

Federation of Lakes of Val-des-Monts
www.federationdeslac.ca

Minutes of Meeting of June 12, 2007

Presents: Mike Bell (Lake Dodds), Carole St-Pierre (Lake Clair), Marc Carrière (Mayor), Bernard Mailhot (Counsellor MVDM), Patrick Fredette (Coordinator – Fédération), Tom Barber (President – Federation), Grant Walsh (Lake St-Pierre), Claude Mondoux (Lake St-Pierre), Michel Francoeur (Lake St-Pierre), David Hodgkin (PSLL), Paul Strigner (PSLL), Linda Brière (Lake McArthur), Joanne Mantha (Lake McMullin), Pierre Chénier (Lake McMullin), Patrick Lalande (Lake McMullin), Diane Plouffe (Lake McMullin), Duncan Campbell (Lake St-Germain), Elizabeth Logue (Lake McGregor), Pierre Chartier (3 lakes), Jacquie Mansell (3 lakes),

ACTIONS	WHO (Who is responsible)	WHEN (Anticipated completion date)	STATUS
Board Administration:			
1. Federation Board meeting schedule is as follows; <ul style="list-style-type: none"> • July 14, 2007: Water Quality Day • August 14 2007 • October 09 2007 • December 10 2007 **MONDAY NIGHT INSTEAD OF TUESDAY** 	Board		Approved
2. The French version of the Federation bylaws as they currently appear on the Federation website was approved.	Board	June 12/07	Approved
Public Affairs Committee:			
1 MRC is currently in negotiations with Gatineau with respect to the septic system draining program to be managed by the municipality. It is still anticipated that the program will start in the summer 2008. The program plans to empty septic systems every 3 years and have special arrangements for residences with holding tanks as well as island property owners.	MVDM	2008	
2 The issue of how to inspect “grey water” was raised. The mayor will obtain further information on this for the next meeting.	Mayor	August 07	
3 A motion to accept the “lake carrying capacity model” and to ask the MVDM to incorporate it into its future planning models was approved.	Board	June 2007	Approved
4 The Mayor indicated that the “lake capacity model” was being considered as part of the overall MRC planning exercise (the Master Plan) as well as in the VDM planning exercise. In effect, VDM plans to propose a pilot project using the model.	VDM	Ongoing	
5 Members of the Federation met with the director of urbanism and environment of VDM to inform him of the role of the Federation, to establish a better working relationship and to promote collaboration.	Federation VDM	June/07	

Environment Committee:			
1. The grant submission to Environment Canada (EcoAction program) was approved in the amount of \$20,000. The project is primarily aimed at shoreline restoration and community education using Lake St. Pierre as a pilot site. An employee has been hired for the summer and the project is expected to start in late June and run up to the early Fall. Residents of Lake St. Pierre will be invited to participate in the project on a voluntary basis.	Federation Lake St-Pierre	2007	
2. On May 12/07, a meeting was held between members of McGregor Lake and VDM regarding the public ramp project. The project will be extended into the summer of 2007 with some minor modifications.	Lake McGregor	Summer 2007	
3. Lac St. Pierre will review the Lake McGregor project results and prepare a proposal for its public access ramp for consideration by the MVDM for 2008. The municipality of VDM is also exploring alternatives with the Ministry of Transportation of Québec to try and meet their requirements for controlling the public ramp.	Lac St. Pierre VDM	Ongoing	
4. The septic inspection program will continue in the summer 2007 and they will try to inspect the residences located on the islands and on lakes further away from the main watershed.	MVDM	Summer 2007	Adopted
5. A list of alternatives to pesticides that are non-chemical and harmless for the environment is now available on the Federation's website.	Patrick	June/07	
6. There is still a need to further clarify the bylaw pertaining to the use of fertilizers. The Mayor will provide further details at the next meeting.	Mayor	August/07	
7. A grant submission of 7000\$ has been made to the Invasive Alien Species Partnership Program (IASPP). The project aims to inform lake shore citizens on ways to avoid the introduction of other invasive species. Things like information signs would be installed at the VDM lake public access ramps. We are awaiting a response to the submission.	Federation	May 2007	Adopted
8. Water tests: a total of 37 lakes were tested (largest number to date). Patrick provided each lake representative with their test results. Each lake will be sent their individual test results with a brief history and explanation of the results. All the results will be presented at the Water Quality Day – July 14 th at the Hotel.	Federation	Jun 12/07	
Membership & Finance Committee:			
1. There are 4 lake associations who have not paid their dues for the last year.	Treasurer	ASAP	
2. A motion was approved to make Claude Mondoux Treasurer of the Federation replacing Duncan Campbell who was thanked for his much appreciated contribution as Treasurer especially during the Federation's start-up years.	Board	June 12/07	Approved
3. A motion was approved to have 2 signatures on all Federation cheques over \$500 and 1 signature on cheques under \$500. The signing authorities are to be the officers of the Federation. It was further agreed that if the Bank insisted on 2 signatures on all cheques that would be the process.	Board	June 12/07	Approved
4. A new membership form was tabled which the Federation will now use.	Treasurer	June/07	
5. The Federation will look into obtaining a new mail box address.	Federation	Summer 07	

<p>Communications Committee:</p> <p>1. A grant submission of 2 800\$ has been presented to Heritage Canada for the translation of the document « La gestion des lacs au cœur du développement de Val-des-Monts ». We expect to hear at any time.</p> <p>2. The next issue of the Federation’s newsletter will be published in the Fall 2007. The Spring/07 edition has been deferred to the Fall.</p>	<p>Patrick</p> <p>Federation</p>	<p>February 2007</p> <p>Fall 2007</p>	<p>Adopted</p>
<p>Other Items:</p> <p>1. A survey of all lake associations will be conducted to profile each of the lake associations to be better informed of what each is doing in order to share information and minimize any duplication of effort/activities.</p> <p>2. A special thank you letter was voiced for the MRC who provided 557 tree seedlings to residents of VDM as part of a government tree planting program.</p> <p>3. Water Quality Day – will be held on July 14th from 10am-noon at the Hotel (Lac St. Pierre) followed by a light lunch. A guest speaker will talk on ‘blue algae’, the water testing results and other information will be provided.</p> <p>4. Annual General Meeting of Lake McGregor Association</p> <p>5. Annual General Meeting PSL</p> <p>6. Annual General Meeting of Lac St. Pierre</p> <p>7. Annual General Meeting of Lac Perdrix</p> <p>8. Annual General Meeting of Lac St. Germain</p>	<p>P. Chartier T Barber</p> <p>Board</p> <p>Federation & VDM</p>	<p>July 2007</p> <p>June 12/07</p> <p>July 14/07</p> <p>July 21st 07</p> <p>July 8 07</p> <p>July 28 07</p> <p>July 22 07</p> <p>July 07 07</p>	<p>Adopted</p>

NEXT FEDERATION BOARD MEETINGS:

August 14th 2007 @ 6pm at the municipality