

Association des propriétaires du Lac Poisson Blanc 2014, Inc.

**Minutes of the Annual General Meeting held on July 5th, 2014
at the community centre of the Lac Ste-Marie Municipality**

Present:

Michèle Beach	Peter Beach	Andrée-Lise Bédard
Pierre-Jean Charlebois	Cathy Cornell	Brian Davies
Lynn Davies	Danielle Drolet	Jim Foster
Peter Foster	Dave Gibson	Philippe Gratton
Jan Hlavac	Gilbert Lafontaine	Vanessa Lafontaine
Monique Lavergne	George Mellean	Sheila Petzold
Les Plant	Isabelle Raby Des Lauriers	Jim Robinson
JoAnne Roy-Foster	Dale Sutton	Lorraine Sutton
Raymond Synnott	Angie Villeneuve	Larry Villeneuve

1. Opening of meeting

The meeting is opened at 10:20a.m. by Dave Gibson

2. Adoption of minutes of AGM on May 8th, 2013

Approved by Lynn Davies

Seconded by Dale Sutton

Carried

The minutes of AGM are adopted.

3. Correction to minutes of AGM on January 9th, 2014

The title should read "Minutes of Special Meeting" and not "Minutes of Annual General Meeting"

Correction proposed by Cathy Cornell

Correction accepted by George Mellean

Correction approved by Les Plant

Correction carried

Minutes of the Special Meeting approved by Lynn Davies

Seconded by Dale Sutton

Carried

The minutes of the Special Meeting are adopted.

4. Correction to the item number 5 in Agenda

The "state of the finances" should read "treasurer's financial report"

Proposed by Cathy Cornell

Approved by JoAnne Roy-Foster

Seconded by Michèle Beach

Carried

5. Me Larocque, notary

We have received the supplementary patent letters for the Association des propriétaires du Lac Poisson Blanc to be able to modify the name of the Association for Newton Bay

Association/Association de la Baie Newton and increase the ceiling of the value of the goods

which can be held by the Association. The process of incorporation of the Association des propriétaires du Lac Poisson Blanc 2014 will be launched as soon as we receive the report for the title search of the name.

The Association des propriétaires du Lac Poisson Blanc 2014, Inc. is not yet officially incorporated but this will be done in the next few days.

The notary's services to lighten the burden include drafting of the yearly convocation for the members, drafting the resolution project that you will complete and sign as well as updating of the register of the enterprises by filing any reports to update names and addresses of the Association as well as their members and directors, the adoption of financial statements and the approval of resolutions for specific items. This must be filed annually even if there are no changes in the direction. The expiry date of the fiscal year for filing is the day which can be chosen or kept the same as before.

The Newton Bay Association time frame for elections of its officers would have a beneficial impact on both Associations if held as soon as possible.

6. Pierre-Jean Charlebois, environmental committee

Pierre presents himself and claims to be pleased to have accepted the post as the environment is very dear to him. He explains several members' worries who took part in the COBALI 2013 activities:

-A- **aquatic plants**: Our lake has a great deal of natural phosphate which comes from its murky bottom, the forest, streaming with the addition of the human factor. This affects the quality and the transparency of our water. It is the reason why the analyzing stations of the network RSVL are installed. COBALI has paid for the water and transparency tests on the big lake for 2014. Pierre does the water and transparency tests in the bay Newton.

ACTION: expensive solution - put down jute on certain sections the bay or in front of the properties. Follow-up of the 2015 RSVL program for the water and transparency tests. Request financial help from Lac Ste-Marie and Bowman.

-B- **vandalism**: Several of us have been prey to robbers and vandalism. The Sûreté du Québec is well aware and sends notices which we forward to you. However they cannot win on their own. They need support.

ACTION: create a watch committee or join the one with the Sûreté du Québec with training.

-C- **the noise**: A major problem especially on Saturdays in 2013 because of continuous waiting line-ups of the motorized boats with tubes and others on the bay or coming and going of VTTs near properties. Following the Code of ethics which is an integral part of the Association is a good conscience which encourages us to respect and appreciate our lake. Explain the code of ethics to your children and visitors.

-D- **waves**: Motorized cause all kinds of waves. We have obtained a \$200 subsidy to purchase buoys to warn yachtsmen of different dangers.

ACTION: create a committee to take in hand the purchase and installation of the buoys. The posters for those buoys are to be determined by the committee, suggestions - ATTENTION A VOS VAGUES/NO WAKE (1st side) ATTENTION PLANTES AQUATIQUES/CAREFUL AQUATIC PLANTS. A pictogram would also be possible.

Mélan Huneault from COBALI presented a POWERPOINT on the impacts of motorized boats on the creation of the waves. She hands out an English pamphlet which explains very clearly the situation, the problems and the solutions.

-E- **erosion & pollution**: Certain members are loosing ground because of the erosion of their banks in various ways already mentioned. We should receive very shortly notices from the municipality for those who do not respect certain municipal or regional rulings like the bordering waterfront band of 10 meters (30 feet) with only one opening towards the water or also, the septic tanks.

-F- **bringing together**: We must join other organizations around the lake with the same interests as we have so our voices can be much stronger together.

ACTION: join other organizations

For all these issues and others, we will soon receive a survey from Pierre.

7. Treasurer's report

JoAnne Roy-Foster presents her report.

The Association des propriétaires du Lac Poisson Blanc 2014, Inc. has a bank balance of \$2,745.44 and the Newton Bay Association \$730.07. Correction to the report proposed by Les Plant adding on the report the notary fees to the Association des propriétaires du Lac Poisson Blanc 2014, Inc. of \$1,583.76.

8. Suggestions, opinions, questions

None from the floor.

9. Elections

Proposed by Dave Gibson to continue with a second year mandate.

Lorraine Sutton resigns as secretary. Dave Gibson would continue as President,

Michèle Beach as Présidente-adjointe, JoAnne Roy-Foster would be secretary and Gilbert Lafontaine, treasurer.

All in favour, motion carried.

10. Adjournment

Proposed by Dave Gibson

Seconded by all.

The meeting is adjourned at 12:25p.m.

