



**APPROVED MINUTES
ANNUAL GENERAL MEETING
JULY 20, 2008
J.A. PERKINS PARK**

Board Members in Attendance:

Claude Bergeron, Tony Bernard, Kim Courtney-Wilson (Vice-President), Raymond Guenette (President), Chris Hemmingway, David Hodgkin (Treasurer), Constance Hudak (A/Secretary), Marc Mongeon, Rick Murphy, Paul Strigner, Claire Trépanier, Emile Zidichouski

Regrets:

Henry Brown, Normand Cadieux, Joseph De Koninck, Don Stanley

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

The meeting was called to order at 10:10 am and the Executive was introduced, along with a statement of attendant responsibilities.

1.0 APPROVAL OF THE AGENDA

The President asked members if there were any changes / additions to the Agenda; none were received.

- PROPOSED BY:** *Kim Courtney-Wilson*
SECONDED BY: *Constance Hudak*

THAT the Agenda be adopted as presented.

UNANIMOUSLY CARRIED

2.0 APPROVAL OF JULY 2007 MINUTES

2.1 Approval of July 15, 2007 Minutes

- PROPOSED BY:** *France Joncas*
SECONDED BY: *Claire Trépanier*

THAT the Minutes of the July 15, 2007 Annual General Meeting be approved as presented.

UNANIMOUSLY CARRIED

3.0 PRESIDENT'S REPORT

3.1 Association Newsletter

The President offered no new information beyond what was in the *Newsletter* and asked if there were any questions. None were received.

3.2 Update on Grand Pic File

The President indicated there was no movement on the Grand Pic file which was still pending before the court. He also stated that he had met with Mrs. Bigras to hear her concerns with this item. A member requested an explanation of the file and the President gave a general description of events and issues, again with the statement that the matter was to go before the court.

4.0 TREASURER'S REPORT

David Hodgkin reported that the target of 250 paid members had been exceeded and that membership had reached 281. He went on to speak to the details of the Treasurer's Report which had been distributed to members.

4.1 2007 Financial Statements

- **PROPOSED BY:** *Louise Lemieux*
SECONDED BY: *Laurent Roy*

THAT the Association's "Revenues and Expenditures for 2007" be approved as presented.

UNANIMOUSLY CARRIED

4.2 Projected 2008 Budget

- **PROPOSED BY:** *Rick Legault*
SECONDED BY: *Paul Wilson*

THAT the Association's "Statement of Projected PSLL Revenues and Expenses for 2008" be approved as presented.

UNANIMOUSLY CARRIED

5.0 REVIEW OF THE PSLL ASSOCIATION WORK PLAN

The President introduced the overall committee Work Plan and asked each of the committee heads to speak to the two most significant activities of their respective committees.

5.1 Property Holdings and Issues Committee

Kim Courtney-Wilson outlined that her team was attempting to complete an inventory of all PSLL holdings (60 private roads, plus the Bataille Beach) and that it would be unlikely that the inventory would be completed by next year, noting that the work involved is very laborious and

required access to the provincial land registry. Ms. Wilson indicated that this work was necessary to protect the Association's common interest – an example being the Lac Bataille Beach which was purchased and maintained for the benefit of our members.

A question from the floor asked if the various islands within the Domain were for sale. Odette Surch responded that the islands are owned by Guy Audet, the developer, and that the Municipality would not permit the issuance of building permits for them.

Kim Wilson went to discuss the matter of a boat launch on Lac Rhéaume. She advised that her Committee had discovered no feasible site for a launch, and, that there was no available land. Access to Lac Rhéaume (depending on boat size) is still possible from the Lac Bataille site, by contacting the posted key holders.

5.2 Environment Committee

Chris Hemmingway and Claude Bergeron rose to speak to this and advised that they had a two-fold mandate: first, to protect and improve the Domain's ecological milieu and, second, to provide information to owners on how to do so. The projects that the Committee was involved with were acting as the Association's liaison with the Federation of Lakes of Val-des-Monts, as well as fish stocking and the planting of 900 seedlings to rehabilitate our collective shoreline. Future projects being considered were a "clean up day", a bird census, and the ecological mapping of our wetlands.

A concern was raised from the floor about the lakeshore erosion caused by the wakes of large boats. Kim Wilson responded that the Association could only stress education and proper boating speeds, as outlined in the *Newsletter*.

5.3 Communications Committee

Constance Hudak advised that the main output was of course the newsletter and distribution of same.

6.0 REPORT FROM LAKE REPRESENTATIVES

6.1 Barnes Lake

Paul Strigner endorsed the PSLL Executive and volunteers for their work. He referenced the spillage of septic waste, how this was handled and that there was no subsequent damage, as shown by follow-up testing.

6.2 Rhéaume Lake

Emile Zidichouski reported the spotting of a female otter, plus litter. He also supported the use of the Municipal Library as the venue for future Association AGMs.

6.3 Truite Lake

Chris Hemmingway had nothing specific to report.

6.4 Louise Lake

Claire Trépanier indicated that she had participated in the water testing and fish stocking.

6.5 Maskinongé Lake

Claude Bergeron advised that the bull frogs were back. He also referenced his work as the Association's representative on the Federation of Lakes of Val-des-Monts, as well as the work conducted with Patrick Fredette on the shoreline study.

6.6 Bataille Lake

Constance Hudak had nothing specific to report on the behalf of all the Bataille Representatives.

7.0 ENVIRONMENT

7.1 Water Quality Update

Chris Hemmingway spoke to the test results – copies of which were available to members.

7.2 Fish Stocking

Chris Hemmingway spoke to this activity and stated that it was extremely important to control the stocking of fish through the Association as outlined in the 2008 *Newsletter*. Eric Trépanier commented that the most successful fish to stock is the rainbow trout because it has had the highest growth rate (some 10-year olds have been caught) and they co-exist with bass.

8.0 RECOMMENDATIONS OF THE ASSEMBLY TO THE BOARD OF DIRECTORS

None were received.

9.0 ELECTION OF THE BOARD OF DIRECTORS

Raymond Guenette thanked the outgoing Board members, as well as those who had resigned, for their efforts.

Laurent Roy was introduced as the member who would be presiding over the elections. Mr. Roy went on to give a simplified explanation of the *Code Morin*, as it pertains to elections. He noted that most of the positions, except where noted, were for a two (2) year term. He stated that the following candidates had been nominated and that their nominations were noted in the *Newsletter*:

- *Kim Courtney-Wilson, Vice-President*
- *David Hodgkin, Treasurer*
- *Normand Cadieux, Bataille Representative*
- *Constance Hudak, Bataille Representative*
- *Louise Lemieux, Bataille Representative (one-year term)*

- *Rick Murphy, Rhéaume Representative*
- *Claude Bergeron, Maskinongé Representative*
- *Henry Brown, Corrigan Representative*
- *Chris Hemmingway, Truite Representative*

All the above-noted candidates were elected by ACCLAMATION.

The following candidates were noted in the *Newsletter* but declined their nominations:

Paul Strigner, Barnes Representative

Marc Mongeon, Rhéaume Representative

- *Sylvie Arsenault* was nominated as a *Rhéaume Representative* by **Jack Cadieux**.
- **By acclamation.**
- *Clayton Devine* was nominated as a *Barnes Representative* by **Paul Strigner**.
- **By acclamation.**

The position of Secretary was still open:

- *France Joncas* was nominated as *Secretary* by those in attendance for a one-year term.
- **By acclamation.**

No nominations were put forward for the Chevreuil Representative position.

10.0 OTHER BUSINESS

The President raised the matter of ATVs and their illegal use on municipal roads. He stressed the need for ATV owners to respect all the provincial regulations relating to the wearing of helmets, minimum driver age and off-road use. A pamphlet from the MRC des Collines, outlining all these regulations, was distributed. It was also mentioned that the regulations would be available from the PSLL website.

A vote was also taken as to the memberships' opinion of using the Municipal site for the AGM as opposed to Lac Bataille Beach. **The members voted 33 to 7 in support of the indoor municipal venue, rain or shine.**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Constance Hudak
Acting Secretary

Raymond Guenette
President