

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

Minutes of Meeting of November 14, 2006

Present: Carole St-Pierre (Lac Clair), Paul White (Lake McGregor), Pierre Chartier (Association of 3 lakes) Paul Strigner (Association PSL) Marc Carrière (Mayor), Julien Croteau (Councilor), Grant Walsh (VP, -Federation), Patrick Fredette (Coordinator – Federation), Tom Barber (President – Federation), Patrick Lalande (Lake McMullin).

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"> • January 16, 2007 at 6pm at the Municipality • March 13, May 8, July 10, September 11 Members of the Board will be asked to confirm their attendance at all future meetings.	Board		
2. Once the Federation has completed its long-term environmental plan which is expected by the end of 2006, the Board will revisit its Board committee structure with the goal of staffing the committees with interested members.	Patrick	Ongoing	
A letter will be sent to all lake Associations requesting that they identify individuals from their associations who would be interested in working on one of the Federation Board Committees. A similar request will be published in the next newsletter (Spring/07).	Executive	Jan 16/07	
	Patrick	Nov/06	
3. A draft of the Federation bylaws was tabled and reviewed. The final version will be tabled for Board approval at the next meeting.	Tom	Jan 16/07	
Public Affairs Committee			
<u>New Items:</u>			
1. The Federation made a request to the MVDM if they would consider adding the Federation and any applicable lake to the list of 'notices' to be sent out or published in the local newspaper in the case of any zoning or bylaw adjustments affecting any of the Federation's members.	Mayor / Councilor	Jan 16/07	
2. The Federation tabled and approved its budget for fiscal year 2007 with minor revisions and will now forward the budget to the MVDM for consideration in their 2007 budget. The Federation's 2007 budget submission also included the resubmission of the proposed environmental tax in order to secure long-term funding for the Federation	Bernard / Grant	Nov/06	
3. Patrick Fredette, Coordinator for the Federation was invited to make a presentation on a model for lake capacity to the MRC. The feedback received was positive and it would appear that the MRC is also interested in gathering data to assess the capacity of its lakes.	Patrick	Oct/06	
4. Patrick Fredette's report on an environmental plan for the Federation including a proposed model for the management of lake property development will be completed shortly and will be distributed to all lake associations, the municipality, the MRC and will be posted on the Federation website	Patrick	Jan/07	

<p>Carry Forward Items:</p> <p>1. The mayor informed the Board that effective January 2008, MRC has approved a program of mandatory septic system emptying every 2 years. Further details on this will be provided as the program unfolds.</p>	Mayor	Ongoing	
<p>Environment Committee:</p> <p>New Items:</p> <p>1. In October, the Federation submitted a new proposal to Environment Canada under the “EcoAction” program. 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 in the early New Year.</p> <p>The mayor will now follow-up on the submission. .</p> <p>2. The final results/data from the McGregor lake public ramp project is still being compiled and will be tabled at the next meeting.</p> <p>3. Lac St. Pierre will review the project results and prepare a proposal for its public access ramp for consideration by the MVDM for 2007.</p> <p>4. A water testing information session (training the water testers) will be developed for the next testing cycle.</p> <p>5. Further water tests are being carried out on Lake McGregor and the results will be reported at the next meeting.</p> <p>6. A report prepared by Benoit Olivier (VDM) on the septic inspection program carried out over the summer of 2006 was tabled for the Board’s information.</p>	<p>Patrick</p> <p>Mayor</p> <p>Patrick / Elizabeth</p> <p>Grant</p> <p>Patrick</p> <p>Patrick / Elizabeth</p> <p>VDM</p>	<p>Jan/07</p> <p>Nov/06</p> <p>Jan 16/07</p> <p>Ongoing</p> <p>Mar/07</p> <p>Jan 16/07</p> <p>Nov/06</p>	
<p>Membership & Finance Committee:</p> <p>1. A financial update will be provided at each of the Federation Board meetings.</p>	Duncan	Ongoing	
<p>Communications Committee:</p> <p>The Federation’s next newsletter (Fall/06) is now completed and will be distributed in late Nov early Dec.</p> <p>The Federation’s website continues to be a popular site and an important component of the Federation’s ongoing education program.</p>	<p>Grant</p> <p>Grant</p>	<p>Nov 14/06</p> <p>Ongoing</p>	
<p>Other Items:</p> <p>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.</p> <p>2. We plan to review the frequency of our Board meetings</p>	Pierre	Nov/Dec/06	

NEXT FEDERATION BOARD MEETINGS:

January 16th 2007 @ 6pm at the municipality