

CLEAR LAKE COTTAGERS' ASSOCIATION
ASSOCIATION CHALETS LAC CLAIR
20 May 2020
SPECIAL BOARD MEETING
MINUTES

1. Call to order : President Howie called the telephone meeting to order at 7:06 p.m.
Attendance: - Howie Longfellow, Bob Jolley, Claude McGrath, Al Hardiman, Luc Tardiff, Angele St George, Alain Faubert, Joyce Jolley

Regrets: Serge Giroux , Yvette Morrison

2. Howie clarified that the special meeting was convened to discuss “lake marking” The need to review CLCA policy was prompted by reduced financial and human resources due to waning membership , Federal Regulations and a lack of “liability insurance”. Discussion was prefaced with a motion;

Motion: Moved by Howie, seconded by Luc

That CLCA cease any involvement in “lake marking”. and

Further that any buoys, lines & weights previously used in lake marking be disposed of in a way that protects CLCA from continuing liability in the case of continued use, and

Further notice that CLCA will not be involved in “lake marking” be clearly outlined in the 2020 CLCA Newsletter, and

Further that the CLCA Website be amended to remove any reference to “lake marking” by the Association, and

Finally, A “disclaimer” be posted in the CLCA website and newsletter advising readers that “CLCA is not responsible for marking or continuing to mark lake or waterway hazards.

Every individual operator of watercraft is solely responsible for safe boating, including the avoidance of any water hazards.

Vote: result: Unanimously in Favour

Bob & Howie will ensure that the 2020 newsletter and CLCA website are amended to reflect the contents of the resolution.

Board members suggested that the existing inventory of buoys be destroyed and disposed of to avoid further use.

Al H. reported that the sign on the boat launch road warning boaters about “water hazards” had been displaced by recent construction. Agreed that this would be reported to West Nipissing Council.

3. ADJOURNMENT - Moved by Al Hardiman that meeting be adjourned at 7:27 p.m.