

Federation of Lakes of Val-Des-Monts

www.federationdeslacs.ca

Minutes of Meeting of June 13, 2006

Present : Tom Barber (President Federation), Bernard Lamontagne (Past President Federation), Patrick Fredette (Coordinnator Federaion), Benoît Olivier (Environmental technician, VDM), Marc Carrière (Mayor, VDM), Paul Strigner (Association PSLL), Pierre Chartier (Association of 3 lakes), Carole St-Pierre (Association Lake Clair), Elizabeth Logue (Association Lake McGregor, Federation), Marcel Charron (Association Lake Orange and McMullin), Grant Walsh (Association Lake St-Pierre, Federation), Judy Stanfield (Association Lake Brassard), Monique Beauchesne (Association Lake Brassard), Duncan Campbell (Association Lake St-Germain), Paul White (Association Lake McGregor), Denise Laframboise (Association Lake McFee), Alfred Laframboise (Association Lake McFee), Louise Robitaille (Association Lake McArthur).

ACTIONS	WHO	WHEN	STATUS
<u>Comité Consultatif d'Urbanisme (CCU)</u>			
1. 6 VDM citizens are on the committee. 2 of them are also member of the board of the Federation. They can inform the Federation of projects submitted to the committee of adjustments that are considered to be public knowledge.	Mayor	Now	Confirmed
2. Havre St-Pierre and Cité des Lacs would have to go through that committee if they want to change the zoning. Public consultations for such projects must be held so that concerned citizens and adjacent residents can participate in the consultations.	Mayor	When needed	Confirmed
3. The Mayor, who is a member of the Federation, provides good communications on important projects.	Grant	Now	Confirmed
<u>Government grants</u>			
The Mayor contacted the Ministers Lawrence Cannon and Rona Ambrose at least 5 times about the status of our grant requests.	Mayor	Done	Approved
<u>Controlling boat access on McGregor Lake</u>			
1. Students have been hired for the summer to control access to the public boat ramp on Lake McGregor.	Mayor	This summer	Confirmed
2. A gate has been installed and a system of issuing permits will be implemented.	E.Logue	5 July	Confirmed
3. Lake St-Pierre will evaluate the project and consider a similar strategy for its lake for 2007. A student has been hired by Lake St-Pierre to monitor boats at the access ramp this summer.	Grant	This summer	Confirmed
4. VDM is going to pay for that service over the next years.	Mayor	Next years	Confirmed
<u>Funds</u>			
We thank the mayor for the funds that the Municipality advanced to the Federation	Bernard Duncan	Done	Approved
<u>Picking of dangerous domestic waste (DDW)</u>			
1. No picking up of DDW this year	Mayor	This year	Approved
2. Construction of an eco-center to collect the DDW at the MRC des Collines junkyard.	Mayor	End of summer?	To be confirmed
3. The used tires can be left at Municipal garages. Municipality can pick up abandoned tires on the side of the road.	Mayor	Anytime	Confirmed

Lake capacity model Presentation of the concept and what it implies to the Mayor, concerned persons at the Municipality and the Federation	Patrick	Around Mid-July	Approved
Septic systems 1. Already 100 sites visited 2. The 2007 map of sites to be visited is available	Benoît Benoît	Done Done	Approved Approved
High speed Internet 1. The first phase of installing high speed Internet is done. It covers the area surrounding École l'Équipage. 2. The second phase is going to cover almost the whole Municipality	Mayor Mayor	Soon To be done	Approved Approved
Water Tests 1. The protocol for water tests needs to be well elaborated to have credible data. A training program for volunteers should be available to avoid biases. 2. Some lakes fear water tests because they do not want to be above the norm of 10 micrograms/L	Patrick Pierre	Soon Already	Approved Approved
By-law on fertilizers and pesticides 1. An article is going to be published in the next Echoes of our lakes 2. The by-law should be popularize to citizens	Grant Benoît	Soon Soon	Approved Approved
Water Quality Day 1. A list of ecological products available in the region has been developed and will be distributed at Water Quality Day 2. A grade 5 teacher from École l'Équipage –VDM- is going to present a water quality project being carried out by his grade 5 students.	Patrick Teacher	Done 8 July	Approved Approved
Beavers on St-Pierre Lake 1. An article on beavers is going to be published in the next Echoes of our Lakes 2. The coordinates of a trapper are available	Grant Tom	Soon Available	Approved Approved

NEXT FEDERATION BOARD MEETING:

September 12th 2006 at 6pm at the municipality of VDM

PROPOSED AGENDA ITEMS FOR NEXT MEETING

Pierre Chartier wants to conduct a survey on lake associations of VDM in order to gather general information that would be useful and available to all associations

Elizabeth Logue raised the issue of the pollution caused by ice fishing. The wastes are found on the beach once the summer comes. This falls under the provincial jurisdiction because it is on the lake. Garbage bags should be available to winter fishermen.

If you have any other items that you would like the Board to consider for its next agenda, please forward them to Grant Walsh (724-4897) or at grwalsh@sympatico.ca no later than 2 weeks before the next meeting.