

CLCA meeting – May 24, 2014 @ 4:00 p.m. at The Langlois Cottage on Crystal lake

In attendance:

John Hubbard; Chairman of the Board and President via telecon
John Beattie; Board Member via telecon
Carl Brickman; Board member
Chris Brickman; Vice-President
Sarah Petrik; Membership Secretary
Don Langlois; Treasurer
Sharon Brickman; Secretary

Absent:

Mike Leblanc; Board Member

Membership:

- We have 104 paid members for 2014
- membership cards are being e-mailed or sent by post to those without e-mail
- A membership raffle will be held at the end of July. There will be two prizes again this year.

Member Discount Program:

-Most local business have agreed to participate in a discount program for CLCA members, details of the discount program are outlined on the CLCA website

Triathlon update:

- Chris is going to speak with Debbie and Ron at the marina to determine if they are interested in doing a BBQ at the Triathlon
- The Triathlon Committee will provide an update on the Triathlon at the annual AGM
- we need to ensure that the registration and paypal processes are working in sync, Carol has 4 confirmed registrants while Don has only \$55.00 received through paypal.

AGM:

- June 1st, 10:00, Galway Hall
- Tom Lang has offered a \$50.00 voucher to his store for CLCA to use as a door prize at the AGM
- In addition, Chris will spend \$100 for door prizes at the AGM
- Sarah will bring coffee, tea, milk, etc., Sharon will bring “goodies”. Carl will bring an extension cord and power bar for the coffee maker

Buoys:

- CLCA is looking for a volunteer to take over responsibility for the lights and buoys on Gulls Island
- All rock markers have been installed again for the season
- Chris is to deliver the new Upper Black markers
- Carl will purchase 5 extra 25 lb anchors at Princess Auto
- Reflectors will be placed on Gulls Island

LogoWear:

- Chris and Sharon will work together to review the different options

Defibrillators and Epi-pens:

- Sarah is going to do some research and look at options available to possibly provide these on the lake

Municipal matters:

-Chris and Mike attended a meeting on the updated Comprehensive Zoning By-law. It is expected that the 22 proposed by-law amendments will be passed by council in the near future. CLCA and several Cavendish lake Associations, supported the proposal to keep the boathouse set-backs in place.

CLCA financial review:

-Chris will arrange to have the financial review committee meet in order to provide an updated review of the CLCA financial records and processes.

Sign By-law Enforcement:

-CLCA will contact Twp. Staff to ensure that the sign by-law is being consistently enforced

Welcome signs and planters:

-plants have been installed, additional plants will have to be purchased as some were killed by late frost
-following the theft of two planters at the dam, Chris and Carl will replace them and lock and chain them to the dam
-Sharon is going to price small plaques "property of the Crystal Lake Cottager's Association" to possibly be placed on each of the planters

Possible Development – West Clear Bay and Clear Bay Road (297 acres):

-in response to inquiries from several CLCA members, CLCA exec. contacted Twp. staff to determine the status of this development
-Twp. staff advised that the 297 acres had been purchased and that verbal inquiries have been made related to possible development options for the property
-Township and County staff stated that Crystal Lake is an "at capacity lake" and therefore, development is not allowed within 1000' of Crystal Lake. In addition, some 100 acres is designated as "hazard lands", as it is wetland. No development is allowed within a hazard land designation.
- Crystal Lake Cottager's Association will continue to monitor this proposal

Meeting adjourned at 6:10 p.m.

Next meeting: scheduled for 10:00 a.m. Sunday June 29, 2014