

ANNUAL GENERAL MEETING LAMAC

August 29, at 9:30 am at CAMMAC

Minutes

Agenda

- Welcome (meeting started at 9: 50)
- President's message- meeting rules, respect for others, for opinions, clarification
- LAMAC directors
- Dam update
- Water testing
- Website update- feedback
- Financial Report and Budget
- Elections
- LAMAC calendar
- Small craft operations
- Municipal elections
- Varia
- Questions

1. Welcome-Jacques Parent, president of LAMAC
 - Presentation of the agenda : accepted Greg Bremner, seconded Jill Emslie
2. Word from the President - Jacques Parent, president of LAMAC
 - meeting rules
 - importance of LAMAC (lake health, property values)
 - questions at the end
3. LAMAC directors (presentation)
 - Identification of directors up for re-election (Catherine Wright-Beauchamp, Diane Saumier not seeking new mandate. They will ensure knowledge transfer), Jacque Parent and René Thibault up for reelection)
 - Don Barrett absent (president LRA, meeting at same time)
4. Lakeview dam update- presented by Jacques Parent and Frank Harris (refer to presentation)
 - Municipal councillors from 2001-2009
 - Council resolutions from 1976 to 2009 concerning the dam
 - Inspections overdue, fines for non-compliance
 - New dam design 2005

- Note that at 2008 AGM- unanimous vote but no voted resolution, Jacques Parent would like an official resolution for the dam design (parabolic) presented at AGM in 2008 : proposed by Dave Kenny, accepted Ray Spruzeniaks- accepted unanimously by members in attendance except for Jean Rouleau
 - Engineer's report available at municipality
5. Municipal elections (Dave Kenny and Ray Spruzeniaks)- refer to presentation
- priorities for residents (garbage, roads), quarry, barrage
 - municipality has revenue (2 million), council needs to plan
 - councillors need a minimum knowledge of french, experience (planning, budget, management, purchasing, group decision making)
 - know your candidates
6. Water testing
- Presented by René Thibault (refer to presentation)
 - Baseline in time, health of lake
 - RSV- aging of lake, next 2011
 - Secchi disk- transparency
 - Bacterial count for swimming quality (refer to presentation for different sites)
 - Added 3 more areas (at members request)- 14 in all, use of GPS for precise locations
 - Future readings of water temp and level
7. Website update (Alain Saumier, LAMAC Webmaster)
- Refer to presentation, green cottage, rate your level of green awareness with the Green test
8. Financial report and budget
- Presented by Bob Elmslie, treasurer
 - Walk-through financial report 2008-2009
 - Walk-through 2010- Budget
 - Surplus (how could be used : water testing, hosting website, seminars, etc)
 - Questions: none from the floor
 - Vote of confidence from the assembly for 2010 budget. Proposed : René Thibault, accepted Ken Fraser
9. Elections
- Frank Harris - walk-through process
 - Not seeking a new mandate : Catherine Wright-Beauchamp and Diane Saumier
 - No members interested in running against directors up for re-election

- It was proposed that current directors Jacques Parent and René Thibault be acclaimed to remain as directors for another mandate : proposed Ray Spruzenieks , Dave Kenny seconded , accepted unanimously
 - Nominated : Walter Nymark, proposed by Bruce Foster seconded by Phyllis Gladwich, by acclamation
 - Nominated : Don MacIntosh, proposed by Karen Bell, seconded Alec Brown, by acclamation
 - Welcome to Walter Nymark and Don McIntosh as new board members
10. Calendar (René Thibault)
- Refer to presentation
 - Invite members to contribute pictures and send them to rene.tibo@videotron.ca.
11. Small craft operations (Ray Spruzenieks)
12. Questions from members
- Speeding in the narrows : LAMAC will be studying this issue
 - Thank you to the LAMAC board members
 - Dam and cost : cost stone dam or parabolic? Cost=replacement of current concrete structure. Study of rock structure?
 - If we do not get councillors voted in, what would be the next step? Forum for LAMAC members
 - Dump issue? Municipality modifying the dump site to set up ramps with containers
 - Extra registration forms to get new members
 - George Laroque, member of Harrington municipal council : recognizes chaos in the council, new DG very interested in the results and costs. Council met with government, all recognized no action but the government will not levy fine since the municipality now seems to be moving forward
 - Lake access for boats is a problem because there is no public launch, LAMAC will also look into this issue
13. Varia
- Thanks to Catherine Wright-Beauchamp and Diane Saumier for their contributions as directors of LAMAC
 - LAMAC is also looking for volunteers

Directors in attendance: Jacques Parent, Ray Spruzeniecks, David Kenny, Frank Harris, Bob Elmslie, Catherine Wright-Beauchamp, René Thibault and Diane Saumier (absent Don Barrett)

Meeting adjourned at 12:36 pm
Minutes taken by Diane Saumier