

CLEAR LAKE COTTAGERS' ASSOCIATION
ASSOCIATION CHALETS LAC CLAIR
02 Jun 2022
SPECIAL BOARD MEETING
MINUTES

1. Call to order : President Howie called the video meeting to order at 7:07 p.m.

Attendance: - Howie Longfellow, Bob Jolley, Joyce Jolley, Yvette Morrison, Christian Levesque

Regrets: Claude McGrath, Al Hardiman, Catherine Bacque, Marie Terrien ,Alain Faubert.

2. Adoption of Agenda: Moved by Yvette, seconded by Christian that the agenda be accepted as presented. All in favour.
3. Review of Minutes of 01 Aug 2021 AGM . Moved by Christian , seconded by Yvette to dispense with reading and accept minutes. All in favour.
4. Treasurer's Report - Joyce presented a report (attached) outlining the deposits & expenditures for the period 31 Jul 21 to 02 Jun 2022.

Bank Balance (2 Jun 22)	\$ 2,221.21
Outstanding cheque (website registration)	<u>\$ 210.18</u>
	\$ 2,011.03

Joyce reported e-transfer has simplified banking and been well received by members.

Agreed that a hardcopy membership form should be delivered to members along with the Spring Newsletter. Howie and Christian will devise a new form containing changes recommended by the Treasurer.

Bob reported that the Staples copy card used for administrative purchases has been used up. Moved by Bob. seconded by Christian that a \$200.00 copy card be acquired and all receipts/ invoices and records of expenditures be collected and audited by the Treasurer. All in favour.

5. President's Report - Howie reported the activity around the lake had been limited over the winter,. He advised members that a long time lake resident Barry Noland had passed away. Mr. Noland had an extensive knowledge of the lake and Howie was pleased that Bob was able to interview him and obtain information for the ongoing History of the Lake project. Over the summer of 2021, 5 interviews were completed and some photographs were taken . The project will continue again this summer. Once it appears that sufficient information has been obtained, the results will be presented to members.

Howie also reported that the West Nipissing Planning Committee had initiated reviews of many issues that could affect CLCA members, including use of “sea cans” for storage, use of accessory dwellings, short term rentals and a proposed trailer bylaw. While dysfunction within the municipal council was slowing the process, he and Bob had collaborated with others in developing a joint proposal and draft Short Term Rental bylaw. (see new business)

6. Membership- Joyce reported there are 44 paid up members for the year 2021-2022 . - records indicate that there were 52 paid up members 2020-2021. Several members have paid ahead for the upcoming year. She reported e-transfer has enabled paying members to pay fees early vs paying at the AGM.
7. Lake Partner Program - No report
8. Spring Clean-up - Howie reported that this year the cleanup was well attended both before and on the day of the event. Only one dumping site (lawnmower, vehicles wheels & tires and aluminum siding) was located on the west side of Clear Lake Rd just south of the landfill entrance. It was removed by volunteers.
9. OLD BUSINESS

Lac Tonnerre Signage / Beach safety concerns/ Trailer Bylaw— West Nipissing council has not dealt with these issues. The delay is no longer attributed to the pandemic. The council is in a state of dysfunction requiring provincial oversight.

History of Lake Project - this project will continue until sufficient information is available to prepare a presentation to share with members.

10. NEW BUSINESS

Advocating to the Municipality - As indicated in the President’s Report, Howie and Bob have continued to attend West Nipissing Planning Committee virtual meetings to advocate on behalf of CLCA members. Issues before the Planning committee could eventually result in changes to restrictions on storage on lakefront properties, use of accessory dwellings, short term rentals and use of recreational trailers on lakefront properties. CLCA would be concerned with the affects any changes would have on the lake and environment. The municipal clerk has deferred activities of the planning committee until the situation with municipal council is resolved. In the interim, Bob & Howie have worked in collaboration with Katherine Thorne-Rochon and Paul Cote to develop a comprehensive presentation on Short Term Rentals (including a draft bylaw). This work will continue.

Review of Road Closing - Yvette reported concerns that the closure of the old Auberge Rd (off of Northshore Rd) has limited entrance and egress for 5 property owners who share a

single driveway. She suggested opening the old roadway would provide a second route to be used in emergencies. It was agreed that she would be best to seek clarification of the issues involved by contacting municipal officials to determine what options are available to the involved property owners.

Newsletter - Bob will send out a newsletter , membership forms and notice of the 31 JUL 2022 AGM.

11. Adjournment - Joyce moved adjournment at 7:58 p.m.

Treasurer's Report as of June 2, 2022

	Deposits	Disbursements	Balance
Bank Balance July 31,2021			1,922.47
Deposits Membership	250.00		
Deposits petty cash for meeting	50.00		300.00
			2,222.47
Service charges		1.26	1.26
Balance June 2, 2022 per bank			2,221.21
o/s cheque Crimson Pepper(website)		210.18	210.18
Balance per books June 2, 2022			2,011.03
Staples card balance July 31, 2021			76.76
Expense MAILOUTS		76.76	76.76
Balance June 2, 2022			0