



**ASSOCIATION PERKINS-SUR-LE-LAC
APPROVED MINUTES
ANNUAL GENERAL MEETING
SUNDAY, JULY 21, 2001
LAC BATAILLE BEACH**

The President, Laurent Roy, called the meeting to order at 10:20 a.m.

1.0 ADOPTION OF THE AGENDA

Proposed by: *Philippe Richard*
Seconded by: *Roly Bertrand*

UNANIMOUSLY CARRIED

2.0 ADOPTION OF THE MINUTES -- MEETING OF JULY 23, 2000

Proposed by: *André Fortier*
Seconded by: *Serge Tremblay*

UNANIMOUSLY CARRIED

3.0 PRESIDENT'S AND TREASURER'S REPORT

3.1 President's Report

A draft of the Executive's tasks was distributed at the meeting. Laurent Roy explained that a task force had been created in order to establish roles and responsibilities, which were indicated on the draft (see Appendix A).

Laurent Roy noted that the June 2001 Newsletter included the mission statement for the Executive Committee.

Executive members reported on the work that was involved with their tasks.

Irma Bigras explained what was involved in preparing the Newsletter, which is about a two-month project, as well as what it took to mail 350 copies to the members. At this time, Irma thanked Odette and Lawrence Surch for translating the Newsletter.

Laurent Roy thanked Dawn Lucas for her work as acting Secretary on behalf of David Mainwood.

Simon Veilleux stated he had reviewed the hunting regulations and found that they were not very clear. The regulations had stated that you could shoot 500 feet from your cottage. Handouts were available at the registration desk.

Laurent Roy reported that last fall two loons were found dead on Lac Rhéaume. After an autopsy was performed on one of the loons, the results indicated that the loon was shot with a .22 calibre bullet. There is zero tolerance for this. The police should be notified immediately so that they can take appropriate action. Unfortunately, the police could not attend our meeting today.

Simon Veilleux explained the boating regulations. It was mentioned that everyone born after April 1, 1983, is required to have a pleasure craft operator card. Serge Tremblay stated that as of September 15, 2009, all operators must have this card.

Simon noted that as part of the security of the Domain, we should follow the fire regulations for an open fire. An open fire should have maximum base of 18" X 18" and it should not exceed 24" in height. An enclosed outdoor fireplace, with a grill, should have a maximum base of 24" X 24" and not exceed 3' in height. In addition, a hose or water pail should always be close at hand. Simon also thanked the Road and the Beach Committee's for all of their hard work.

Laurent Roy advised participants that anyone from the Domain could use the Beach. PSSL members could use the boat launch at no cost and non-members would have to pay \$10.00 for access. You must give 24-hour notice to gain boat access. Jacques Levasseur asked that a list of contact names for the boat launch access be posted on the gate at Lac Bataille. It was noted that it is not very pleasant when people arrive, unannounced, at 8:00 a.m. looking for the gate key.

A question was asked from the floor enquiring about what measures have been taken with regards to zebra mussels. Discussion ensued. All in attendance hoped that if boats were being put into our lakes that they had been thoroughly cleaned.

Laurent Roy reported that Dawn Lucas had been preparing a new owner membership form. Gil Boyce presented an overview of the research, process and negotiations with respect to purchase of the Beach, which also included all the private roads in the Old Domain. Laurent Roy and Gil exchanged mutual thanks for all of the help they had provided to each other on this file. They also thanked Guy Audet for his co-operation and assistance.

It was reported that Simon Veilleux handled looking after new mailboxes.

Paul Stringer, on behalf of Lac Barnes, wanted to know if documentation had been prepared on how to proceed with the purchase of the Lac Bataille Beach as Lac Barnes is in a similar situation. Laurent Roy asked Paul to speak with Gil Boyce regarding this matter.

David Mainwood agreed to store the Association's archival files.

France Joncas spoke about her tasks this year. The first was having Lac Rhéaume and Bataille stocked on November 11, 2000, with 1,950 12-14" rainbow trout. Also, France spoke about how she was our representative with CREDDO (a regional council which focuses on developmental and environmental issues), in addition to being our liaison with the Municipality. It was noted that France is now our webmaster; she has created and is now maintaining the PSSL web site.

France also gave a brief overview of what is presently on the web site. Laurent Roy and Simon Veilleux thanked France for her years as President, Treasurer, Lake Representative and all the different tasks that she has worked so hard on.

Jim Dale told us how to proceed to have the Ottawa Citizen or the National Post newspapers switched back and forth between our permanent residence and our cottage.

In regards to water testing, Jim Dale advised that all lake waters within Ontario and Quebec were not potable unless the lake water was treated. Samples for public testing, at no charge, can be taken to 2380 St. Laurent, Ottawa, telephone number 736-6800. In Quebec, you can pick up sterile sampling bottles from 184 Freeman, Hull, telephone number 778-0020. There is additional information in this year's Newsletter. Jim also said an easy way to test your water is to pick up a do-it-yourself test kit at Home Hardware for \$9.99.

Water information pamphlets were also available at the registration table. Another telephone number that was available to us was Instant Drinking 1-800-563-5947. Jim also asked that if any testing was done, to give him a call so that the Association could publish the results next year. It was also mentioned that pressure treated wood is toxic.

The next tasks that were discussed were the Association's Provincial Charter as well as the FAPEL report.

Dave Kerluke discussed roadside drainage. David reported that Ron Malis had helped him visit different sites and proceeded to provide information on each of them. David also included details about the shoreline vegetation, which entailed the footage that it should be and the amount of metres for the access to the lake. The septic bed distance to the lake was mentioned as well. Toxic chemicals were also discussed.

Laurent Roy stated the biggest concern at the municipal-level is lake water. At this time, zebra mussels were discussed. It was noted that if a boat was out of the water for 48 hours, and if the intake was completely emptied out and cleaned, there was no concern. Apparently, Lac Simon has a cleaner for this particular problem.

Gil Boyce covered garbage and recycling. Gil said as of January 1, 2001, garbage pick up was on Tuesdays. The Association requested that pick-up be changed back to Mondays but the company (Matrec) could not change its schedule for our area. Gil also mentioned that a release form had to be signed for the truck to come down the private roads. It was noted that tires will not be picked up and that only small quantities of building materials (in 4' lengths and tied) would be collected. Glass would be picked up as long as it is in small pieces and labelled. For major projects, you should have your own dumpster. We all should try and recycle, as there are lots of green metal containers in Perkins.

Gil Boyce also went over the complaints procedure. The Executive Committee contact information is in the Newsletter. Gil thanked Odette Surch for her assistance in compiling the information and in elaborating the procedures.

3.2 Treasurer's Report

David Hodgkin reported that membership was at 207 paid members. The Association's Revenues and Expenditures for 2000 and Statement of Projected PSLL Revenue and Expenses for 2001 were distributed.

After reviewing the expenditures for 2000 and the projected revenues and expenses for 2001, it was suggested that perhaps the Newsletter should be done electronically. David Hodgkin said it would be a tremendous effort to create all of the files to do this. Another suggestion was to increase our PSLL membership dues. Past members said that the membership used to be \$50.00 and then 6 or 7 years ago it was lowered to \$25.00 to increase membership. It was then raised to \$35.00 where it is now. After some discussion it was agreed to maintain the fee at \$35.00. The question was raised on what the Association was doing to recruit new members. All agreed, as members of the Association, that we would keep our eyes open for new neighbours and inform them about the benefits of membership.

Proposed by: *Jacques Levasseur*

Seconded by: *Roly Bertrand*

THAT the PSLL Revenues and Expenditures for 2000 and the Statement of Projected Revenue and Expenses for 2001 be approved as presented.

UNANIMOUSLY CARRIED

4.0 VOLUNTEERS TO BUILD NEW FENCE

During a discussion, it was noted that the Association would require a permit to construct a new fence. Odette Surch proposed that we build a chain link fence instead of a wooden one, as this would require less maintenance. All were in favour of this proposal.

Gil Boyce listed the following names of the volunteers to work on a new fence at the beach: Serge Tremblay, David Kealey, Danny Hall, Wayne Askin, Lawrence Surch, Reg Charette and himself. Two other gentlemen also provided their names. Jacques Levasseur offered to manage the group of volunteers.

5.0 SEPTIC SYSTEMS

We applied for a grant but our request was not accepted. There is zero tolerance for dumping grey water.

6.0 INSURANCE FOR THE BEACH AND PRIVATE ROADS IN THE OLD DOMAIN

The Association is the current legal property owner of Lac Bataille Beach; the purchase of the Beach also included all of the private roads in the Old Domain. The Association now must carry liability insurance for the Beach and the roads. The insurance will cost \$1,100 per year. Property owners will continue to be responsible for the maintenance and upkeep of their own private roads.

The road grant policy procedures were discussed. Members were told that a road committee had to be established and that 50% of the property owners on the road had to be members of the Association. An expense report is then presented to the Executive Committee for consideration. Eligible expenses are reimbursed at a rate of 25% of the total cost **or** expenses are pro-rated, based on the amount budgeted by the Association.

7.0 LAC BATAILLE BEACH ACCESS

Several proposals were put to the floor regarding access to Lac Bataille Beach.

The first proposal was brought forward by Linda Elford who suggested that we charge \$10.00 to open the boat launch for non-members. To encourage them to join our Association, the \$10.00 could be deducted from the membership fee of \$35.00.

A second proposal, by Simon Veilleux and seconded by Roly Bertrand, was to charge \$35.00 to gain access to the beach.

The third proposal was provided by Odette Surch, and seconded by France Joncas, was to charge \$10.00 the first year only and \$20.00 for subsequent years.

There was concern that if the fee was too high it could have people damaging the fence. It was then agreed to leave the fee at \$10.00.

Laurent Roy enquired about property owners who rented their cottages, as a few of these people would like access to the Beach. There were concerns about seadoos, as well as other undesirable watercraft, including where these renters' boats have been prior to their boats being put into our lakes.

Two proposals were brought forward and voted upon as follows:

Proposed by: *Michel Rochon*

Seconded by: *André Fortier*

THAT members of the Association may authorize someone to use the Beach but that they are responsible for all of their actions.

A vote was called.

42 in favour; 27 against; 3 abstentions

CARRIED

Proposed by: *Odette Surch*

Seconded by: *Simon Veilleux*

THAT no seadoos (i.e., personal watercraft) be allowed through the gate.

UNANIMOUSLY CARRIED

8.0 ELECTION OF THE EXECUTIVE COMMITTEE

Odette Surch declared the election open. The following vacancies were noted: President, Secretary, Lake Representatives for Bataille, Rhéaume, Maskinongé, Barnes, Louise and Chevreuil.

The following candidates were nominated:

- *Gail Bradshaw*, President
- *Tim Naumetz*, Secretary
- *Ron Malis*, Lac Rhéaume Representative
- *Raymond Guenette*, Lac Louise Representative

No other candidates were nominated.

Proposed by: *Laurent Roy*

Seconded by: *Walter Rosenquist*

THAT the slate of candidates be duly elected to the Executive Committee.

UNANIMOUSLY CARRIED

9.0 OTHER BUSINESS

Paul Strigner proposed that Lac Barnes create its own road committee. Laurent Roy mentioned that it was up to the property owners on Lac Barners to form a committee.

There being no further business, the meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Jane Askin

Appendix A

ASSOCIATION PERKINS-SUR-LE-LAC EXECUTIVE COMMITTEE (EC) TASKS 2000-2001		
TASK(S)	PERSON(S) RESPONSIBLE	DATE
Newsletter; bulletin board at the Beach	Irma Bigras	Done; ongoing
Secretary	T B A	Ongoing
Security in the Domain; Neighbourhood Watch; Emergency Plan (ice storm); liaison with MRC des collines; water safety; info on new boating permits and hunting regulations	Simon Veilleux	Done or ongoing
Gate control	David Hodgkin, Jim Dale	Ongoing
New owners: inscription forms, boat regulations, important telephone numbers, meeting, greeting	Dawn Lucas	Ongoing
Beach	Gil Boyce, Laurent Roy	Ongoing
Replacement of mailboxes	Simon Veilleux	Done
Archives, continuity	David Mainwood	Ongoing
Fish stocking (ensemencement des lacs)	France Joncas	Nov. 11/01
Daily newspaper clean up	Jim Dale	Ongoing
Association's Provincial Charter	Laurent Roy, David Hodgkin	Oct. 11/00; ongoing
Environment; culvert at the tunnel between Lacs Rhéaume and Bataille; survey of members' opinion; FAPEL recommendation on the shoreline how to improve existing	David Kerluke	Ongoing
Water testing	Jim Dale	Ongoing
Liaison with CREDDO (Conseil régional de l'environnement et du développement durable de l'Outaouais)	France Joncas	Ongoing

Main Municipal By-Law	Laurent Roy	Done
List of important phone numbers	Jane Askin	Done; onginog
Liaison with Municipality, meetings, etc., Association of Lake Associations	Laurent Roy	Ongoing
Garbage and recycling	Gil Boyce	Done; ongoing
Annual General Meeting	Laurent Roy and Representatives of EC	July 22/01
Budget	David Hodgkin	Done; ongoing
Procedure for complaints	Gil Boyce	Done
Increase membership	T B A	Ongoing
Web site creation and maintenance	France Joncas	Done; ongoing