

DRAFT MINUTES
ANNUAL GENERAL MEETING
SUNDAY, JULY 16, 2017
J.A. PERKINS COMMUNITY CENTRE
17 DU MANOIR ROAD
VAL-DES-MONTS, QC



Registration: 9:30 a.m.

Executive Committee Members in Attendance:

Constance Hudak (President), Alain Mercier (Vice-President), David Hodgkin (Treasurer), Jens Urban (Secretary) and Tony Bernard (Director).

Board Members in Attendance:

André Cossette, Clayton Devine, Luc Fournier, Chris Hemmingway, Shane Livingstone, Laurent Roy, John Smart, Elaine Clarisse, Doug Holden and Richard Legault.

Board Members' Regrets:

Paul Chedore, Shane Livingstone and Stéphane Bergevin.

Guest:

Jacques Laurin, Mayor, Municipality of Val-des-Monts; Claude Bergeron, Councillor District 3; Martin Fournel, Sergeant responsible for Prevention, Community and Public Relations, Police MRC des Collines.

The attendance sheet had 43 signatures. Not everyone signed the attendance sheet, approximately 50-60 persons participated (see attachment # 2).

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

The President called the meeting to order at 9:40 a.m. and welcomed all participants to the Annual General Meeting of the Association.

1.0 APPROVAL OF THE AGENDA

- MOVED BY:** *Richard Legault*
SECONDED BY: *Odette Surch*

THAT the Agenda be approved as presented.

UNANIMOUSLY CARRIED

2.0 APPROVAL OF THE JULY 17, 2016 ANNUAL GENERAL MEETING MINUTES

- ❑ **MOVED BY:** *Richard Legault*
SECONDED BY: *Tony Bernard*

THAT the July 17, 2016 Annual General Meeting Minutes be approved as presented.

UNANIMOUSLY CARRIED

3.0 PRESIDENT'S REPORT AND RECOMMENDATIONS

- Constance began the meeting by asking everyone to remember Association PSLL board member Don Stanley, who had passed away earlier this year. Don had been an association volunteer for many years, and he was also very active in the Lac Barnes Association.
- Nothing out of the ordinary happened last year (no logging!), and the Association continues on the environmental preservation, including water testing, and fun activities, like the Regatta on August 5.
- The water testing results are available and reveal a good water quality.
- There is also no news on any development plans by Lauzon. Nothing has been submitted or approved.

Question by Doug Holden:

Lauzon cut a few more trees on Crown land, when will they be taken out?

Answer by Claude Bergeron:

Claude will be advised by the company when they will pick them up.

Answer by Constance Hudak:

The Association asked the municipality to insist on damage prevention to the roads. We also asked to be advised when the transport will happen, and to appropriately install signage and slow down the trucks.

Comment by John Smart:

John thinks that the cutting is done by Lauzon in order to prepare for development, and that the municipality has no power of the size of lots.

Reply by Claude Bergeron:

With the new regional development plan, the lot sizes go up from 3,500m² to 5,000m². All building permits for properties in 2016 have been for properties over 7,000m². Lauzon likes to develop between Lac Corrigan and Lac Maskinongé, but so far nothing has been submitted. If no development plan is submitted soon, the province might stop Lauzon. In any event, no building permits are given, unless the roads are up to municipal standards, which might prove too costly to Lauzon.

Comment by André Cossette:

The lot size does not matter if the water frontage minimum size is not increased.

Reply by Claude Bergeron:

The minimum water frontage has to be 40m, most lots are bigger. Again, the road to the lots still available will drive the cost of these lots up significantly.

Constance welcomed the mayor of Val-des-Monts, Jacques Laurin.

Jacques Laurin shared some news:

- The development plan by the MRC des Collines is not adopted yet. The main concern of the municipality is to protect the lakes.
- The watershed plan (which affects 2 lakes on the PSSL domain) is going ahead and will be an important tool for future protection and funding for environmental protection.
- The province needs to reduce garbage by 40% by 2020. Right now, the garbage goes to Lachute. Starting next year, every house has to do onsite composting. There will also be new garbage bins by the municipality, they will be picked up mechanically. It is not clear yet if the frequency of garbage pickup will increase. There is also a dangerous substance collection twice a year. Each time, about 6 big truckloads of garbage are collected. There are also discussions with the garbage company to be able to drop off construction materials. The future council will make the decision.
- The municipality has grown by 2,500 residents since 2013 (450 new houses, 500 cottages becoming permanent residences as well)
- Jacques will run for the position of mayor again.
- All signs attached to trees will be removed according to the new bylaw.
- The automatic emptying of the septic systems will be changed, it was too expensive. Next year, the municipality will measure the systems and only require emptying when necessary.

Question:

Will the compost be picked up?

Mayor:

No, with the possible exception of the condos in Perkins, everyone has to compost themselves.

Question:

Will the cost of garbage pickup go up?

Mayor:

Very little, possibly a green fee of \$55-60 per year.

Claude Bergeron:

Composting bins can be bought at the municipality for \$35 (half the price of the same bin at Canadian Tire).

Odette Surch:

Odette also advised people to sign up to the municipal info-letter on the website, which will automatically send you an email every time something important happens at the municipality.

Question by André Cossette:

When will some more of Blackburn and Chêne Rouge be paved?

Answer by the mayor:

This was addressed in Council last week. There is a Québec program to get funds for this. Also, a new grader was delivered on Monday.

Question:

Can another 20m of guardrail be installed on Blackburn?

Claude Bergeron:

Please send an email to Claude Bergeron with the exact spot, so he can address it with the proper committee.

Doug Holden:

Are non-resident voters contacted automatically for the voters list?

Mayor:

Letters go out to every property in advance.

Question (by former Bell employee):

Has been discussions between Bell and the municipality for High-Speed Internet?

Mayor:

This has been discussed for years. In the end, Digicom and the municipality put up wireless Internet. However, a grant request was filed with the federal government and any contact information at Bell would be greatly appreciated by the mayor.

André Cossette:

Make sure your Digicom antenna is insured, it is not covered in case of a fire.

Question:

Will there be more cell phone towers for better coverage?

Mayor:

No information is available.

Question:

Will there be a medical clinic?

Mayor:

The municipality is in discussions, and there are meetings scheduled with the minister.

Constance welcomed Sergeant Martin Fournel of the Police of the MRC des Collines.

Martin Fournel introduced himself and presented some facts:

- He looked at the statistics of the last 1.5 years.
- Only 5 break-ins have been reported in Val-des-Monts during that time. Crime is going down.
- The MRC has the biggest territory in Quebec, 2,000m².
- 60% are property crimes, and they usually occur from Sunday night to Wednesday.
- When you arrive at your house and see that someone broke in, don't touch anything, so that the forensic team can get fingerprints.
- Usually they break into the front door and steal lawn mowers, gas, etc..
- Police and insurances don't share information, so please call the insurance as well as the police.
- A surveillance camera is a good idea for prevention. Even a warning sign is good. Camera footage will be put on social media in order to find the perpetrator.
- 1 fake alarm per year is free, after you will get charged (alarm system has to be registered with MRC or municipality).

John Smart:

What can we do about noise complaints?

Sergeant Fournel:

Check the by-laws for the noise complaints. A police officer cannot be a witness for noise complaints (this was a court ruling), since noise is very objective. In any case, a written statement by the complainant is needed, but the police can't issue a fine. Better talk to the neighbour first.

Question:

What can be done about excessive speed by boats?

Sergeant Fournel:

Lac MacGregor is the only lake where boat speeds are regulated. The speed sign is really just a suggestion and boaters can't be fined. Lack of life jackets or boat operators permit are the most common fines issued. As for reckless driving, it could be recorded, but will it be enough for a conviction through the criminal code? Call for the sergeant on duty if you think it is dangerous.

Question:

What about private roads?

Sergeant Fournel:

Private road speed limits cannot be enforced by the police. ATVs are only allowed on private roads, therefore not on Blackburn or Bataille or Chêne Rouge!

Constance asks Claude Bergeron if he had anything to add.

- Claude reported that there was a new fire chief and that there were visits being done to see if houses had a smoke detector.
- The watershed plan will have 2 public consultations.
- Claude will run for councillor again.

4.0 TREASURER'S REPORT

4.1 2016 Financial Statements

David Hodgkin briefly reviewed the *2016 Financial Statement* (see Attachment #1) and there were no questions.

- ❑ **MOVED BY: *Tony Bernard***
SECONDED BY: *Thérèse Lauxon*

THAT the Association's *Revenues and Expenditures for 2016* be approved as presented to paid members via the *Newsletter* and previously recommended by the Board of Directors.

UNANIMOUSLY CARRIED

4.2 Projected 2017 Budget

David Hodgkin briefly presented the *Projected 2016 Budget* (see Attachment #1).

- ❑ **MOVED BY: *Doug Holden***
SECONDED BY: *Claude Bergeron*

THAT the Association's *Projected 2017 Budget* be approved as presented.

UNANIMOUSLY CARRIED

5.0 REPORTS FROM THE BOARD COMMITTEES

5.1 Communications

Constance Hudak thanked publication team for the *Newsletter*, and editor Cynthia Hamady said that photos and articles for the next edition are always welcome.

She also thanked Jens for the emails to members.

5.2 Property Holdings and Issues

Tony Bernard reported that the right-of-way portion of chemin Malard was finalized in 2016.

Furthermore, there has been a request to purchase a PSSL right-of-way at 54 chemin de Lac Bataille. Consultation and an onsite meeting with the presumptive purchaser and neighbours was held in May 2017. Pending a new survey and PH&I Committee approval and recommendation to the Board, it is expected that the sale of this right-of-way will conclude in late 2017.

Claude Bergeron adds that July 31st is the deadline for road maintenance application submissions. There was not enough interest expressed for winter maintenance. Of the 8,000 people contacted, only 20 from one road expressed interest.

5.3 Environment

Doug Holden reported that the water quality test results have been done. If there are any higher *e.coli* results, the Association can have a closer look (contact Doug). The transparency test this year has been a little worse, probably due to the heavy amount of rain in the spring.

Question:

What can be done with old rotten docks that float around?

Claude Bergeron and Jens Urban:

Tow them to the beach on Lac Bataille and Association PSSL will take care of them.

Question:

What can we do about the milfoil problem?

Claude Bergeron:

The milfoil problem will be addressed with the watershed plan and directly through the Association PSSL.

5.4 Membership

David Hodgkin (chair) reported that as of the AGM, 150 members had signed up. Reminder emails and letters will be sent.

5.5 Recreation and Social Activities

Jens Urban reported that the annual regatta will be as usual, and the corn roast as well.

6.0 ELECTION OF THE BOARD OF DIRECTORS

a) Laurent Roy chaired the election.

- **Constance Hudak** was nominated as *President* by **Claude Bergeron** and **Richard Legault** for a two (2) year term.
- **Jens Urban** was nominated as *Secretary* by **Luc Fournier** and **Tony Bernard** for a two (2) year term.
- **Luc Fournier** was nominated as *Bataille Lake Representative* by **Claude Bergeron** and **Jens Urban** for a two (2) year term.
- **Élaine Carisse** was nominated as *Bataille Lake Representative* by **Claude Bergeron** and **Jens Urban** for a two (2) year term.
- **John Smart** was nominated as *Bataille Lake Representative* by **Claude Bergeron** and **Jens Urban** for a two (2) year term.
- **Tony Bernard** was nominated as *Rhéaume Lake Representative* by **Claude Bergeron** and **Richard Legault** for a two (2) year term.
- **John Smith** was nominated as *Rhéaume Lake Representative* by **Claude Bergeron** and **Richard Legault** for a two (2) year term.
- **Richard Legault** was nominated as *Rhéaume Lake Representative* by **Claude Bergeron** and **Richard Legault** for a two (2) year term.
- **Flamur Canaj** was nominated as *Barnes Lake Representative* by **Clayton Devine** and **Élaine Carisse** for a two (2) year term.
- **Paul Chedore** was nominated as *Corrigan Lake Representative* by **Luc Fournier** and **Claude Bergeron** for a two (2) year term.

All the aforementioned candidates were elected by ACCLAMATION.

b) Chevreuil Lake and Maskinongé Lake remain without representation.

Special thanks to the outgoing board members.

7.0 OTHER BUSINESS

- Clayton Devine reported that the boat launch needs infill.
- Claude Bergeron reports that the property on Grand pic has finally been sold by the bank, thus ending the long saga that had started when the Association PSLL had been sued by the owner.
- Constance reiterates that the Lac Bataille boat launch is only for waterfront owners on Lac Bataille, Lac Rhéaume, as well as the owners on the grandfathered list (mostly from Lac Barnes).
- The Domaine Chêne Rouge sign will not be fixed by Association PSLL, since it is not our sign.
- Jens will have new signs printed over the winter in order to replace the old wooden signs.

There being no further business, the Annual General Meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Jens Urban, Secretary

Constance Hudak, President

ASSOCIATION PERKINS-SUR-LE-LAC TREASURER'S REPORT

STATEMENT AS OF DECEMBER 31, 2016

The Annual Cash Flow is (2016 Revenues – 2016 Expenditures).....\$911.19
 The Change in the Bank Account is (2016 balance – 2015 balance)\$911.19
 The annual cash flow balances with the change in the bank account

ASSOCIATION PSLL REVENUES AND EXPENDITURES FOR 2016

REVENUES

Membership Dues	2016 (216 @ \$45).....	\$ 9,720.00	
	2017 (4 @ \$45)	\$ 180.00	
	2015 (2 @ \$45)	\$ 90.00	
	2016 PayPal (61).....	\$ 2,638.89	\$12,628.89
Advertising in the newsletter.....			\$ 1,000.00
Interest on term deposits and dividend			\$ 63.21
Proceeds re: chemin des Malards.....			\$ 1,500.43
Events	Curling	\$ 312.35	
	Golf	\$ 650.00	
	Pig Roast	\$ 200.00	\$ 1,162.35
Contributions for fish stocking			\$ 2,945.00
Miscellaneous contributions.....			\$ 25.00
Merchandise – T-Shirts and caps.....			\$ 30.00
Total Revenues			\$19,354.88

EXPENDITURES

Memberships in organizations	FLVDM		\$ 450.00
PSLL registration Québec.....			\$ 34.00
Road improvement grants	Lac Barnes.....	\$ 742.50	
	Rhémaume Nord.....	\$ 706.57	
	Rhémaume Ouest	\$ 130.97	\$ 1,580.04
Newsletter			\$ 1,883.44
Website.....			\$ 116.25
AGM meeting expenses – food and refreshments.....			\$ 502.54
Events	Tents, BBQ and toilet rentals.....	\$ 2,331.80	
	Fireworks (donation).....	\$ 100.00	\$ 2,431.80
Environment – water testing (phosphorus and e. coli) and expenses			\$ 1,768.24
Merchandise – T-Shirts and caps.....			\$ 732.97
Miscellaneous expenses	Info box repairs.....	\$ 272.76	
	All other mailing, photocopying and supplies	\$ 193.30	\$ 466.06
Bank charges			\$ 166.62
PSLL properties (roads & beach)	Municipal taxes	\$ 477.33	
	School taxes	\$ 151.58	\$ 628.91
\$3M liability insurance (beach, roads, directors, fireworks)			\$ 3,017.86
Carry forward – Fish stocking (debit)			\$ 4,445.00
Carry forward – Unused road grant (debit)			\$ 219.96
Total Expenditures			\$18,443.69
NET GAIN OR (LOSS) for 2016 is (2016 Revenues – 2016 Expenditures).....			\$ 911.19

(continued on next page)

NOTE: PLEASE BRING THIS REPORT TO THE MEETING

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ASSOCIATION PERKINS-SUR-LE-LAC TREASURER'S REPORT

ASSOCIATION PSSL REVENUES AND EXPENDITURES FOR 2016 *(continued)*

CASH STATEMENTS AS OF DECEMBER 31, 2016

Cash in Bank December 31, 2015	\$19,285.30
Term Deposit December 31, 2015	\$ 2,000.00
Term Deposit December 31, 2015	\$ 4,000.00
Balance on Hand December 31, 2015.....	\$25,285.30

Cash in Bank December 31, 2016.....	\$20,196.49
Term Deposit December 31, 2016.....	\$ 2,000.00
Term Deposit December 31, 2016.....	\$ 4,000.00
Balance on Hand December 31, 2016.....	\$26,196.49

NET GAIN OR (LOSS) for 2016 is (2016 balance – 2015 balance) \$ 911.19

STATEMENT OF PROJECTED PSSL REVENUE AND EXPENSES FOR 2017

	2016 ACTUAL	2017 PROJECTED
REVENUES		
Membership dues (target for 2017 is 300 members)	\$12,628.89	\$13,500.00
Advertising in the newsletter	\$ 1,000.00	\$ 1,000.00
Interest on term deposits and dividend.....	\$ 63.21	\$ 60.00
Proceeds re: chemin des Malards.....	\$ 1,500.43	
Events	\$ 1,162.35	\$ 2,500.00
Contributions for fish stocking.....	\$ 2,945.00	tbd
Sale of merchandise – T-Shirts and caps.....	\$ 30.00	\$ 1,000.00
Miscellaneous	\$ 25.00	\$ 25.00
Carry forward – Fish stocking (credit)		\$ 4,445.00
Carry forward – Unused road grant (credit).....		\$ 219.96
Total Revenues	\$19,354.88	\$22,749.96
EXPENDITURES		
Fish stocking.....		\$ 4,445.00
Environment.....	\$ 1,768.24	\$ 2,600.00
Road improvement grants	\$ 1,580.04	\$ 2,019.96
Newsletter	\$ 1,883.44	\$ 2,000.00
Website	\$ 116.25	\$ 150.00
Events	\$ 2,431.80	\$ 2,500.00
AGM expenses	\$ 502.54	\$ 650.00
Memberships in organizations FLVDM	\$ 450.00	\$ 450.00
PSSL registration fees – Québec government.....	\$ 34.00	\$ 34.00
Bank charges	\$ 166.62	\$ 20.00
Miscellaneous	\$ 466.06	\$ 1,000.00
Merchandise – T-Shirts and caps	\$ 732.97	
Beach and road properties –Taxes	\$ 628.91	\$ 650.00
Insurance	\$ 3,017.86	\$ 3,100.00
Carry forward – Fish stocking (credit)	\$ 4,445.00	
Carry forward – Unused road grant (credit).....	\$ 219.96	
Total Expenditures.....	\$18,443.69	\$19,618.96
NET GAIN or (LOSS).....	\$ 911.19	\$ 3,131.00
CASH IN BANK AS OF DECEMBER 31.....		
	\$20,196.49	\$23,327.49
TERM DEPOSITS		
Issued February 12, 1992 in the amount of \$4,000	\$ 4,000.00	\$ 4,000.00
Issued February 08, 2006 in the amount of \$2,000	\$ 2,000.00	\$ 2,000.00
TOTAL.....	\$26,196.49	\$29,327.49

Attachment # 2



2017

Nom - Name	Lac - Lake	Adresse - Address
Debi Cuerner	Lac Rheaume	26 Chemin du Cardinal
Jane Sigras	Lac Bataille	25- 31 Grand Lac
S. Linda	clafée Bessin Lac Bataille	54. ch. Lac Bataille
CYNTHIA O'BRIEN	RHEAUME	737 ch BLACKBURN
SCOTT WINDSOR	RHEAUME	737 ch BLACKBURN
Joseph Hardy	Barnes	96 de la Bassine
Lynk Rick	Legault Rheaume	10 Harfang des Neiges
Louise + Doug Holden	Epinette	3 Chemins des Colins
Sharon + Tony Bernard	Lac Rheaume	
John Smith		11 Regent St Ottawa
Bilbo Chapados		15 ch des Epaves Bataille
CYNTHIA HAWDY	BARNES	147 ch. DU LAC BARNES
Nelson Coyle	Bataille	19 rue du Couronnement
Ann Weston + Mike Luship	Rheaume	514 chène-rouge
John Piper + Jacqueline Toupin	Rheaume	5 Harfang des Neiges



2017

Nom - Name	Lac - Lake	Adresse - Address
ANITA WOOD	Bataille	657 chemin Blackburn.
REAL PELLERIN		460 chemin BLACKBURN
Sharon + Frank Emanuel	Rheaume	715 chemin Blackburn
Jim Mcleod + Sharon Lalonde		31 Des PINTADES
Vivian + Glenn BARKER		690 BLACKBURN
Steve Otmuch + JEAN DOYLE		19 Des Pintades
Martha Savoy		54 ch. Harfang - Des-Neiges
Chris Hemmingway	Traite	27 ch. Martins-Pêcheurs.
John Smith	Rheaume	58 ch. Rheaume
Geord Wright	Rheaume	48 ch. Caran
LAURENT ROY		40 ch Du Couronnement



2017

Nom - Name	Lac - Lake	Adresse - Address
Jesus Urban	Bataille	604 Blackburn
Alex Mercier	Maskinonge	58 Maskinonge
David Hodgkin	Rhéaume	46 Orioles
Carl Suvland + Anne Ricard		28 Gill
Rita Legault	Lac Barnes	72 Lac Barnes
Clayton Devine	Lac Barnes	72 Lac Barnes
Debbie & Sam Surck	Bataille	818 Blackburn
C. HUBER	"	23 Pintades
Thérèse Denis Lignon	Lac Bataille	840 Ch. Blackburn
Henri & Margie	11 chemin Val Des Monts	
Flaur & Suzanne Caraj		74 Chemin de la Barrière
Ken Cameron / France Corriveau	Bataille	674 Chemin Blackburn
Mike & Mary Ellen	Lac Rhéaume	19 Chemin Brise-brûlé
Brigitte Vincent	Bataille	20 Oiscaux Monches
Pierre Ovesnel	Bataille	686 Blackburn
Georges Trudel	Rhéaume	26 Harbans des ruis
Benoit Leclerc	lc	38 " - 1