

Crystal Beach Lakeview Community Association
Annual General Meeting Minutes
October 19, 2017

1. Call to Order and welcome.
Peggy McGillivray welcomed everyone at 7:05. Quorum had been obtained.
2. Approval of minutes
Moved by Sholto Cole, seconded by Rick Nelson that the minutes of the May 10, 2017 CBLCA Community Meeting be approved.
Moved by Carrie Elliott, seconded by Carl Wimmi, that the minutes of the 2016 AGM held on November 22, 2016 be approved. Carried.
3. Volunteer Appreciation
CBLCA had identified the many volunteers that have worked to make this community a better place to live. Those in attendance introduced themselves.
4. President's Report – attached
5. Treasurer's Report – attached
When asked for the reason for the large amount in reserve, it was explained that these reserves come from the days when the association received half of all rental monies for Maki House. It no longer does. This year the financial statement shows a surplus of only \$246.91. The association is being very careful, and considering many possibilities of spending these funds.
6. Introduction of Current CBLCA Executive.
The 2016-2017 CBLCA Executive introduced themselves
7. Election of 2017-2018 executive officers
Nominations were received from the floor.
President: Moved by Gerald Fildebrandt, seconded by Rick Nelson, that Monica Patten be nominated for President. As no other nominations were received, Monica was acclaimed as President.
Vice-President: Moved by Gerald Fildebrandt, seconded by Susie Crowe, that Kevin Brewer be nominated for Vice-President. As no other nominations were received, Kevin was acclaimed as Vice-President.
Secretary: Moved by Monica Patten, seconded by Kevin Brewer, that Krystal Taylor be nominated for Secretary. As no other nominations were received, Krystal was acclaimed as Secretary.
Treasurer: Moved by Grant Millar, seconded by Nigel Brereton, that Rick Nelson be nominated for Treasurer. As no other nominations were received, Rick was acclaimed as Treasurer. **Vice-President:**
Parks and Rec Chair: Moved by Grant Millar, seconded by Rick Nelson, that Susie Crowe be nominated for Parks and Rec Chair. As no other nominations were received, Susie was acclaimed as Parks and Rec Chair.
8. Election of 2017-2018 Zone representatives
Zone 1: There were no nominations for this representative. The 2017-2018 Executive will look for a representative and appoint that person for the 2017-2018 year.
Zone 2: Moved by Jill Heckman and seconded by Rick Nelson that Nigel Brereton be nominated as Zone 2 representative. Carried.
Zone 3: Moved by Rick Nelson and seconded by Gerald Fildebrandt that Carl Wimmi be nominated

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as Zone 3 representative. Carried.

Zone 4: Moved by Nigel Brereton and seconded by Rick Nelson that Gerald Fildebrandt be nominated as Zone 4 representative. Carried.

Zone 5: Moved by Kevin Brewer and seconded by Emma Osgoode that Carrie Elliott be nominated as Zone 5 representative. Carried.

9. Councillor Taylor's update on parks and playgrounds improvements

Jodi Jennings, Councillor Taylor's assistant brought the update as Councillor Taylor was at another meeting.

Jody reported that a new Parks and Rec planner will be coming on board soon, and will address the Crystal Beach/Lakeview issues. She is Donna Williams, who attended the community meeting last spring.

Maki: The renovation of the play structure at Maki Park will start mid to end of November. Fencing will be put up to ensure safety during the reconstruction. Access to the building will be maintained. No timelines for construction or completion were available.

Lakeview: There is a new bunker at Lakeview Park to store equipment when there is not a rented trailer at the ice rink. The old trailer will be removed soon. Jodi stated that basketball at Lakeview Park is no longer an issue. The city is working with Al Arsenault to mitigate the problem of the asphalt under the rink surface causing melting.

Other: The issues of accessible benches at Maki, Lakeview and Corkstown Road, the pathway from Bedale to Leeming, basketball court at Maki and parking at Maki House will all be referred to the new planner.

Jodi stated that the Lakeview play structure is up for lifecycle review in 2019. All structures are inspected annually and if safety issues are identified that part of the structure is either removed or the park closed.

10. The AGM was adjourned.

Anita Vandenberg, MP for this area, was introduced.

Anita has regular office hours at her office on Richmond Road. She also has coffee hours once a week at Algonquin College (It will be moved during the Community College strike).

For more information check her website anitamp.ca

Anita stayed to chat with community members.