



Date: July 23, 2017

Time: 10:00 a.m.

Place: Cordova Mines Community Hall

Executive Present:	Brian Harper Elaine Epp Peter Bornemisa Melanie MacLeod	President Vice president Interim Treasurer Secretary	
Road Rep. Present:	Paul Carroll	Gord Bertrand	
Lake Steward Present:	Dan Lamers		
Regrets:	Paolina Flicke	Murray Jefferies	Elizabeth Peevers
Members Present:	Cheryl Cotter Nancy Grozelle Kim Woods Lori Barton Sandy Rice Pat Humphrey Daphne Kalliomaki Judith Ouroumis Carolyn Dawe Gord Bertrand Larry Mackie Darrell Epp Dan Cariglia Paul Carroll Mike Bailey Linda Spoelstra Marg Sturdee Dave Carr	Cheryl Milne Anne Bertrand Fred Woods Fern Greenspoon Al Thomas Doris Axford Bill Barton Clare Matthews Tony Callam Bill Harris Liana Buck Joanne Butkevics Stan Trevisan Bob Gubb Sean Hogue Ben Spoelstra Ian Sturdee Judi Pater	Catherine Mossop Bill Harris Mike Bailey Mark Mittleman Barbara Varty Murray Axford Angelo Ouroumis Norm Clapp Carolyn Callam Kelly Harris Les Buck Bill Barton Milena Leon Troy Wagenaar Barbara Varty Fred Varty Jan McLellan Steve Boland
Guests Present:	Mayor Ron Gerow, Councillor David Gerow, Township Ward Councillor Barry Pomeroy, Village Ward		Deputy Mayor Jim Martin, Hart Webb, Councillor at large

Meeting convened at 10:00a.m.

Brian welcomed the attendees to the 2016 Annual General Meeting and asked Mayor Gerow to introduce the members of Council to those gathered.

Fireworks Event:

CLCA sponsored a spectacular fireworks show on the Canada Day weekend. It was put together by two young members of the lake association. Many thanks go to Milan Kratochvil and Brian Addie for their efforts. The weather did not cooperate and, unfortunately, many of the fireworks got too wet to fire in spite of Herculean efforts to skid them and cover them. Can't argue with Mother Nature! Many thanks to everyone who contributed towards this event. Your donations were much appreciated.

Website:

Thanks were expressed to Chris Peacock for his work on our updated website.

South Parking lot:

Last fall MNR cleaned it up, graded it, cleaned up ruts etc. They will be back again to finish it off. Paul Carroll advised us that the Ministry is responsible for cleaning up potholes in road

A discussion ensued about the removal of derelict boats and the executive will implement those suggestions to try to clean up the area. MNR did remove three derelict boats

Garbage Pick-up:

A member asked why garbage is picked up on one side of Vansickle but not the other. Some members would like to have their garbage picked up but it was pointed out that we would not want people leaving garbage bags outside for days at a time. We don't want either the odour or the wild animals that this might cause.

A suggestion was made by a member that we continue to take our garbage to the dump but do so free of charge rather than having to pay for tags.

North End Boat Launch:

In previous years, the CLCA executive had been directed by its members to look into installing a boat launch on township owned property at the north end of the lake. Mayor Gerow has been in conversation with many stakeholders about this. When updating the members on this project, concerns were raised about right of access, increased lake traffic, lack of parking for cars and trailers and community relations. A vote was taken and the members present directed the executive to not proceed with the implementation of a boat launch at the north end of the lake.

Mayor Gerow:

Mayor Gerow expressed his thanks for council having been invited to the AGM and brought greetings. He commented on these matters:

Budget:

- Council has applied for much grant funding to free up their budget for other items.
- They have constructed a new water tower and there is major construction in Havelock and on Preston Road
- There is a tax increase of 2% on the municipal levy
- Council has investigated and implemented many cost saving measures. Hydro for the Havelock arena averaged \$12-\$13,000 dollars per month.

Building:

- There are increased applications for building permits so the township would like to hire a second building inspector. They have not had luck finding one yet and accredited building inspectors are invited to apply for the position.

Docks:

- As of a 2015 court case, municipalities are in charge of all in water structures which includes docks. Therefore, you now need a building permit, site plan, construction plans, etc. for a new dock.
- You can make repairs but not structural changes to an old dock without going through the above process
- docks will now be taxed.

Nursing Home:

The plans for a nursing home in HBM are moving forward quickly. They are expecting a positive announcement shortly, The home will employ 100 plus new staff

Miscellaneous:

- Oct. 22, 2018 is the date for municipal elections
- Vansickle road has been improved on the shoulder
- the township website has been improved to make it more accessible to everybody
- The federal government has okayed money for construction of new cell towers

Elections:

Melanie MacLeod had indicated that she would be willing to assume the role of President of the CLCA. She was acclaimed by the membership.

Sandy Rice had indicated that she would be willing to assume the role of Vice president of the CLCA. Elaine Epp had also put her name forward but withdrew. Sandy Rice was, therefore, acclaimed by the membership.

Peter Bornemisa had indicated that he would be willing to continue the role of Treasurer of the CLCA. He was acclaimed by the membership.

Daphne Kalliomaki and Clare Matthews had indicated that they would both be willing to assume the role of Secretary of the CLCA. Daphne Kalliomaki withdrew so Clare Matthews was, therefore, acclaimed by the membership.

Guests and members were thanked for coming and the meeting was adjourned.