

**MCGREGOR LAKE ASSOCIATION
ANNUAL GENERAL MEETING
JULY 16, 2022 10:00 AM – 12:00 PM**

1. ADOPTION OF THE AGENDA

On a motion duly made, seconded, and carried, the agenda was adopted.

2. WELCOME AND INTRODUCTIONS

Peter Barton chaired the meeting and welcomed Mayor Jules Dagenais and Councillor Claude Bergeron. Councillor Joëlle Gauthier sent regrets. Quorum is achieved with 26 paid members and over 36 attendees.

3. APPROVAL OF 2021 AGM RECORD OF DECISION

Approved: Deena Ryan/Josée Tremblay

4. BUSINESS ARISING FROM 2021 AGM

Peter mentioned he was pleased with progress and work of the Board. It has been a busy year during which the surf boat pilot program was initiated and yellow buoys deployed as part of the Milfoil identification project. Close to \$6,000 will be spent on the milfoil project this year as marker buoys and information buoys will be installed. Volunteers will be required.

A presentation was given to the new VDM Council in the Spring which highlighted the initiatives undertaken by the Association and our goals moving forward.

5. REMARKS FROM THE PRESIDENT

Peter announced his retirement from the presidency. He will continue as water quality coordinator and Past-President.

It is expected that the Federation des lacs de Val-des-Monts will wind down their current operations and establish a new entity and charter.

6. FINANCIAL REPORT

Deborah Morrison presented the financial statements for the year ending December 31, 2021. The Association is in good shape due to reduced activities, fewer water samples and a strong membership, and donations from Ravi Mehta (BBQ scrapers). Further investments of surplus cash & investments were made and new t shirts ordered.

On a motion duly made, approved by Mary Carman and Joanne Bray, the financial report was accepted.

7. REPORTS FROM COMMITTEE CHAIRS

• **FDLVDM**

Federation not very active: no report available

- **Water quality**

- E Coli: 2 testing times are planned this year
- Milfoil: Need to resurvey lake for E Milfoil patches

In consultation with VDM, plan to survey 3 times in 5 areas for phosphorus/clarity and other variables.

- **Membership**

107 memberships to date. Thanks to the volunteers who had deliver the dock stickers.

- **Surf Boat Pilot Project**

No report available. It is noted that there is a growth in the number of surf boats and that progress is continuing. Important to note that slow waves are caused by **all boats** not moving 'on plane'. As far as a possible lake capacity study, it is mentioned that this involves a rigorous process.

- **Other : Motion for the Association to prepare a submission to the VDM August consultation to maintain current restrictions and continue with education in partnership with the association, also to prepare communication documents for distribution via multiple venues.**

9. NOMINATIONS AND ELECTION OF OFFICERS

Bob Kerr reported that current board members willing to stand in nomination this year included: Peter Barton; Mary Carman; Stéphane Grenier; Bob Kerr; Natalie Lavigne; Bob Lafleur; Elisabeth Logue; Deb Morrison and Hélène Valin.

Nomination of new Officers : David Caulfeild; Marc Violette

Approved: Gary Anka and Paul White

New Officer position of Vice President is established to which Natalie Lavigne is elected.

Approved: Deb Morrison, Joann Bray

Deena Ryan and Gary Anka are stepping down and thanked for their great contribution in advancing the work of the Association over the years.

2022 Board Members

Bob Kerr (*President*)

Natalie Lavigne (*Vice-President*)

Deborah Morrison (*Treasurer*)

Peter Barton (*Past President and Water Quality Testing Coordinator*)

Mary Carman (*Memberships*)

Stéphane Grenier (*Safe boating*)

Robert Lafleur (*MLA Representative at Federal of Lakes of Val-des-Monts*)

Hélène Valin (*Secretary*)

David Caulfeild

Elisabeth Logue

Marc Violette

10. MLA INTRODUCTION BRIEFING TO VDM COUNCIL

A summary report from the meeting and presentation are on the website.

11. WORD FROM THE MAYOR AND COUNCILLORS

The Mayor thanked the Association for the invitation and the volunteers of the Association. He raised the following points.

- Public consultation are underway on access to waterways (through end of August) *** **MLA to prepare/submit a mémoire and set up a team to present/attend consultation ****
- Ch Sauv  - proceeding, finalizing the land acquisition/expropriation to allow for ditches by end of August, preparing the contract offer RFP; work to happen this fall in order to utilize provincial funding grant up to chemin Anka then small sections thereafter.
- Provincial crown land access to public lakes municipalities: discussion/meeting in the fall; there is a pilot project ongoing for 4 lakes which includes a mandatory boat wash: municipality must install parking space, ramps, washrooms.
- Lavage de bateaux - MLA requested boat washing be mandatory but the Municipality recommended a voluntary pilot, and mentions that attendants do a visual inspection at the boat ramp. Consideration is given to put in place a second boat wash installation.
- Airbnb - regulation authority devolution from province was anticipated by now but taking longer. VDM will have first motion/ consultation on August 2 which is a first step by municipality to include cost of license, septic, property lines, several conditions. A dedicated enforcement to be supported by license fees. Plan to hire another employee in urban department to support the initiative.
- High Speed Internet - meetings planned with major players and provincial government to improve fiber optic services. Digicom is shifting to fiber, maybe by fall. Bell, Cogeco, ... to deploy fiber by Sept 30. 50/10 to be available wherever there is a hydro box. There is a general provincial number/site web to find services in your area.

12. NEW BUSINESS

- Two new pilot projects are launched: the Map of Association Members (to be on our website) and the Directory of Members project (not to be published on the website). Participation is voluntary and written consent must be provided.
- The Association sent a letter of thanks for efforts by teams during the storms. The President responded to members who had reservations and it was suggested to report persistent brownouts (phone or app) and also keep a log and how long and a request for the Association to write further to Quebec Hydro 1-800 and request VDM to communicate with Quebec Hydro to reinforce changed nature of permanent residency. Proposal to request a letter back as to their plans for remediation if this is determined to be part of our mandate.

13. ADJOURNMENT

As there is no other business and the time allotted for the meeting is expired, the meeting was terminated at 12:00 pm.

Approved: David Caulfeild and Jim Cummings

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