

**Federation of Lakes of Val-des-Monts**  
[www.federationdeslac.ca](http://www.federationdeslac.ca)

**Minutes of Meeting of February 12<sup>th</sup>, 2008**

**Present:** Marc Carrière (Mayor, MVDM), Bernard Mailhot (Councillor, MVDM), Sylvain Létourneau (Director urbanism and environment, MVDM), Elizabeth Logue (Lake McGregor), Patrick Fredette (Coordinator – Federation), Carole St-Pierre (Lake Clair), Claude Mondoux (Lake St-Pierre), Michel Francoeur (Lake St-Pierre), Andrew Henderson (Lake Brassard), Bob Neville (Lakes Girard and McGlashan), Claude Bergeron (PSLL – Lake Maskinongé), Richard L’Abbé (Lake Bois Franc), Joanne Mantha (Lake McMullin), Steve McIlroy (Lake McFee), Paul Strigner (Lake Barnes, PSLL), Grant Walsh (Lake St-Pierre)

ACTIONS	WHO (Who is responsible)	WHEN (Anticipated completion date)	STATUS
<p><b>Board Administration:</b></p> <p>1. Federation Board meeting schedule is as follows;</p> <ol style="list-style-type: none"> <li>1. <b>April 8th 2008</b></li> <li>2. June 10<sup>th</sup> 2008</li> <li>3. August 12<sup>th</sup> 2008</li> <li>4. October 14<sup>th</sup> 2008</li> <li>5. December 08 2007 <b>**MONDAY NIGHT INSTEAD OF TUESDAY**</b></li> </ol>	Board	2008	Approved
<p><b>Public Affairs Committee:</b></p> <p>1 The MRNF will distribute 400 000 trees to lakeshore dwellers in spring 2008, including 4 051 of them to the Federation of lakes of Val-des-Monts. They’re might be a possibility to receive more trees of different species.</p> <p>2 We will look for a more thorough protocol of septic systems inspection that includes the grey water systems. We could implement this new protocol on a number of targeted lakes, such as McMullin, St-Pierre or McGregor.</p> <p>3 A letter has been sent to MVDM mayor asking that the priority for 2008 inspections be assigned to Lake McMullin with, if possible, a complete inspection of the septic installations, including grey water.</p> <p>4 The septic system draining program, managed by the municipality, will not start in 2008. MVDM does not have access to a proper treatment plant. Such a plant could be available around 2010.</p> <p>5 The study group of the MVDM New Resident Welcome Package has found 6 documents relevant to the environment. However, the information is scattered. We will propose a simple and complete pamphlet outlining the impacts and proposed actions relative to lake water quality.</p> <p>6 We will check if Québec’s notaries association could introduce new residents / buyers to environmental bylaws pertaining to their properties.</p> <p>7 We have raised the issue of the management of complaints brought forward to MVDM. Complaints are compiled via a municipal software program. A general report with stats on the follow-up to various complaints (resolved, in suspense, in court...) would be of interest to the Federation.</p>	<p>Québec government Patrick</p> <p>MVDM B. Olivier</p> <p>Tom Barber</p> <p>MVDM</p> <p>M. Francoeur A. Anderson</p> <p>Tom Barber C. Mondoux J. Lafrenière</p> <p>MVDM</p>	<p>Spring 2008</p> <p>Summer 2008</p> <p>December 2007</p> <p>2010</p> <p>Winter 2008</p> <p>Winter 2008</p> <p>Summer 2008</p>	<p>Ongoing</p> <p>Ongoing</p> <p>Adopted</p> <p>Coming</p> <p>Approved</p> <p>Ongoing</p> <p>Ongoing</p>

<p><b>Environment Committee:</b></p> <ol style="list-style-type: none"> <li>1. MVDM has adopted a Green Fund or an environmental tax of 185 000\$. The Federation has congratulated MVDM for this one-of-a-kind action in Québec.</li> <li>2. Members of the Executive board of the Federation have met with MVDM in order to present the Federation's 2008 work plan and budget.</li> <li>3. The 2008 work plan and budget has been presented to the members of the Federation. It has been proposed by C. Bergeron and seconded by G. Walsh and E. Logue. Both documents will be translated.</li> <li>4. A report will be written on factors that could lead to a thorough analysis of the Total Phosphorus concentration and the estimated costs to do it. A simpler study of the usages in the watershed could bring a lot of information and at a lower cost.</li> <li>5. The Federation has sent a letter asking MVDM to consider having a bylaw regarding the prohibition of lawn mowing along the shoreline.</li> <li>6. PSLL has presented a project to students attending an Environment Master Degree at Sherbrooke University, Outaouais campus. The project will allow the study of the ecological capacity of 3 lakes located within PSLL.</li> </ol>	<p>Federation MVDM</p> <p>Federation MVDM</p> <p>Federation</p> <p>Patrick</p> <p>Tom Barber</p> <p>PSLL</p>	<p>2007</p> <p>February 2008</p> <p>2008</p> <p>Winter 2008</p> <p>December 2007</p> <p>Winter 2008</p>	<p>Adopted</p> <p></p> <p>Adopted</p> <p>Coming</p> <p>Adopted</p> <p>Ongoing</p>
<p><b>Membership &amp; Finance Committee:</b></p> <ol style="list-style-type: none"> <li>1. GeoConnections grant for lake carrying capacity models of the MRC should be available this winter to start the project. We are waiting for a decree number from Québec's government approving this federal grant.</li> <li>2. An environmental tax of 185 00\$ has been adopted by MVDM.</li> <li>3. The costs of PSLL student's project (approx. 500\$) will be divided between the Federation and PSLL. A motion has been proposed by G. Walsh and seconded by C. Mondoux.</li> </ol>	<p>Federation</p> <p>MVDM</p> <p>PSLL Federation</p>	<p>Winter 2008</p> <p>December 2008</p> <p>Winter 2008</p>	<p>Ongoing</p> <p>Adopted</p> <p>Adopted</p>
<p><b>Communications Committee:</b></p> <ol style="list-style-type: none"> <li>1. The translated document « La gestion des lacs au cœur du développement de Val-des-Monts » is available in both paper and electronic version.</li> <li>2. The next issue of the Federation's newsletter will be published in winter 2008. This edition's theme will be the blue-green algae.</li> </ol>	<p>Patrick</p> <p>Federation</p>	<p>December 2007</p> <p>Winter 2008</p>	<p>Approved</p> <p>Approved</p>
<p><b>Other Items:</b></p> <ol style="list-style-type: none"> <li>1. The elections for the Federation's officers has been proposed by G. Walsh and seconded by R. L'Abbé. President: T. Barber, Vice-president: G. Walsh, different committees: C. Mondoux, M. Francoeur, E. Logue, C. Bergeron, A. Hendersen.</li> <li>2. MVDM's mayor and Lake McGregor Association will meet to discuss the issue of the Pélissier public access ramp.</li> <li>3. A regional Forum on lakes will take place during spring 2008.</li> </ol>	<p>Federation</p> <p>MVDM Lake McGregor</p> <p>CREDDO COBALI COMGA</p>	<p>February 12<sup>th</sup> 2008</p> <p>Spring 2008</p> <p>April 23<sup>th</sup> 2008</p>	<p>Adopted</p> <p>Coming</p> <p>Coming</p>

**NEXT FEDERATION BOARD MEETINGS:**

**April 8<sup>th</sup> 2008 @ 6pm at the municipality**