

**Gauvreau Lake Environment Protection Association
Annual General Meeting 2011
09.07.11 – 10h10/12h00
Centre récréatif Ste-Cécile-de-Masham**

Attendees	Absent	Invited Guests
John Leech Anne Leech Yves Roy Pat Reid Catherine Barrette John Shaughnessy Lars Roberts Jeremy Foss Norman Dorion Ian Arnold Marvin Sobb	Dan Dorion Deborah Chansonneuve	Robert Bussière Marcel Marchildon

+ / - 35 members

1. Introduction

- Co- President John Leech welcomed the members present and thanked everyone for taking the time to attend.
- He introduced Mayor Robert Bussière and Mr. Marcel Marchildon of the Municipality of La Pêche, as well as a representative of 'The Low Down' newspaper.
- The aim of the meeting was to bring the members of the Association up-to-date on what had been accomplished during the past year.
- The members of the Association Board of Directors (BOD) present were introduced.

2. Adoption of the Agenda.

- moved by Jeremy Foss, seconded by Anne Leech that the proposed agenda be accepted. Carried.

3. A Word From Our Guests [10h15 – 1050]

- Mayor Bussière reviewed several items, including:
 - a) Environment
 - Program for restoration of the shoreline

- Program of subsidies for water testing
 - Program for collection of hazardous waste (Styrofoam to come in the future)
 - Program for Septic System Inspection
- b) Safety
- installation of a 'dry well' on Ch. O. Bertrand
- c) Autoroute 5
- all has been signed for the extension (phase 3)
- d) Sewage Treatment Plant
- yet another study phase to find a solution acceptable to all
 - recommendation to be made by October
- e) Industrial Park
- 32 acres already acquired for a light industrial park
- f) Urbanism
- study underway for planning the next 15 years.
- g) Question Period
- several question on septic systems inspection

4. Adoption of the Record of the 2010 Annual General meeting

- Moved by Jeremy Foss, seconded by Norm Dorion that the record of the 2010 AGM be accepted. Carried unanimously.

5. Annual Report

- a) Board of Directors- three meeting during the year to pursue Association issues
- b) Joint Committee- one meeting
- c) Water Quality
- The association is participating in three test programs: H2o des Collines, the Municipality; the Association tests.

- John Leech presented several graphs summarizing the results over several years and showing that the main problem remains Parent Creek, and especially the area from Kennedy Road to the mouth of the Creek.

d) Parent Creek

- historical review of the study undertaken by the Association and actions taken as a result. (Photos in support were shown)

e) Campsite

- a request for access to information has been made to the Environment Ministry regarding all they know about the situation. Results awaited.
- A formal request has been made to the Municipality to proceed with rigorous inspections to determine the cause of the recurring problems.
- members of the Association profited from the occasion to express their impatience with the Municipality's position on this matter.

f) Questions

- request that the possibility of compulsory payment of Association dues by everyone around the Lake be investigated.
- insistence that there be a complete inspection of the campsite installations.

6. Financial Matters

- John Leech welcomed the return of John Shaughnessy as our Treasurer.
- John Shaughnessy presented the Financial Statement for 2010 and the Proposed Budget for 2011
- Moved by Norm Dorion, seconded by Ian Arnold that these documents be accepted. Carried unanimously.

7. Other Business

- John Leech reminded everyone of the importance of using phosphate-free products, and the shoreline restoration program.
- He noted several changes in the BOD:
 - Pat Reid retires, replaced by Denise Carrière
 - Catherine Barrette retires, replacement to be announced
 - Yves Roy turns over the post of Secretary to Ian Arnold. Yves Roy remains on the BOD as Sector Rep.

- John Leech warmly thanked the BOD members who had passed many hours in service for the Association. (Applause!)

8. Adjournment

- the agenda completed, Norm Dorion moved the adjournment at 1200 hrs.