

1986 - 2 meetings
March & August

26 March, 1986

RA Center: 7:00 PM Bar opens & Executive meets
7:30 Call to order

AGENDA

- ✓ 1. Approval of agenda *also: Agenda Budget*
- ✓ 2. Chairman's remarks *Budget*
- ✓ 3. Minutes of General Meeting - August, 1985: Sylvie Mondor
- ✓ 4. Financial Statement, 1985: Daniel Mondor
- ✓ 5. Budget - 1986: Daniel Mondor
- ✓ 6. Future of the Information Center: Daniel Mondor, Luc Couture
- ✓ 7. Role of the Association in Road Maintenance: Gerry Mueller *Raymond*
- ✓ 8. Report on water conditions: Luc Couture
- ✓ 9. Future plans for beach area: Daniel Mondor
- ✓ 10. FAPEL: Raymonde Garon
11. Other Business
12. Adjournment

April 1986

General meeting held at Community Beach on June 29/86 at 10am

1- Meeting convenes at 10am

2- Minutes of general meeting held on April 8/86 read. Mr. Sodding moves that the minutes be adopted and Mrs Surch seconds the motion. Carried.

3- Budget

Dan Mondor moves that the Budget as presented and tabled at the April general meeting now be adopted. Mr Sodding seconds the motion. Carried.

4- Report - Executive Committee

Doug Waugh indicates that his term as Acting President will be over in September and will thus be vacant. Also, the posts of Treasurer and Secretary will be vacant. The position of Vice President will also need filling. A representative for Barnes Lake is also required.

Yuc Couture is Chairman of the Nominating Committee.

5- Security

Constable St. Jacques of the QPP speaks on what we can do around our cottages to help prevent thefts. He indicates that Constable Couture will visit all the cottages and leave with the owner a list of things that can be done for their own cottage to increase the security. He also gives statistics as to burglaries in our region.

Doug Waugh then indicates that the Executive Stee has informed a Security Stee. An individual has approached us with some information regarding a TV camera surveillance system. The cost would be approximately \$8500 to set up.

It is suggested that the insurance companies be approached to determine whether the premiums would be lowered if such a system was installed. Then perhaps the owners would be willing to share the cost of such a system.

6- Role of Information Centre

Doug Waugh + Bill Totten are to speak to Emile Beaudry re his role + functions at the Information Centre.

The general consensus as relates to garbage is that improvement is still required. The Executive

Committee will communicate with the Municipality to stress this point. It is agreed that a newsletter should go out asking all cottage owners to cooperate in this aspect, as well.

7- Beach

No agreement had been reached to spend \$2000 on the beach. The proposition had been tabled at the April meeting.

Mrs Surch ^{indicates.} ~~proposes~~ that there be improvement if the beach is to be used by members. If it is to be used by the public at large, our work will be in vain.

Marc Vincent proposes that a plan be executed if it meets with the Executive's approval. Luc Louture seconds the motion. Adopted.

8- Fapel

Mrs Baron indicates that letters will be sent to the Quebec Government in regards to our lakes. A caravan is forthcoming.

a- Meeting is adjourned at 12 pm.

AGM 86

A G E N D A

APRIL 8, 1986

- 1 - Approval of the Agenda
- 2 - Chairman's Remarks
- 3 - Minutes of the General Meeting held on August 4th, 1985
- 4 - Financial Statement - 1985
Budget - 1986
- 5 - Information Centre
- 6 - Roads
- 7 - Water
- 8 - Beach
- 9 - FAPEL
- 10 - Other Business
- 11 - Adjournment

ASSOCIATION DES PROPRIETAIRES ET RESIDENTS DE PSL

BULLETIN - PRINTEMPS '86

1. Réunion générale le 8 avril 1986 à 19h30 au Centre de l'Association Récréative du Service Civil (RA), 2451, Promenade Riverside, à Ottawa.

L'Ordre du jour proposé pour la réunion est le suivant:

- Procès-verbal de la réunion du 4 août 1985
- Etat financier pour l'année 1985
- L'avenir du Centre d'Information
- Le rôle de l'Association au sujet des routes
- Rapport sur la condition de l'eau des lacs
- Plans futurs pour la plage
- FAPEL

Nous espérons que vous viendrez en grand nombre à cette réunion traditionnelle. Il y aura un bar payant dès 19h00 et des amuse-guelles seront servis.

2. Le Centre d'Information

Votre comité exécutif a discuté longuement au sujet des bénéfiques du Centre par rapport aux coûts qui montent à environ \$10 par chalet. Il fût décidé qu'il serait mieux de le vendre si c'est possible.

3. Les Routes

Le comité exécutif a aussi décidé de maintenir sa politique actuelle au sujet des routes, i.e. de fournir un secours financier limité aux comités des routes pour l'entretien et l'amélioration des routes non-municipales. Les montants disponibles apparaîtront dans les budgets annuels de l'Association. Comme auparavant, l'Association continuera de représenter les intérêts de tous les propriétaires auprès du gouvernement municipal et provincial.

4. L'Analyse de l'eau

La municipalité de Val-des-Monts a offert aux associations de résidents de nos lacs de solder le coût des analyses d'échantillonnages d'eau à être faites à l'Usine d'épuration de la Communauté régionale de l'Outaouais, à Gatineau.

INAGE

Tout au début, il était question de 20 échantillons par semaine pendant 2 à 3 semaines... Les autres associations n'ayant pas "bougé", PSSL a obtenu 135 analyses. Ce court rapport présente la méthodologie, les données et les conclusions. Un rapprochement avec l'étude plus rigoureuse faite par le docteur Marc Viencent, 1980, cette étude-ci et les autres plus complètes à être faites en 1986 présenteraient l'occasion d'une analyse plus significative. PSSL est reconnaissant envers Monsieur Luc Couture sans qui le projet n'aurait pas eu lieu, et qui a fait le gros du travail et aussi envers le Dr. Vincent pour son aide précieuse, sans oublier Mme. F. Landry et M. C. Ferland.

Les prélèvements ont été faits les 20, 21, 22, 27, 28, 29 août et le 5 septembre 1985, aux Lacs Barnes, Bataille et Rhéaume. (Le 5.9.85 des prélèvements ont été faits aux trois lacs.) A titre d'information "logistique", il y a lieu d'ajouter que plus de soixante heures et plus de 230 kilomètres de voiture ont été consacrés à ce projet.

Les rapports bactériologiques obtenus n'offrent qu'une numération des coliformes totaux par 100 ml. La numération des coliformes fécaux ou des streptocoques fécaux n'a pas été faite. M. Tony LeSauteur avise, dans sa brochure distribuée par FAPEL, L'analyse de l'eau, que "La numération totale des bactéries coliformes est un indicateur...rien de plus!" Toutefois c'est un indicateur précieux pour déterminer la qualité de l'eau utilisée à des fins récréatives ou servant à l'alimentation en eau potable. En 1986, il y aurait lieu de poursuivre les études de façon beaucoup plus rigoureuse. On pourrait également faire les tests de translucidité. Les questions d'acidification et d'eutrophisation des plans d'eau seront abordées plus tard.

Votre Comité Exécutif

Veillez noter la nouvelle adresse pour la Secrétaire et le Trésorier:

R.R.#2, Boîte 122
Perkins, Québec
J0X 2R0

NOM: _____	FRANÇAIS _____
ADRESSE: _____	ANGLAIS _____
	TEL: MAISON _____
LAC _____	CHALET _____
	NO. DE LOT _____
CHALET: OUI _____ NON _____	

April 8/86

Please register :

Veuillez vous enregistrer :

<u>Name / Nom</u>	<u>Lake / Lac</u>
Mr. Mrs. H. R. Walsh	Battle Lake
Ed Boyce	Rheume
G. E. Mueller	Rheume
Fran Taiten	Barnes
Archie/Barbara Dekler	Battle
with Benson	Barnes
Shirley & Harold Godding	Barnes
Lorna & Bill Christie	Barnes
BOB & HANK HANSEN	BARNES
PAUL & LOUISE DELISLE	Battle
CHARLES FERLAND	Barnes
P. MONCIÓN	RHEAUME
Steve Oaks	Rheume
Jean T. Fourrier	Battle
SHEILA WAUGH	BARNES
Joan Kenney	Battle
Manice & Marquise Proulx	RHEAUME
General Rochow	Battle
Lawrence Odette Suro	Battle
Louise & Claude GIRONX	Battle
Stuart & Pauline Corey	Rheume
Marc-A. Simient	Battle
Guerr Hayen	Battle
Denise & Rolly Brunette	Barnes
Layette & Luc Couture	Rheume
Blaine & Raymond Larson	Rheume
E. G. (Ted) Taylor	Barnes

PSLL MEETING

31 AVE 1986

NAME / NOM

LAKE / LAC

Simon Sulbery	Rheume	D-30
LAURENT ROY	"	D-60
EDNA + IAN WHITE	DEER	D-76
Cliff Godding	Barnes	C-49
"Hank" H.O.J. Hansen	Barnes	55 & 56
FRASER C. WILSON FOR DONALD C. WILSON	RHEAUME	298
CHRIS COREY FOR STUART COREY	RHEAUME	291
CATHERINE BOUCHER (AS OF SEPT 12/86)	BARNES	C 73 (SCOTT)
Muriel Warner (Phone) 671-2491	Barnes	
Carmen Saurer 731-8745	Bataille	135
Robert Edmonds	Bataille	97/106
LARRY SURCH	BATAILLE	176/177
MONIQUE D. DAKS	RHEAUME	315
PIERRETTE SIMARD BRISBOIS 671-2518	RHEAUME	B-313
Bernard Rochon	Bataille	B-109
PAUL DELISLE	BATAILLE	B-112
ROLAND BRUNETTE	BARNES	C-21
Jean Louis Allard (et Françoise Allard)	Bataille	72
Walter + Anne Barber	Bataille	57
Emil Beaudry	Rheume	B 382
Marguerite Morrison	Barnes	C 59
Len Kowalik	RHEAUME	B 294
JOHN & SHIRLEY WESTEINDE	BATTLE	B136
PHIL & LISETTE ADAMS	BATAILLE	B 110
ANDRE PORTIER		
Denise Leblanc	Bataille	116 B
Marie-Claire Dubey	Balacee	178
MAX HICKS	RHEAUME	D-15
Alfred Gaudin	"	B 377-79
R. Roy	Battle	147
Jean T. Fournier	Bataille	-
Doug Laugh	Barnes	95-58
Gwen Hazen	Bataille	

PROPERTY OWNERS ASSOCIATION

PERKINS SUR LE LAC, P.Q.

GENERAL MEETING: 31 AUGUST, 1986, The Beach, Battle Lake, 10:00 AM.

1. General: Dr. Douglas Waugh, President, in the chair, 41 members in attendance. The Treasurer, Mr. Daniel Mondor, and the Secretary, Mrs. Sylvie Mondor having excused themselves, Mrs. Gwen Hazen agreed to function as secretary.

The chairman welcomed the members and presented an agenda which was accepted without amendment. He reminded members of the mayoralty election for val des Monts on Sept. 21st/86 and encouraged members to exercise their franchise.

2. Minutes of last meeting. Due to the absence of the secretary, these were not available. They will be brought forward for approval at the next general meeting.

3. Treasurer's Report & Budget: These were not available, due to the absence of the treasurer. The chairman, reporting for the Executive Committee stated that the budget was unchanged from that presented at the July General Meeting.

4. Beach: It was reported that Mr. Mondor had continued to maintain contact with representatives of the Que. government. Any decisions regarding changes to the beach area are to be kept on hold until government information and advice are received. Any changes in the beach area not already agreed to will be brought forward at a General Meeting.

5. Security: The chairman advised the meeting that that the Buckingham Police will provide an engraving tool for marking property. A constable is on duty for personal property security assessment and advice. He has been making the rounds of cottagers during the summer.

Following a suggestion at the July meeting the chairman had looked into the question of monitoring auto entry to the Domaine by means of a video camera at the gatehouse. The costs, as put forward by Frisco Bay Industries of Montreal, at \$14,700 are beyond the Association's means. It was suggested that local providers of such service might be explored.

6. Roads: No information or motions presented.

7. Garbage: Mr. Couture reported on advice/information he had received from the municipality. He noted that the PSLC community cannot blame the municipality for abandoned or illegally dumped wet or dry garbage. He proposed that the former garbage collection system be discussed with the municipality.

*Est date for lge items
Every one wants Monday.*

A request was made that the spring Newsletter provide information and date, well in advance, for the major spring garbage pick-up.

8. Dues: The chairman noted that a number of members were still delinquent in their dues. He requested that dues be paid as soon as possible. Mr. Mondor is to mail receipts for all dues tendered at the meeting.

9. Nominating Committee: Mr. Couture, who had been appointed by the Executive Committee as a one-man nominating committee to bring forward nominations for the positions of:

President
Vice-president

Mr. Couture reported that Mr. Boyce, of Lac Rheaume, had agreed to replace Mr. Gerry Muller on the Executive Committee. Mr. Boyce concurred but said that, due to the distance of his home from the Domaine and from Ottawa, he would be unable to assume the presidency, as Mr. Couture had proposed. Since Mr. Couture had no other nominations to bring forward, Dr. Waugh agreed to continue to function as Interim President until December 31st, 1986.

The chairman advised the meeting that verbal resignations from the positions of Treasurer and Secretary had been received from Mr. & Mrs. Daniel Mondor, respectively. Accordingly, these positions would also need to be filled. He agreed to accept the appointment as Secretary, beginning January 1st, after he relinquishes the presidency.

Mme. Pierette Simard-Brisebois was nominated and accepted the position of Treasurer.

The meeting agreed that the present Interim and regular members of the Executive Committee should, on behalf of the membership, appoint a President and Vice-President, on the recommendation of Mr. Couture.

10. Water Conditions: In response to a question, Mr. Couture reported on the areas of heavy pollution that had been revealed in the survey he conducted last summer. He stated that during the fall of 1986 he would continue with some follow-up studies. Depending on the availability of funds, tests for fecal, as well as non-fecal coliforms will be undertaken in 1987.

11. Gatehouse/Information Center: The chairman reported that, at the direction of the Executive Committee, he and Mr. Totten had interviewed Mr. Beaudry, the gatehouse tenant. As a result they had prepared a proposal concerning the future of the gatehouse and its tenant. This proposal was distributed.

In the animated ensuing discussion Mr. Couture reminded the meeting of the legal intricacies that a sale of the gatehouse might involve.

Eventually it was **MOVED** by Mr. Godding and seconded by Mr. Hansen

that:

That the legal aspects of a sale of the gatehouse be explored by the Executive Committee and that this be reported to the Spring General Meeting, at which time it is hoped a decision on the future of the Gatehouse can be taken.

The Motion was **PASSED**, with a few abstentions

12. New Business: There being no further business, the chairman declared the meeting adjourned at 11:45 AM.

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