

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

**Minutes of Meeting of April 8<sup>th</sup>, 2008**

**Present:** Tom Barber (President – Federation, lake Grand), Patrick Fredette (Coordinator – Federation), Carole St-Pierre (Lake Clair), Michel Francoeur (Lake St-Pierre), Andrew Henderson (Lake Brassard), Claude Bergeron (PSLL – Lake Maskinongé), Chris Hemmingway (PSLL), Joanne Mantha (Lake McMullin), Pierre Chénier (Lake McMullin), Diane Plouffe (Lake McMullin), Jean-Rock Perreault (Lake McMullin), André Vézeau (Lake McMullin), Steve McIlroy (Lake McFee), Kathy Lauzon (Lake Perdrix), Jean-Serge Lauzon (Lake Perdrix), Mike Bell (Lake Dodds), George Pickering (lake McGregor), Jean Desrochers (Lake St-Germain)

ACTIONS	WHO (Who is responsible)	WHEN (Anticipated completion date)	STATUS
<b>Board Administration:</b> 1. Federation Board meeting schedule is as follows; <ol style="list-style-type: none"> <li>1. June 10<sup>th</sup> 2008</li> <li>2. August 12<sup>th</sup> 2008</li> <li>3. October 14<sup>th</sup> 2008</li> <li>4. December 08 2007 <b>**MONDAY NIGHT INSTEAD OF TUESDAY**</b></li> </ol>	Board	2008	Approved
<b>Public Affairs Committee:</b> 1 We have respected one minute of silence to offer our regrets to the family of fireman André Manseau and to the municipality of Val-des-Monts  2 The MRNF will distribute 10 000 trees through the watershed committees to lakeshore dwellers of the Federation of lakes of Val-des-Monts.  3 The study group of the MVDM New Resident Welcome Package has written a draft which will be presented to MVDM in order to include it in the Welcome package. It will take the form of a pamphlet distributed to the citizens of MVDM.  4 We will check if Québec's notaries association could introduce new residents / buyers to environmental bylaws pertaining to their properties.  5 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.  6 The septic system inspections by MVDM will be done on residences on Lake McMullin and on the northern part of Lake St-Pierre. They might also check for grey water systems.	Federation  MRNF Patrick  M. Francoeur A. Anderson  Tom Barber C. Mondoux  MVDM  MVDM	April 2008  Summer 2008  2008  Winter 2008  Summer 2008  Summer 2008	  Ongoing  Approved  Ongoing  Ongoing  Approved
<b>Environment Committee:</b> 1. The GeoConnections project will allow us to get a more detailed portrait of VDM lakes' watersheds in order to identify probable causes of phosphorus inputs.	Patrick	Winter 2008	Coming

2. PSLL's project for students attending an Environment Master Degree at Sherbrooke University, Outaouais campus, has not been accepted. The project aimed at studying the ecological capacity of 3 lakes located within PSLL.	PSLL	2008	Refused
<b>Membership &amp; Finance Committee:</b> 1. The Federation and Lake McGregor Association will receive a grant of 24 000\$ from EcoAction, a program of Environment Canada, to put in place the project "Together for McGregor Lake water quality".	Federation McGregor Lake Asso.	Summer 2008	Adopted
<b>Communications Committee:</b> 1. The next issue of the Federation's newsletter will be published in May 2008. This edition's theme will be the blue-green algae.	Federation	May 2008	Coming
<b>Other Items:</b> 1. A regional Forum on lakes will take place during spring 2008. 2. The annual Water Quality Day will be held on July 12 <sup>th</sup> at the community center J-A Perkins starting at 10am. 3. We proposed that the Federation pays a fraction of the cost of phosphate-free household products that the Lake Associations gives to their members on AGMs.	CREDDO COBALI COMGA  Federation  Federation	April 23 <sup>th</sup> 2008  July 2008	Coming  Coming  Coming

**NEXT FEDERATION BOARD MEETINGS:**

**June 10<sup>th</sup> 2008 @ 6pm at the municipality**