

CLCA Executive meeting; March 20, 2018 @ 7:00p.m. - Telecon

In attendance:

John Hubbard; President
Chris Brickman; Vice-President
Sharon Brickman; Secretary
Carol Ing; Treasurer
Sarah Petrik; Membership Secretary
Mike Leblanc; Board Member
Monique Lloyd: Board Member

Absent:

Carl Brickman; Board member
Don Langlois; Board member

Financial:

-Carol reviewed the up to date financial statements, a couple of minor adjustments will be made and Carol will provide a revised update to be posted on the CLCA website
-Sarah/Carol will set-up a Dropbox folder and ensure that all financial information is backed-up to it

Action items:

-awaiting final confirmation from CRA related to tax filings – filings complete, they have recently been forwarded to another department (Feb./18), waiting for further information
-Chris to forward RBC account information to John and he will ensure that this bank account is closed out

Annual General Meeting:

-Will be held on June 3rd, 10:00 a.m. at the Galway Hall

Action Items:

-Sharon to connect with Peterborough Public Health to see if anyone can come to talk about the septic tank inspection program. Update; Two staff from Peterborough Public Health will attend (Kathleen Shepherd and Julie Ingram) to do a presentation and respond to questions related to the program
-Sarah will book the hall for the AGM. Update; Sarah has done this

2018 Events:

-Canada Day; As it falls on a weekend again this year, we will plan for an event similar to last year on Canada Day (Sunday, July 1st). A subcommittee will be formed to plan and carry out the event.
-Bass derby; Monique will try to find volunteer to run this event for 2018
-Regatta; There was some discussion about the possibility of having a kids Regatta this year, more discussion to follow

Newsletter:

-Sarah will begin working on a draft for the newsletter
-Some suggested items;
-Buoy update
-AGM
-new memberships
-note re financials
-septic tank inspection program
-roads depot

-advertisers ad in newsletter

Septic re-inspection:

- Crystal Lake properties are being inspected in 2018, this is the 3rd year of program, it will be done on a 10 years rotation
- There has been quite a bit of feedback on Facebook, Chris has tried to answer as many of the concerns and questions as possible

Waste management:

- Members are encouraged to complete the survey related to waste management needs for the Twp.
- Chris will post a list on Facebook of the current diversion options that are available at the Crystal Lake transfer site

Central Roads Depot:

- The Municipality is considering the possibility of a central depot for all road maintenance functions, options including,
 - a central depot on #49 just above Bobcaygeon or
 - a central depot #507 near Fowlers Corners
 - the demolition of the Galway Road depot (sand, parking of trucks, etc.).
 - CLCA and GARAI executives feel strongly that any option that would eliminate the Galway Road depot and/or involve a central depot in the #507 area will result in the reduction of timely road maintenance (particularly in winter).
 - This is being driven by staff and one council member. A request has been made that a thorough cost/benefit analysis be conducted related to the Galway depot.
- Action Item;
- Chris will stay involved with the Trent Lakes garage study group (membership is made up of local area Association Reps.)
 - This is an election year and it may become an election issue

Membership:

- final 2017 = 186

Incorporation Status:

- Chris has completed the Incorporation filing with the Province to ensure that the current members of the Board and Executive are accurate for Names, Position and Addresses.

Action item:

Awaiting final confirmation that the Database has been properly updated.

Welcome Signs maintenance and repair:

- It is anticipated that maintenance for 2018 will be similar to 2017

Gulls's Island and buoys:

- 12 new buoys have arrived and need to be set-up and distributed to buoy reps., to replace buoys that are in poor condition
- Looking for buoy reps. to take responsibility for buoys at the entrance to Iron Mine and the large flat rock 2/3 way up lake (toward head) on right hand side
- Adrian van Monsjou has agreed to take responsibility for the buoys at the mouth of Upper Black

Meeting adjourned at 9:15 p.m.

Next meeting date to be determined, need to have one before the AGM