



**APPROVED MINUTES
ANNUAL GENERAL MEETING
JULY 16, 2006
LAC BATAILLE BEACH**

Registration: 9:30 am

Board Members in Attendance: Raymond Guenette (Acting President), Kim Courtney (Vice-President), David Hodgkin (Treasurer), Alban Garon, Odette Surch, Chris Hemmingway, Louise Lemieux, Marc Mongeon, Paul Strigner and Constance Hudak as Lake Representatives

Regrets: Ron Malis

Voluntary attendance sheet had 53 signatures, including 8 that signed as couples.

For ease of reference, the Minutes are presented in Agenda order.

The Acting President called the meeting to order at 9:45 am.

1.0 APPROVAL OF THE AGENDA

- PROPOSED BY:** *Constance Hudak*
- SECONDED BY:** *Irma Bigras*

THAT the Agenda be approved as presented. UNANIMOUSLY CARRIED

2.0 APPROVAL OF MINUTES

2.1 AGM of July 17, 2005

- PROPOSED BY:** *Larry Surch*
- SECONDED BY:** *Emma Gregor*

THAT the July 17, 2005 Annual General Meeting Minutes be approved as presented.

UNANIMOUSLY CARRIED

2.2 Special General Meeting of October 2, 2005

N.B.: *Only those who attended the Special General Meeting had the right to vote. In light of this, quorum was met.*

- PROPOSÉ PAR :** *Mark Mongeon*
APPUYÉ PAR : *Louise Lemieux*

THAT the Minutes of the October 2, 2005, Special General Meeting be approved as presented and that the amended PSLL By-Laws be adopted and approved in their entirety.

UNANIMOUSLY CARRIED

3.0 PRESIDENT'S REPORT

France Joncas provided an overview of achievements for the past year and suggested that the members review the *2006 Newsletter* for additional details.

She thanked the various committees for their hard work and stressed to those in attendance the importance of volunteering. She closed by thanking everyone for their support over the years and, specifically the Board members, past and present, for their commitment. There were no questions for the out going President.

On behalf of all, Kim Courtney thanked Mme Joncas for her years of work and dedication. A token of recognition and appreciation was presented to Mme Joncas by Mme Courtney and Mr. Guenette.

4.0 TREASURER'S REPORT

David Hodgkin reviewed the 2005 Budget documents that had been circulated with specific focus on the projections and rationale for 2006.

A question was raised concerning the expenditures for Grand Pic. Alban Garon explained that the costs are related to ongoing legal proceedings, which are currently before the Quebec Superior Court.

- PROPOSED BY:** *Emile Zidichouski*
SECONDED BY: *Laurent Roy*

THAT the 2005 Financial Statements and the 2006 Projected Budget be approved as presented.

UNANIMOUSLY ADOPTED

5.0 UPDATE OF THE ASSOCIATION'S BY-LAWS

Kim Courtney provided an update as to the work of the By-Laws Committee, as well as a brief summary of the changes to the *By-Laws*, e.g. the creation of an Executive Committee, including Sub-Committees. There were no questions from the floor.

Mme Courtney also advised the membership about the petition to repave Route 366 between Blackburn Road and the Village of Perkins and requested that interested parties sign-on.

6.0 REPORTS FROM LAKE REPRESENTATIVES

6.1 Barnes Lake

Paul Strigner provided an update and thanked Barnes Lake owners and the Executive for their support over the years.

6.2 Bataille Lake

Constance Hudak, Louise Lemieux, Jean Fournier did the same and spoke of their individual involvement with different sub-committees.

6.3 Rhéaume Lake

Kim Courtney and Mark Mongeon spoke of issues relating to “camping”, long-term tents by owners in pre-building stages, “splash” islands anchored too far out and posing navigational hazards.

6.4 Other Lakes

No reports were presented.

7.0 WATER QUALITY UPDATE

David Hodgkin provided details on the methodology used and the results of the testing. The Association now has four years of results and will continue testing in the future; it will also maintain its link with the Federation of Lakes of Val-des-Monts. Details were included in the *Newsletter* which was previously sent to the membership.

7.1 Questions

7.1.1 Michel Rochon asked whether the Association would consider bulk buying of phosphate free cleaning agents and then re-selling these to owners at a slight profit. Odette Surch replied that volunteers for basic activities were hard enough to find and that such a venture would not be possible with the current availability of personnel. Kim Courtney indicated that she could provide Mr. Rochon with details as to how he might order such products himself since she is doing so.

7.1.2 Paul Wilson inquired whether PSLL is doing anything about permanent campers since they clearly must be washing dishes, creating human waste, etc. Kim Courtney responded that if the name of the property owner is known, follow-up is possible.

- 7.1.3 Paul Strigner mentioned that the “science” around the measurement of phosphates is under review and that lakes had natural phosphate readings even before the intervention of man; all the more reason to keep measuring and tracking changes on our lakes.
- 7.1.4 Laurent Roy indicated that black bins for household waste – bins similar to the blue recycling ones – can be purchased. They are less costly than the home-built variety and the Municipality will empty them.
- 7.1.5 Bill Grayson mentioned a stolen kayak. An owner indicated that he had found the said kayak floating last Spring.

8.0 RECOMMENDATIONS OF THE ASSEMBLY TO THE BOARD OF DIRECTORS

- ❑ **PROPOSED :** *Paul Wilson*
SECONDED BY: *Laurent Roy*

THAT “NO CAMPING” signs be made and installed on the islands.

UNANIMOUSLY CARRIED

9.0 ELECTION OF THE BOARD OF DIRECTORS

Kim Courtney advised that Ron Malis, H  l  ne Lemieux, and France Joncas would not be candidates in the upcoming elections. On behalf of the Executive they were thanked for their contributions.

Laurent Roy agreed to Chair the election process. The votes for the various positions were as follows.

President (For a one-year term)

- *Raymond Guenette* was nominated by **Louise Lemieux** and seconded by **Alban Garon**.
- **By acclamation.**

Vice-President (For a two-year term)

- *Kim Courtney* was nominated by **Raymond Guenette** and seconded by **Odette Surch**.
- **By acclamation.**

Treasurer (For a two-year term)

- *David Hodgkin* was nominated by **Constance Hudak** seconded by **Jean Fournier**.
- **By acclamation.**

Secretary (For a one-year term)

- *Thérèse Lauzon* was nominated by **Paul Wilson** seconded by **Louise Lemieux**.
- **By acclamation.**

Lac Bataille Representatives (Two positions, each for two-year terms)

- *Constance Hudak* was nominated by **Kim Courtney** and seconded by **Larry Surch**.
- **By acclamation.**
- *Louise Lemieux* was nominated by **Raymond Guenette** and seconded by **Mark Mongeon**.
- **By acclamation.**

Lac Rhéaume Representatives (Two positions, each for one-year terms)

- *Johanne Désormeaux* was nominated by **Odette Surch** and seconded by **Raymond Guenette**.
- **By acclamation.**
- *Laurent Roy* was nominated by **Kim Courtney** and seconded by **Jean Fournier**.
- **By acclamation.**

Lac Barnes Representative (Two positions)

- *Donald Stanley* was nominated by **Odette Surch** for a **one-year term** and was seconded by **Raymond Guenette**.
- **By acclamation.**
- *Paul Strigner* was nominated by **Kim Courtney** for a **two-year term** and seconded by **Jean Fournier**.
- **By acclamation.**

Lac Truite Representative (For a two-year term)

- *Chris Hemmingway* was nominated by **Raymond Guenette** and seconded by **Mark Mongeon**.
- **By acclamation.**

Lac Corrigan Representative (For a two-year term)

- *Henry Brown* was nominated by **Alban Garon** and seconded by **Jean Fournier**.
- **By acclamation.**

The following lakes remain without representation: Louise, Chevreuil, Épinette and Maskinongé.

The Election Chair noted that the vacant positions could be backfilled over the course of the year by the Board of Directors.

10.0 OTHER BUSINESS

10.1 Recreation Committee

Louise Lemieux advised the assembly of a planned garage sale to be held at the beach on August 5 (rain date, August 12). No participant fee would be charged to members and donation of items were more than welcome.

10.2 Thanks to Volunteers

Kim Courtney thanked Constance Hudak for volunteering to act as Secretary.

11.0 ADJOURNMENT

There being no further business, *Alban Garon* moved that the meeting be adjourned at **12:15 pm. Seconded by *Larry Surch*.**

Respectfully submitted,

Constance Hudak
Acting Secretary

Raymond Guenette
Acting President