



Clear Lake Cottagers' Association of Field
L'Association des Propriétaires de Chalet du Lac Clair

01 Jun 2021
SPRING BOARD MEETING
MINUTES

1. Call to order : President Howie called the telephone meeting to order at 7:02 p.m.
Attendance: - Howie Longfellow, Bob Jolley, Joyce Jolley, Claude McGrath, Al Hardiman, Serge Giroux ,Alain Faubert,

Regrets: Yvette Morrison

2. Adoption of Agenda: Moved by Joyce, seconded by Claude that the agenda be accepted as presented. All in favour.
3. Review of Minutes of Board Meeting 12 May 2020. Moved by Bob, seconded by Al Hardiman to dispense with reading and accept minutes. All in favour.
4. Treasurer's Report - Joyce presented a report outlining the following results for the period 22 Jun 2020- 01 Jun 2021.

Bank Balance (22 Jun 2020)	\$ 1001.69
Deposits	<u>1560.00</u>
	\$ 2561.69
Expenses	<u>580.91</u>
Bank Balance (31 May 2021)	\$ 1980.91
* Outstanding deposits to be made at time of report	60.00
** Staples copy card has usable balance of	76.76

Joyce reports the implementation of e-transfer capability was well received by members, has enhanced collection of annual fees and will reduce monthly bank charges.

Moved by Joyce, seconded by Claude that the report be accepted. All in favour.

5. President's Report - Howie reported the winter around the lake was quieter due to covid restrictions . The reduced snow and milder temperatures may explain why the lake level seems lower than normal for this time of year. He thanked those who assisted with the spring cleanup and water testing. He reported that Luc Tardiff and Angele St George have resigned

from the Board and thanked them for their service. Members were encouraged to help identify new candidates to fill the two empty positions on the Board. Howie also reported that the Riverview Market (Field) has changed ownership. He thanked Bob for drafting a letter which was delivered on behalf of CLCA thanking Mr. & Mrs. Rousseau for their many years of service to the community.

6. Elections - Covid restrictions have precluded the Board from holding an election. All Board members have completed their normal tenure, but are willing to stay on.

Motion: *Moved by Al Hardiman, seconded by Joyce :*

“That in light of the covid 19 pandemic, the 2021 AGM be scheduled to convene outdoors on Sunday 1 August 2021 at 1:00 p.m. at the beach kiosk - However if it becomes apparent that government restrictions may preclude large gatherings on the proposed date, members would then be notified that the 2021 AGM is cancelled and the existing Board members will continue as members of the Board until the 2022 AGM”. All in Favour

7. Membership- Joyce reported membership increased to fifty (50) paid up members during for the year 2020-2021. Already, thirty-six (36) members have paid dues for 2021-2022. A number of owners have also paid forward from that point. Joyce suggests that enabling members to pay by e-transfer and sending out membership forms by snail mail have both led to the increased response by members.
8. Lake Partner Program - Serge reports he has been managing the testing on his own. Results to date indicate the lake clarity is consistent with the past, and test results are expected to indicate the water quality remains good.
9. Spring Clean-up - Howie reported that this year the municipality ran a Beautification Program encouraging residents to clean up surroundings. Local volunteers responded to the CLCA request that volunteers work on independent schedules rather than gathering in contravention of covid restrictions. The program was successful.
10. OLD BUSINESS

New Membership Form - the existing form will be updated prior to the 2022 sign up to include reference to e-transfer and reflect the coordinators cell phone number.

Lac Tonnerre Signage / Beach safety concerns/ Trailer Bylaw— West Nipissing council has not dealt with these issues. The delay is attributed to the pandemic. Public Works did lay some new gravel on the boat launch road and also installed a makeshift dam on the creek leading through the beach area to the lake. This has reduced water buildup in the lower bush area behind residences off of Northshore Rd.

11. NEW BUSINESS

2021 AGM - As indicated in #6 above, the Board will attempt to convene an outside meeting on 1 August 2021. If covid restrictions preclude holding the meeting at that time, members will be notified and no AGM will be convened in 2021.

Trash Problems Public Beach - Howie received complaints that there were no garbage receptacles at the beach and garbage was piling up. Howie reported the incident to the municipality and trash bins have been properly placed. Members suggested that public works should be asked to maintain a garbage receptacle at the boat launch.

History of Lake Project - Howie gave a short presentation suggesting the Board undertake a project to document a history of the lake to be shared with all members. He pointed out that many of the longer tenured owners are leaving the area and everyone would benefit if the Board could conduct interviews and create a written record of past incidents of interest. Members agreed that many benefits could come be derived from this process. Al Hardiman suggested that the Board obtain a small voice recorder for interviews to simplify the collection process.. Members suggested that a starting list for interviews should include Maurice Giroux, Tom Sayer, Peter Bain, Len Tighe and Mary Dobson . Howie pointed out that the project could be considered a work in process by posting results as they are received. All members responded positively to the idea

12. Adjournment - Joyce moved adjournment at 7:47 p.m.