

CLCA Executive meeting –November 23rd, 2015 @ 10:00 a.m. - telecon

In attendance:

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

Absent:

Don Langlois; Treasurer
Carl Brickman; Board member

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

Economic Development:

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

Waste Management:

-The Waste Management report recommendations have been issued, it is anticipated that Council will approve implementation of the recommendations. Key recommendations affecting Crystal Lake transfer station:

- that some form of hazardous waste program be available
- that an electronic waste bin be established
- that a permanent organics program be implemented
- that mattress be accepted for transfer to Peterborough (fees will be applied)
- that brush and leaves be accepted at the landfill
- that some form of “rental kit” be made available for those that rent out their cottages

-The Township staff will be carrying out additional clean-up and landscaping at the transfer station

Sign By-law:

-The Township is proposing a new sign by-law, the main purpose of this by-law is to deal with the large number of signs in the Buckhorn area, however, it will be implemented throughout the Municipality.

Outstanding Issues:

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

Coalition for Equitable Water Flow:

-Sharon attended the CEWF meeting on September 13, 2015 to represent the CLCA, the coalition continues to work on its mandate and represent all of the member lakes to the Trent staff and applicable politicians. The main focus is trying to get support for the implementation of a watershed level water management program involving all shareholders and levels of government.

Facebook Page, CLCA website and The Forum:

-a buy and sell facebook group has been created and is getting some limited use, there is no need to create rules at this time

Outstanding Action 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

-Chris to do demo of facebook at a future meeting

Buoys:

Outstanding Issues:

-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.

Membership/Discount Program/Welcome Package:

Outstanding Issues:

- Sarah has finalized the Welcome Package and is going to print it on quality paper for sharing as required, it will also be posted on the CLCA website
- renewal notices will be sent to members back to 2014
- there was some discussion of having 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 2015 CLCA memberships are due
- Sarah will follow-up with Diane Knupp to see if she can share contact information for new cottagers on the lake

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. A request for photos would go up on the facebook page and website in the near future.

Regatta 2016:

Outstanding Issues:

- Monique is interested in having a regatta for children, she will do some “scoping” and discuss at the next meeting

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 the signs would have to be brought into the shop for any repair. As this is not practical, we will pursue options for making the repairs.
- We are seeking volunteers to help with the maintenance of the signs; weekly weeding, garbage pick-up and watering

Volleyball Net:

-CLCA executive have approved the donation of \$ 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 January, 2016 - John will send out a meeting request