

Clear Lake Cabin Association  
Annual General Meeting  
Jamboree Hall  
September 5, 2021 - 1:00 pm

## AGENDA

1. Call to order 1:03

2. Approval of the Agenda

Moved: Ron Mcphail 37 2nd Street South  
Second: John George #4 4th Street North

3. Introduction of the CLCA Board of Directors and Invited Guests

4. Approval of September 1, 2019 AGM Minutes as amended

Moved: John George #4 4th Street South  
Second: Andy Urbanowicz #23 1st Street South

5. Canada Parks Update -

Kevin Bachewich,  
Townsite Manager

Kevin thanked the board and noted PC appreciation for the care that the cabin owners take in the area designated the Old Campground.

Proceeded with the highlights and plans for the townsite;

- downtown washroom update,
- parking lot pathway from Wasagaming area to the marsh walk project starting next week,
- vegetation plan and the tree plan challenge with development and hazards.
- Kayak area; ask that all kayaks and canoes be removed prior to the thanksgiving weekend.
- Resurfacing and redecking some of the docks.
- Gravelled the pathway down to the 2nd St dock. A Cultural and Environmental Study as well as drainage was completed and railing will be coming this fall.
- Compliance issues; Jim Abrahm is the developmental officer. Looking at a long term compliance package.

- Internet Services. Discussions with westman communications. Nothing signed as of yet. But does look hopeful.
- Brett acting Visitor Service Manager.

As the season extends into the fall, staffing is a concern as people return to school.

Spoke on invasive species. Inspection process is being evaluated as the species is coming closer to the park. Gave a summary of inspections.

Boat use and boat parking; Oct 15, 2021 boats and trailers are to be cleared out of the parking lot located at the boat cove.

Water and sewer memorandum of understanding and the evacuation plan. Evacuation guide will be distributed in the spring to all cabin owners. Went over the evacuation plan basic overview.

Washroom buildings; Five are closed due to covid. The washrooms that are closed will remain closed. A building evaluation has been completed, noting structural and mold issues. Shower building improvements are being looked at.

Kevin opened up the floor for questions from the membership. Summary as follows;

Should the inspection station be relocated to the south gate?

Spoke in depth about his thoughts on this issue. Concerns over the invasive species would you consider the relocation of the inspection station to the south gate?

PC will definitely take that into consideration. PC will be assessing the inspections and lake use. Realize that people are using lakes outside the main townsite. Staffing and scheduling of staff will also be considered. Holes in the management of the inspections. Paddleboards. July PC had been conducting inspections and the main beach. Was not so consistent in August, so PC will be looking at a number of options. This suggestion was supported by other members present

Other suggestions: a volunteer program for conducting inspections. Brett agreed that this was a great suggestion. Another suggestion was to have a large picture of the devastation that the invasive species can cause, pictures speak louder than words. Brett embraces this suggestion.

Discussion for a "Poop Park" as people are not picking it up and/or throwing bags into the bush, member requested a container for the poop pick up. Brett PC is willing to work with OC members. Member had gone to the administration office and was told that a requisition would have to go to Ottawa.

Member raised concerns with the docks at the cove. Any thoughts on improving the docks at the cove. Kevin spoke to this. Long term strategy has been ongoing pulling

out bunks and installing cleats are options for maintenance. Concerns over bunks and cleats at both golf course and main boat cove.

Member raised concerns that the no parking signs are not being adhered to and suggested be monetary penalties for infractions, as the white warning tickets are not working. Enforcing the rules. Enforce the signage message. Also consider having a through lane at the south gate for park pass holders at gate 2 rather than closing it. Kevin commented that there have been a record number of fines made this year due to parking. Brett is leading the boat cove parking strategies. Gate structure/closure is related to traffic engineering and liabilities that are in place.

Member questioned the parking at the boat cove. Is the parking for the OC residents? Kevin addressed. Leased lots are our lots. All the other areas are public. Explained the choice of building bigger and no parking on our lot as it is a choice that each of us make. Any possibility of adding to the docks and swim area in the OC. Not going to develop more public beaches. Could look at expanding the docks. Monitoring the pressure of this issue.

Member brought to the floor that there are 539 cabins with 2 docks. Use of the docks have changed, and there are 15 plus docks for the cottage area. Member felt OC is under serviced with regards to dock area. PC is not looking at any further changes to this situation. Member requested that this decision be reconsidered. Had the support of membership. Kevin also indicated that the lakeshore walk services visitors. Considerations are being talked about but no straight answer. Looking at how to service everyone's needs while preserving the natural and indigenous heritage of the park.

Member requested that PC add a south or north to the street signs This spring people were getting organized to move a cabin out, but it was determined that they were at the wrong address. Kevin made a note of this

Member raised concerns with regards to boats coming into the docks, mainly the swimming docks in the OC area. Concerns over young children and/or older people getting run over. Kevin addressed and PC is not wanting to define the area as a swim zone. Visitor safety is important and also requested that the membership convey this on the CLCA website. Public safety planning. Kevin and Brett will take the comments back. Other members brought to the attention of PC representatives the number of people swimming in this area at one time throughout the season.

President of CLCA had received an email with regards to releasing vacant lots. Kevin's plan is to keep green space. No immediate intentions to release lots.

Member raised concern as to people using the boat cove as a beach. Needs to be stopped. Again public safety Brett PC has observed this over the years. Someone

asked if the boat cove is strictly single use only. West of the cove is a swim area. Across the bridge is the beach area. Member noted that there is signage that it is not a swimming area. Kevin agreed that we do not want people using boat cove as a beach.

Member inquired with regards to the closing of the bathrooms. Is there going to be a process/consultation as to the usage of the closed washroom space. Looking at different scenarios but not sure if there is going to be a formal consultation process. Lot release is not going to be first and foremost on the agenda.

It was reiterated by the CLCA that concerns need to be taken to the administration office.

Discussion was closed.

## 6. Unfinished Business

Updated CLCA Constitution Amended June 30 2021

Water and Sewer Memorandum of Understanding(MOU)

Washroom closures

Emergency evacuation Plan

## 7. President's Report;

COVID brought challenges for the CLCA and the membership. CLCA board met via ZOOM and the board was recognized for their commitment and contributions. Also noted that the CLCA board purchased a sound system for meetings and waved membership fees for the 2021 season due to COVID and restrictions as a result.

## 8. Treasure's Report as presented.

MOVED: Brad Colett

SECOND: Gale Simpson

## 9. Board of Directors Elections

Brad Colett ran the elections. Results are as follows;

- A. President Christian Robin
- B. Vice-President Andy Urbanowicz - 2nd term
- C. Secretary Jacqueline Chapin-Downey

D.Treasurer Elvi Molsberry

E. MEMBERS At Large

Gale Simpson

Keith Vinthers

Devon Warren

Lyndsey Dingwall

Tracy Raison 19 4th st north

John George

Melanie Sobering

Kevin Earl

10. Adjourn 2:27

Next Meeting Sunday July 3,2022