

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

Minutes of Meeting of August 12th, 2008

Present: Tom Barber (Federation, lake Grand), Claude Mondoux (Federation lake St-Pierre), Bernard Mailhot (Councillor, MVDM), Patrick Fredette (Federation), Linda Brière (lake McArthur), Carole St-Pierre (lake Clair), Jean-Serge Lauzon (lake Perdrix), Sandy Mackay-Smith (lake Gilmour), Christian Goulet (lake Achigan), Michel Goulet (lake Achigan), Bill Muirhead (lake du Marbre), Louise Gendreau (lake du Marbre), Jill Allan (lake Dam), André Vézeau (lake McMullin), Jacque Mansell (Trois Lacs, lake Hardwood).

ACTIONS	WHO (Who is responsible)	WHEN (Anticipated completion date)	STATUS
Board Administration: 1. Federation Board meeting schedule is as follows; <ol style="list-style-type: none"> 1. October 15th 2008 **WEDNESDAY NIGHT INSTEAD OF TUESDAY** 2. December 08 2007 **MONDAY NIGHT INSTEAD OF TUESDAY** 	Board	2008	Approved
Public Affairs Committee: 1 The MRNF distributed 6740 trees through the watershed committees to lakeshore dwellers of the Federation of lakes of Val-des-Monts.	MRNF Federation	June 2008	Done
2 The translation of the new pamphlet for the MVDM New Resident Welcome Package is done. MVDM could pay 50% of the production and printing costs. A discussion at MVDM Council is ongoing.	M. Francoeur A. Anderson B. Mailhot	2008	Approved
3 P. Fredette tried to reach some Lake Associations Lakes who have already convinced notaries to introduce new residents / buyers to environmental bylaws pertaining to their properties. He will get in touch with them and transfer the information to T. Barber and C. Mondoux. A letter will be sent to J. Lafrenière, notary and councillor at MVDM, to know its personal opinion on this matter.	Tom Barber C. Mondoux P. Fredette J. Lafrenière	Winter 2008	Ongoing
4 The Mayor confirmed that there would be a second employee hired to do inspections this summer; the emphasis will be on McMullin, St-Pierre and Mud Bay. MVDM received an inspection protocol developed by the MDDEP.	MVDM	2008	Approved
5 We will communicate with B. Olivier to get a detailed report of the infractions encountered in its inspections and the number of residences he still has to inspect.	Federation MVDM	2008	Approved
6 An interim control bylaw has been adopted by the Mayors Council of the MRC des Collines-de-l'Outaouais in order to forbid lawn mowing in the first 5 meters from the high water mark. The MRC is waiting for an approval signature by the MAMR.	MVDM MRC	2008	Approved
7 The dam between Lake Brassard and McGregor is in a bad shape. We are trying to find out who is the owner, who is responsible for the maintenance and what are the impacts on water quality.	Lake Brassard Federation	2008	Approved

Environment Committee:			
1. The GeoConnections project has started concretely. We have held a few meetings and the GIS specialist of L'ATINO has started working on the database. A new authorization decree is necessary following the changes in the project's calendar following the first decree.	Federation MRC L'ATINO	Winter 2008	Coming
2. The project named "Together for McGregor lake water quality" targets McGregor Lake for home visits on public awareness and shoreline vegetation, but is opened to other lakes due to a MVDM grant. So far, 63 visits have been done and more than 2400 plants have been ordered.	Federation McGregor Lake Asso.	2008	Adopted
3. Ice fishing can sometimes be a pollution source (garbage left on site, anti-freeze in the water). A letter will be sent to the MRNF asking that they include an ice fishing code of ethics in their fishing booklet. An article will also be included in the next "Echoes of our lakes".	Federation MRNF	2008	Coming
4. McMullin Lake had a blue-green algae bloom in July. The concentration of algae was considerably high, but the toxicity was low.	McMullin Lake	July 2008	
5. The Federation gave its support to a voluntary wetlands conservation project in the Tamagor sector.	Federation Tamagor	August 2008	Adopted
6. We will try to know the impacts of fireworks on our lakes' water quality.	Federation		Coming
Membership & Finance Committee:			
1. C. Mondoux presented the Federation's financial statements. They are in appendices of this document.	Federation	2008	Adopted
Communications Committee:			
1. The annual Water Quality Day was a success. Approximately 150 persons showed up to be informed on their lake's water quality, the blue-green algae blooms and what they can do at home to protect the water quality.	Federation	July 2008	Done
2. An article on the wakeboats effects on water quality will be included in the next "Echoes of our lakes".	Federation	Fall 2008	Coming
Other Items:			
1. A suggestion was made that MVDM install big garbage bins close to the major accesses of the lakes for ice fishing with a sign.	MVDM B. Mailhot	2008	Coming

NEXT FEDERATION BOARD MEETINGS:

October 15th 2008 @ 6pm at the municipality

Fédération des lacs de Val-des-Monts
Résultats intérimaires
du 01 janvier au 31 juillet 2008

Revenus

Municipalité de Val-des-Monts	40 000 \$
Éco-Action-St Pierre	2 000 \$
Eco-Action-McGregor	12 472 \$
Cotisations Associations	50 \$
Ventes de plantes St-Pierre	4 207 \$

Total	<u>58 729 \$</u>
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Dépenses

Coordonnateur	37 556 \$
Éco Action St-Pierre	14 329 \$
Éco Action McGregor	6 866 \$
Échos de nos Lacs	5 099 \$
Forum et conférences	412 \$
Journée de la qualite de l'eau	785 \$
Site Web	93 \$
Tests d'eau	1 627 \$
Frais Bancaires	41 \$
Déclaration annuelle	35 \$

Total	<u>66 843 \$</u>
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Résultats intérimaires	<u><u>8 115 \$-</u></u>
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Fédération des lacs de Val-des-Monts
Bilan Intérimaire
au 31 juillet 2008

Actif

Compte bancaire	\$14 575
Taxes récupérables	<u>\$4 253</u>
	<u><u>\$18 828</u></u>

Passif

Avoir de la Fédération	
Solde du debut	\$26 943
Résultats	<u>-\$8 115</u>
	<u><u>\$18 828</u></u>