a clarity reading of 2 metres whereas the readings are generally 4-5 metres
 - Phosphorus and Calcium levels are remaining stable at 6.2 and 30 respectively
 - Michael will be working with Trent University on detailed water analysis testing. More information will be available later in the summer
 - Michael has received an invasive species testing kit for species such as zebra mussels and spiny water flea, this testing will be conducted during summer
- A discussion took place among the members stating that several occurrences of zebra mussels have been noted around the lake

Directors Actions:

- Moved by Neil Miskell and Seconded by Bo Petroff, that the actions of the Directors be approved, all in favour, carried

Galway Hall; (Bill Lee)

- The Galway Hall Committee is looking for volunteers
- Bill highlighted the key annual fundraisers that support the hall; Strawberry Supper (July 7th–4-7pm) and the Turkey Supper 1st Saturday in November (4-7pm)
- On June 22, 2018 The Friends of Galway (FOG) are hosting a tour of the United Church and cemetery with a picnic lunch at the Austin's mill park to follow,

Door Prize Draws were held;

- several Prizes were awarded to members in attendance

Meeting was adjourned at 12:15 p.m.