

**CLEAR LAKE COTTAGERS' ASSOCIATION**  
**ASSOCIATION CHALETS LAC CLAIR**  
**18 June 2019**  
**BOARD MEETING MINUTES**

1. Call to order : President Howie called the meeting to order at 7:00 p.m.  
Attendance: - Howie Longfellow, Bob Jolley, Yvette Morrison, Claude McGrath, Brad Laird, Alan Hardiman, Luc Tardiff, Angele St George  
Regrets - Serge Giroux
2. ADOPTION OF AGENDA - Moved by Alan, seconded by Brad . Approved by All.
3. APPROVAL OF MINUTES - Moved by Angele, seconded by Yvette that the minutes of 05 August 2018 to accepted subject to the approval of the general membership. Approved by All.
4. Treasurer's Report. Yvette reported a bank balance of \$823.21. Bob clarified that the Association also maintains an additional credit of \$88.70 (Staples Copy Card). Moved by Luc, seconded by Claude that the report be accepted. Approved by All.
5. President's Report – Howie did not receive inquiries or complaints over the winter. He reported receiving an recent inquiry from Hugel Township Property Association asking for assistance in developing a Lake Management Plan. Bob responded to advise CLCA does not maintain a Plan and is focused on advocacy only. He recommended they contact FOCCA for assistance with a plan and advised that CLCA would not be joining any coalition at this time. Howie raised the issue of “membership” suggesting that with older members leaving , some action needs to be taken to get new owners to join. (see 6- Membership, below)
6. Membership - Yvette reports the new \$15.00 fee was well accepted by members. At present there are 44 paid up members . This is considerably lower than previous numbers in the sixties. It was agreed that more effort should be made to approach new residents. Alan suggested that a very short handout be produced and provided to new residents by the Board. It was agreed that Howie & Alan would work on production of a very short bilingual message to owners on the benefits of membership in the form of a fridge magnet or something similar. Agreed that the Board should seek the assistance of realtors in getting the message out to buyers. Approved by All.
7. Lake Partner Program – Serge Giroux continues to complete the water testing for the Program. Board members suggested that a local resident (Alain Faubert) had voiced an interest in assisting with that process. Bob agreed to contact Mr. Faubert and discuss assistance and the possibility of him joining the Board.

8. **Marker Buoys** – Claude and Luc updated the Board on the present situation. Buoys are wearing out, and there are more areas in need of posting on the lake. Agreed that CLCA funds should be made available as required to ensure the lake was safely posted. Luc will obtain costings on new cable , stainless swivels and new 12” buoys and provide them to Howie by email. Brad offered to store the buoys in his garage to prevent unnecessary damage.
9. **Neighbourhood Watch** - There is no formal program in place. Bob reports with the disbandment of WNPS, the OPP have taken jurisdiction of the lake area. Bob has requested a report outlining any police related calls to the lake over the winter, but the report will not be ready for the spring newsletter due to police training. Bob reports OPP Sgt Ray St Pierre ( Past Acting Chief WNPS) will remain our police contact in the future.,
10. **Spring Clean-up-** Howie reports the cleanup was delayed and completed over several days due to inclement weather. He thanked all those involved.
11. **OLD BUSINESS**

TRAFFIC CONCERNS (LANDFILL) - Owners concerns over the need for a stop or yield sign at the landfill entrance on CLR were addressed with Major Savage both at the AGM and by follow up letter. As no action or response has been received, the Board will send another letter to Major Savage and ward counsellor Chris Fisher.

HIGH SPEED INTERNET Howie and Bob have followed up with Bell and learned that no fibre optic service will be provided to the Clear Lake area due to limited market.

BOATERS ON THE BEACH - Yvette reports that power boaters continue to land at the beach amidst beach goers.

***Motion: Moved by Al Hardiman, seconded by Yvette Morrison that the Board send correspondence to council ( Mayor Savage / Counsellor Fisher) requesting that action be taken to : review and/or implement by-laws to control boating at the beach area, and overnight parking . Further that signage be erected and consideration be given to installing a buoy line at Clear Lake beach. Approved by All.***

12. **NEW BUSINESS**

OPP POLICING - The OPP assumed policing jurisdiction over the lake area in June 2019. Members will be reminded of the change in the Newsletter, but it was agreed that having an OPP representative address the 2019 AGM was premature.

MOE PRESENTATION - Howie has been in communication with the local representative of the Ministry of Environment, who advised the MOE may be available to attend Clear Lake and do water testing. Howie will pursue this project with a view to providing an information update to residents at the AGM.

INVITATIONS TO AGM - Agreed that invitations will be sent to Major Savage and Counsellor Fisher.

13. Adjournment - Moved by Claude. seconded by Angele that the meeting be adjourned. All in favour.
14. Next Meeting Date: Sunday, 4 August 2019