

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

Minutes of Meeting of February 13, 2007

Present: Carole St-Pierre (Lac Clair), Elizabeth Logue (Lake McGregor), Marc Carrière (Mayor, VDM), Patrick Fredette (Coordinator – Federation), Tom Barber (President – Federation), Jean Desrochers (Lake St-Germain), Michel Gilles Fugère (Domaine Saint-Antoine), Bernard Lamontagne (Past President, Federation), Claude Mondoux (Lake St-Pierre), Michel Francoeur (Lake St-Pierre), Henri Fournier (Biologist, MRNF)

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"> • April 10, 2007 at 6pm at the Municipality • June 12, 2007 • July 14, 2007: Water Quality Day Members of the Board will be asked to confirm their attendance at all future meetings.	Board		Approved
2. M. Bernard Lamontagne, founding president of the Federation, announced his retirement from the Federation. A speech and an acknowledgement plaque were presented by M. Marc Carrière, mayor of VDM. M. Tom Barber also spoke and emphasized all the efforts invested by M. Lamontagne.	Patrick	Ongoing	
3. M. Bernard Lamontagne, founding president of the Federation, announced his retirement from the Federation. A speech and an acknowledgement plaque were presented by M. Marc Carrière, mayor of VDM. M. Tom Barber also spoke and emphasized all the efforts invested by M. Lamontagne.	Bernard	Feb 13 / 07	
3. M. Michel Francoeur of the Association of Lake St-Pierre agreed to chair the Public Affairs Committee. M. Claude Mondoux of the Association of Lake St-Pierre will participate on the Finance and Membership Committee.	M. Francoeur C. Mondoux	Feb 13 / 07	Approved
4. A draft of the Federation bylaws was tabled and reviewed. The English version was adopted, with one abstention (M. Desrochers). The French version will be worked again and presented at the next Council meeting.	Tom	Feb 13 / 07	Adopted in English
5. The 2007 work plan of the Federation’s coordinator, Patrick Fredette, was presented.	Patrick	Feb 13 / 07	Adopted
Public Affairs Committee			
<u>New Items:</u>			
1. The Federation received and approved the 2007 budget with minor adjustments.	Federation	2007	Adopted
2. The “Havre St-Pierre” project is finishing their plans. The water and soil tests are done and they will start building in the summer 2007.	MVDM	Feb. 13 / 07	
3. The “Cité des Lacs” project doesn’t seem to be taking shape. The MVDM have not received any news from them in the last year since they were asked for more water and soil tests.	MVDM	Feb. 13 / 07	
4. A septic system draining program managed by the municipality will start in the summer 2008	MVDM	Summer 2008	
5. A few solutions to decrease the noise coming from the bridge of the road 307 in St-Pierre-de-Wakefield have been evaluated with the ministry of Transport of Qc.	Mayor	Ongoing	

<p>Environment Committee:</p> <ol style="list-style-type: none"> 1. The grant submission to GeoConnections (Natural Resources Canada) has been accepted (around 70 000\$). This joint project with the MRC des Collines-de-l'Outaouais and L'ATINO will try to increase our knowledge of the region's lakes and assign them a sensitivity indicator in order to better manage the territory. A GIS specialist will be hired with L'ATINO for this project. 2. The grant submission to Environment Canada (EcoAction program) hasn't been confirmed yet. Really positive comments have been given by the program responsible. The proposal is primarily aimed at shoreline restoration and community education using Lake St. Pierre as the pilot site. We expect to hear back from the government soon. 3. The final results/data from the McGregor lake public ramp project is still being compiled and will be tabled at the next meeting. 4. Lac St. Pierre will review the project results and prepare a proposal for its public access ramp for consideration by the MVDM for 2007. 5. Further water tests have been carried out on Lake McGregor in November 2006. The results are closer to the inter-annual mean. 6. The septic inspection program will continue in the summer 2007 and they will try to inspect the residences located on the islands. 	<p>Federation MRC L'ATINO</p> <p>Federation St-Pierre Lake</p> <p>Elizabeth</p> <p>Michel</p> <p>Patrick</p> <p>VDM</p>	<p>2007-2008</p> <p>2007</p> <p>Apr. 10 / 07</p> <p>Ongoing</p> <p>Nov. 06</p> <p>Summer 2007</p>	<p>Approved</p>
<p>Membership & Finance Committee:</p> <ol style="list-style-type: none"> 1. MVDM has already allocated \$60 000 to the Federation. They might find the other 10 000\$ to fill the 2007 budget 2. In 2007, we will try to better structure the standing committees of the Federation and encourage more lake associations to join. 	<p>Mayor</p> <p>Federation</p>	<p>2007</p> <p>2007</p>	
<p>Communications Committee:</p> <ol style="list-style-type: none"> 1. An information session on the water test protocol will be developed for the next meeting of the 10th of April. We will ask the associations to have at least one of their members to attend in order to have a good participation in 2007. The sample bottles will be available at the meeting. 2. The report "La gestion des lacs au coeur du développement de Val-des-Monts" was presented and distributed. We will have it translated and an english version will be available soon. A grant will be asked to Canadian Heritage 	<p>Patrick</p> <p>Patrick</p>	<p>Apr. 10 / 07</p> <p>Feb. 13 / 07</p>	<p>Adopted</p> <p>Adopted</p>
<p>Other Items:</p> <ol style="list-style-type: none"> 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. 2. Water test protocol information session 3. Water Quality Day 	<p>P. Chartier</p> <p>Patrick</p> <p>Federation</p>	<p>2007</p> <p>Apr. 10 / 07</p> <p>14th July</p>	<p>Adopted</p>

NEXT FEDERATION BOARD MEETINGS:

April 10th 2007 @ 6pm at the municipality