

**CLEAR LAKE COTTAGERS' ASSOCIATION
ASSOCIATION CHALETS LAC CLAIR
WEDNESDAY 9 MAY 2012
MEETING MINUTES**

1. Call to order at 7:030 pm by President Stewart
2. Attendance, Derek Stewart, Bob Jolley, Jenny Navid, Pat Sayer, Claude McGrath , Lois Dobson

Regrets: Len Tighe, Howie Longfellow
3. Financial Report – Jenny reports a balance of \$1,514.79 after paying for new buoys. Moved by Lois, Seconded by Pat. Approved by all.
4. Review of 31 July 2011 Annual Meeting Minutes - Moved by Claude, seconded by Pat. Approved by All.
5. President's Report - Northshore Rd - Derek reported that he had sent a letter to Councilor Tessier voicing concerns over the level of service Public Works was provided on Northshore Rd. Several times over the winter, this roadway was impassable. Although some work has been completed, the entire roadway needs work.

Denmar Quarry – Derek reported that he and Bob had recently attended a meeting at the Sturgeon Falls Library. This meeting was hosted by David Villiard, the consultant who is working on Denmar's behalf to overcome formal objections to the project. Denmar has secured a second hydro-geological report which appears to have addressed environmental concerns to the level required to satisfy the MNR. The contractor has not yet addressed objections based on Clear Lake Rd safety relating to increased heavy truck traffic. Villiard has advised road safety is a municipal issue that need not be addressed in his application to the MNR. (This subject was also discussed in old business below)

6. Membership – Jenny reports 66 of 87 potential members have paid dues. Payment of dues has increased since the board initiated bilingual notices and newsletters.
7. Spring Clean-up – Derek coordinated this year's clean-up. Carole Anne was unable to attend for medical reasons. We wish her a speedy recovery. Many residents kicked in to clean the area roads over the week leading up to clean-up day. Derek thanks everyone for the assistance. It should be noted that the unlawful dumping locations have not been addressed by municipal council. (See old business below)
8. Old Business – The Board agreed that "road safety" issues arising out of the Denmar Quarry proposal must be addressed to West Nipissing Council. It was agreed that a meeting will be convened between Derek, Claude, Bob and Councilor Tessier. Mr. Tessier will be apprized of the concerns CLCA has in regards to road safety. In addition he will be asked why he has not taken any apparent action to address the concerns that were addressed by the membership at the 2011 Annual Meeting and subsequently related to him in letter form. Due to the fact that Allouette school bus traffic will be placed at risk on Clear Lake Rd, Bob will invite them to the meeting.

Derek reported that some Tonner Lake Residents (Arcand) have raised the possibility of issuing a "class action" civil suit against West Nipissing Council. The Board will not become involved in this type of activity and will concentrate on addressing CLCA concerns with Council.

Loon Watch – Howie has received the “loon watch” package and will be participating in the study on behalf of CLCA.

Buoys – Claude reported \$365.00 was expended on new buoys & rope to properly post problem areas on the lake this year.

Cottage Watch Program – Chief Sequin confirms West Nipissing Police have no record of reported break ins on the lake this winter.

9. Newsletter –draft discussed. Derek will present the newsletter and membership forms to Louise who has graciously taken on the arduous task of translating to French over past years. When final drafts are available they will be forwarded to Howie for completion. Howie will also be requested to draft additional membership cards for Jenny.
10. Next Meeting – next formal meeting - AGM 05 August 2012 1:00p.m. Clear Lake Kiosk – A Board meeting may be called after Derek meets with Councilor Tessier.