

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

Minutes of Meeting of June 10th, 2008

Present: Marc Carrière (Mayor, MVDM), Bernard Mailhot (councillor, MVDM), Sylvain Létourneau (Environment and urbanism, MVDM), Michel Francoeur (Lake St-Pierre), Andrew Henderson (Lake Brassard), 12 lake Association representatives (to be determined)

ACTIONS	WHO (Who is responsible)	WHEN (Anticipated completion date)	STATUS
<p>Board Administration:</p> <p>1. Federation Board meeting schedule is as follows;</p> <ol style="list-style-type: none"> 1. August 12th 2008 2. October 14th 2008 3. December 08 2007 **MONDAY NIGHT INSTEAD OF TUESDAY** 	Board	2008	Approved
<p>Public Affairs Committee:</p> <p>1 We have not yet received the 10 000 trees that the MRNF will be distributing through the watershed committees to lakeshore dwellers of the Federation of lakes of Val-des-Monts. They had to be inspected for the spruce budworms.</p> <p>2 M. Francoeur and A. Anderson met with S. Létourneau and B. Olivier of MVDM about the new pamphlet for the MVDM New Resident Welcome Package. M. Francoeur also met with B. Mailhot to know if MVDM could translate it and pay 50% of the production and printing costs. We will receive an update within the next few weeks.</p> <p>3 P. Fredette met with a few Lake Associations at the National Forum on 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.</p> <p>4 S. Létourneau provided us with the first version of a Chart on complaints addressed to MVDM. They will provide us with an update twice a year. It states: # of demands, date, nature, type, street, description and follow-up. This version had 17 complaints.</p> <p>5 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. A protocol is in the making for grey waters, as this is a priority.</p>	<p style="text-align: center;">MRNF Patrick</p> <p>M. Francoeur A. Anderson S. Létourneau B. Olivier B. Mailhot</p> <p>Tom Barber C. Mondoux P. Fredette</p> <p style="text-align: center;">MVDM</p> <p style="text-align: center;">MVDM</p>	<p style="text-align: center;">June 2008</p> <p style="text-align: center;">2008</p> <p style="text-align: center;">Winter 2008</p> <p style="text-align: center;">2008</p> <p style="text-align: center;">2008</p>	<p style="text-align: center;">Ongoing</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Ongoing</p> <p style="text-align: center;">Ongoing</p> <p style="text-align: center;">Approved</p>

<p>Environment Committee:</p> <ol style="list-style-type: none"> 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. Marbles and sedimentary rocks in the Outaouais region will bring a new challenge to this project, as they are not present in other regions where those models have been tested. 2. The Federation has hired Cédric Beaudin, a geology and biology student at U of Ottawa, for the Ecoaction project named "Together for McGregor lake water quality". This project targets McGregor Lake for home visits on public awareness and shoreline vegetation, but is opened to other lakes due to a MVDM grant. 	<p>Patrick MRC L'ATINO</p> <p>Federation McGregor Lake Asso.</p>	<p>Winter 2008</p> <p>2008</p>	<p>Coming</p> <p>Adopted</p>
<p>Membership & Finance Committee:</p> <ol style="list-style-type: none"> 1. The Federation has received a first cheque of 12 000\$ from EcoAction for its project "Together for McGregor lake water quality". 	<p>Federation McGregor Lake Asso.</p>	<p>Summer 2008</p>	<p>Adopted</p>
<p>Communications Committee:</p> <ol style="list-style-type: none"> 1. A new issue of the Federation's newsletter "Echoes of our lakes" has been published in May 2008. We are looking for more articles regarding water quality. 2. P. Fredette and C. Bergeron assisted to the Regional Forum on Lakes at Lac Ste-Marie. 3. P. Fredette and C. Beadin assisted to the National Forum on Lakes 2008. P. Fredette made a presentation on the Federation's activities and on concrete means of actions to protect lake water quality. 4. A letter has been published in Le Droit newspaper regarding the activities of the Federation and the Lake St-Pierre Association. A public letter of response will be sent on behalf of both the Federation and the Lake St-Pierre Association 	<p>Federation</p> <p>P. Fredette C. Bergeron</p> <p>P. Fredette C. Beaudin</p> <p>Executive committe</p>	<p>May 2008</p> <p>April 2008</p> <p>June 2008</p> <p>June 2008</p>	<p>Done</p> <p>Done</p> <p>Done</p> <p>Adopted</p>
<p>Other Items:</p> <ol style="list-style-type: none"> 1. The annual Water Quality Day will be held on July 12th at the community center J-A Perkins starting at 10am. 2. Articles should be written in the next issue of "Echoes of our lakes" regarding the use of fireworks on the lake and on garbage disposal when ice fishing. 3. A suggestion was made that MVDM install big garbage bins close to the major accesses of the lakes for ice fishing with a sign. 	<p>Federation</p> <p>Federation</p> <p>MVDM B. Mailhot</p>	<p>July 2008</p> <p>2008</p> <p>2008</p>	<p>Coming</p> <p>Coming</p> <p>Coming</p>

NEXT FEDERATION BOARD MEETINGS:

August 12th 2008 @ 6pm at the municipality