

CLCA Executive meeting –April 4th, 2016 @ 7:00 - telecon

In attendance:

John Hubbard: President
Chris Brickman; Vice-President
Sarah Petrik; Membership Secretary
Sharon Brickman; Secretary
Mike Leblanc; Board Member
Carl Brickman; Board member

Absent:

Monique Lloyd: Board Member
Don Langlois; Treasurer

General:

Outstanding Action Items:

-Monique is going to do some research into how an organization becomes eligible to provide charitable donation receipts

Septic Tank Inspection Program:

Outstanding Action Items:

-Awaiting final information from Township on this proposal
Action; Chris to review recent Twp. minutes to see if there is any reference to the status of this program

Economic Development:

-in 2015 the Municipality had a small “passport” program where people went to area locations and received “stamps” in a passport booklet and were then eligible for prizes. It is intended that this program be expanded for 2016 with 10 locations (5 businesses and 5 “scenic” locations). One of the proposed locations is the Crystal Lake dam and there is a request for CLCA to sponsor this site, CLCA Executive agreed that they would prefer to sponsor another site with greater profile.

-Chris continues to attend Economic Development Advisory Committee meetings and will report back on points of interest to CLCA.

Waste Management:

-Sharon is now on the Waste Management Advisory Committee and will provide updates as available

-The Committee is currently setting year one priorities and working on an implementation strategy for the Waste Management report recommendations

Sign By-law:

-New signs continue to crop up along area roads, the Municipality is responsible for implementing the sign by-law, nuisance signs should be reported to the appropriate staff

Outstanding Items:

-A summary of the final by-law will be provided at a future meeting

Water Levels and Coalition for Equitable Water Flow:

-There is currently a flood warning in place for the Burnt, Gull and Black River Systems

-Due to the minimal snowpack, TSW staff began putting logs into the control dams on the reservoir lakes a bit earlier this year

-The high level of rainfall has meant that 3 logs have now been removed from the Crystal Lake dam to prevent flooding

Facebook Page, CLCA website and The Forum:

-There are currently 300 Facebook users

-Steve Brand, Realtor, will be a new advertiser on our website

Outstanding Items:

-John will provide the input from Diane Knupp and Jim Russell related to suggested CLCA website format changes. CLCA exec. to review and provide input.

-Sharon prepared a draft 2015 "CLCA report card"- the executive will provide input and then it will be posted on the Facebook page

-Pam MacIvor has indicated an interest in volunteering with the CLCA and perhaps working on the website or facebook page would be a good fit - John will contact Pam to determine if she would be interested in this role

-Chris to do a demo of facebook at a future meeting

Buoys:

Outstanding Items:

-Sharon and Chris have created a draft map and inventory of all CLCA sponsored buoys. This now needs to be finalized and will include contact info. for those people that maintain each set of buoys

-following the creation of this inventory additional supplies will be purchased and provided to the respective reps. This should be completed before May of 2016.

Proposed Cell Tower Installation:

-Chris is going to contact the Bell rep. To determine the status of this proposal

2016 Spring Newsletter:

- Sarah - to create a draft for review
- suggested content;
 - Cell tower proposal update
 - Cottage rental kits
 - Septic tank inspection program update
 - Waste management program update
 - Fishing derby, Regatta and Tri update

Membership/Discount Program/Welcome Package:

Outstanding Issues:

- Sarah has finalized the Welcome Package and it is now available for sharing as required, it will also be posted on the CLCA website
- renewal notices will be sent to those who were members in 2015 and 2014
- there was a proposal to have local ambassadors to promote CLCA (some suggested names of people that expressed interested in helping with CLCA: Sean Milligan, Carol Ing, Pam MacIvor). We will decide at a future meeting how to proceed with this item
- there was some discussion of having a “members only” log-in with a profile where we could potentially provide information on membership status to people
- Chris is going to pursue creating a little write up each month on the sponsors of the derby and tri for the website
- Monique will create a small poster for display by those local businesses that support the CLCA membership discount program.
- Monique will prepare a poster for local bulletin boards advising that 2016 CLCA memberships are due

Triathlon:

- preliminary planning is underway for the 2016 triathlon

2017 Calendar:

Outstanding Issues:

- Chris is going to begin the process for creating a 2017 calendar, including a request for photos on the facebook page and website

Fishing derby and Regatta 2016:

Outstanding Issues:

- Monique is interested in having a regatta for children, she will do some “scoping” and discuss at the next meeting
- Monique to provide an update on the status of the 2016 Fishing Derby

Welcome Signs:

Outstanding Issues:

- the Pearson family donated \$200 toward purchasing solar lights for the signs - Mike has purchased and installed four at each sign, however, they are not working well. Mike is going to return these and repurchase new ones
- some of the paint is peeling and cracking on the signs - Mike has contacted Carver Creek and they have indicated that they will provide paint to repair the signs, Mike has volunteered to sand and repaint the signs
- Chris is going to get a quote from garden creations for maintenance of the flowers and beds at the Welcome Signs.

Balloon twist:

- Approval was given for CLCA to once again support the Balloon Twist at the Kinmount Family Fun day - \$375.00

Volleyball Net:

- CLCA executive have approved a donation for the purchase of a net. It will be installed and maintained by others
- CLCA is awaiting receipt of an invoice for this donation

Meeting adjourned 8:00 p.m.

Next meeting will be scheduled for May, 2016 - John will send out a meeting request