

CLAM LAKES PROPERTY OWNERS ASSOCIATION

BOARD MEETING

MINUTES of a meeting of the Executive Committee of the Clam Lakes Property Association. (the "Association") held on December 11, 2010 at the home of Mrs. Eva Oldenburg, Kearney, Ontario.

PRESENT IN PERSON:

Hartley Casselman

Peter Greenberg

John Dawson

Eva Oldenburg

Absent with regrets: Irving Shendroff, Roy Williamson, and Eugene Storozinski

1. Call Meeting to Order

Mr. Casselman called the meeting to order at 10:07 am.

Mr. Casselman noted that a quorum being present, Mr. Casselman declared the meeting was duly constituted for the transaction of business.

2. Approval of September 5th 2010 Minutes

Mr Casselman asked those present if there were any questions or comments relating to the minutes of the October 11th 2010 Board Meeting.

With no further comment a motion was duly proposed and seconded that the minutes of the October 11th 2010 meeting be accepted.

3. Results of the Municipal Election

Mr Casselman advised that feedback from the initial meeting of the new mayor and council had been very constructive and positive. Comments received indicated:

Expenditure of \$85,000 for a new Community Centre backup generator was approved. Old generator to be moved the Fire Hall. Expenditure in line with prior council planning and reflects the need to provide local emergency service facilities.

Council has approved the reintroduction of Friday night Council meetings to allow attendance by a broader section of the local population. Meetings to include a question period with a time limit of 2 minutes per person.

Council has agreed to review the municipal voting procedures.

Council is to review the Town operating budget in order to maintain a 0% increase in the mill rate. If attained taxes would still reflect the MPAC increase of 9% this year as planned.

The various Town Managers will be allowed to manage their departmental affairs with approvals from Council as required to avoid Council micro managing all aspects of Town business.

4. Status of Local road repairs and improvements

It is noted that the planned improvements to Clam Lake Road and Echo Ridge Road were completed prior to the arrival of the winter weather.

We still have the unfinished section of Clam Lake Road on the south end of the lake which is still subject to a dispute between the land owner and the Town.

It was agreed that the Association should submit a complaint form to the Town in order to have this issue tabled to Council for resolution.

5. The Outlet Culvert and Lake Levels

Mr Storozinski was unable to attend this Board meeting and his report on the status of his efforts will be deferred to the next CLPOA Board meeting in February 2011.

Mr Casselman noted that by his observation the water levels in the lake are equal to the level of last year at this time.

6. Fall Newsletter

It is agreed that the Fall Newsletter will be prepared and issued to the Board members by email for review. The Fall newsletter will include issues such as the Outlet culvert, Boating and ATV operation, and the impact of the local municipal election results.

7. Other Business

Mrs Eva Oldenburg reported that the current bank balance for CLPOA was an amount of \$2,138.77.

Mr Casselman advised that in response to a call from FOCA he had contacted them to advise that we would not renew our membership this year as a reflection of their lack of support to the Association.

News from Town indicates that the Bistro has applied to the town to construct an expansion on their property and that they will be building an area to accommodate a Laundromat service for local public use. An expanded parking area for large vehicle and trailers is planned adjacent to the Lions facility.

Hydro One advises that time of use billing is planned for local implementation in the Spring of 2011 and Bell is planning on introducing an additional area code and ten digit dialling in the Spring of 2011.

The next CLPOA social event will be planned for May 2011.

The next Board of Directors meeting will be held on Saturday February 12th at 10:00 am at the home of John Dawson.

TERMINATION

There being no further business and upon motion to adjourn, the meeting thereupon terminated.

The meeting was adjourned at 11:05 am.