

Association Annual General Meeting June 6, 2010

Crystal Lake Cottager's Association Annual General Meeting, held at the Galway Hall on the Galway Road on June 6, 2010

Interim President, Bill Lee, called the meeting to order at 10:00

Approximately 105 people were present.

David Ness from the Trent Severn Waterway gave a very interesting presentation on how the Trent Severn system operates and the role of the reservoir lakes.

Kerry Walsh/Peter Raymond from the Galway-Cavendish and Harvey Environmental Advisory Committee spoke to us regarding the role of this new committee.

There was some discussion related to the operation of the waste facility on the Crystal Lake Road, during this discussion Peter Franzen, Councillor advised that the Township plans to fence the facility in order to control access of the bears.

A vote was held on having Sharon Brickman resign as Vice-President and take the position of Secretary. This vote was passed with no objections.

A vote was held to elect Bill Bradley and Barry Abelson to the Board of Directors. This vote was passed with no objections.

A vote was held to have Chris Brickman step down as a Director and be elected as the Vice President. This vote was passed with no objections.

A vote was held to elect Mike Leblanc to the Board of Directors. This vote was passed with no objections.

Current Executive:

Bill Lee – Interim President

Chris Brickman – Vice-President

Jill Bradley – Membership Secretary

Evelyn Windsor – Treasurer

Sharon Brickman – Secretary

Board of Directors:

Bill Bradley

Vic Spring

Mike Leblanc
Barry Abelson

Bill Lee confirmed that CLCA's corporate status is in good standing and that we are in compliance with our constitution.

Evelyn Windsor presented the Treasurer's report, there is currently \$15,600 in the bank account.

Jill Bradley, Membership Secretary, reported that there are currently 115 members

Two votes were held by secret ballot;

-first, a vote to determine if the members of the Association are in favour of allowing boathouses on Crystal Lake. The results of this vote will be provided to the Township Council for consideration as they develop the official plan and zoning by-laws for the Township

-second a vote to determine if the members of the Association are in favour of septic tank inspections. The results of this vote will determine if CLCA pursues making contact with a private company who could provide septic tank inspection services to members.

A suggestion was made from the floor that for future votes only one vote should be allowed per membership, as anything else is unfair to single person families.

Bill Lee provided an update on the water clarity program and the loon survey. The water clarity continues to be satisfactory and we have at 3 pairs of adult loons.

Sharon Brickman provided a very brief update on the fact that white-nose syndrome has been discovered in the bats in the abandoned mine adit near the dam. This syndrome is fatal and is having a devastating impact on bat populations. People are strongly encouraged to stay out of all caves as there is no information to date on the affects of white-nose on people or if people are responsible for the transfer of this disease.

Don Langlois of the Power Squadron provided a very interesting update on boating license and safety requirements as well as information related to boat safety inspections.

The meeting was adjourned at 12:30 – Thank you to all in attendance

(Minutes were taken by Sharon Brickman)