



AMIS du LAC  
FRIENDS of the LAKE

**MINUTES  
GENERAL MEMBERSHIP MEETING  
FRIENDS OF THE LAKE/AMIS DU LAC  
JULY 15TH, 2018  
MUNICIPAL CENTER**

The meeting was called to order at 1 p.m. Members of the executive present are:

- Dave Logan
- Annie Barbeau
- Élise Latour
- Ian Swan
- Bill Clelland
- Marie-Claire Lorange
- Nan Laurenzio
- Geoff Cresswell
- Various members

Secretary: Marie-Claire Lorange

The minutes of the previous AGM are approved. Proposed by Mary Campbell and seconded by Ian Swan.

A. Membership – Mary Campbell

Increase in number of members. The board is more diverse. We expect 2020 to provide higher numbers because of the 3 year renewal program.

Payment by e-transfer is available.

The Association's data base was ransomed this winter. Michael Hyde was able to recover the data and transferred it to a Gmail account.

B. Financial – Annie Barbeau

The Association's year end date is June 30th. Friends/Amis has sponsored activities at the Club such as Motorless day and craft night. An amount of 624 \$ was spent for those activities.

We will also fund 5,000\$ to CIEL, of which 1,500\$ has already been remitted.

The cost of the calendars was the same, but the sales have increased, with a profit of 2,140.54 \$.

There is 31,140 \$ in Friends/Amis' bank account.

We have a \$5,000 commitment

Friends/Amis has made a donation of 500 \$ to the 16 Island Lake Fishing Club in the memory of Donald Smithers.

### C. CIEL Environment – Bill Clelland

CIEL is the Centre d'interprétation des eaux des Laurentides. It is funded by the MRC, the province, the Association and the Municipality. Jean-Louis Courteau is very involved in this project. CIEL works on projects such as the removal of the milfoil.

There is an exhibition about its activities on the third floor of the Municipal Center.

Loons : There is evidence of 5 pairs. There is concern about the low numbers of babies so far this summer.

Burlap : The burlap in Hammond's Bay has yet to be installed – the government has delayed the project.

### D. Calendars – Elise Latour

In 2017, 300 calendars were ordered, We sold out. See financial report for more details.

### E. Municipal affairs – Bill Clelland

New administration. However, Corina Lupu and David Estall remain of the council.

A survey was sent to only permanent residents concerning the question of whether it was appropriate to remove the rink in the village. It was decided that it was going to be removed.

Discussion on the fairness of limiting the survey to permanent residents only.

Friends/Amis will hold a survey to be sent by e-mail to members that are non-permanent residents for that purpose.

The new docks at the village are more stable. However, they have not all be changed There were plans to install new ones everywhere, but that project has been delayed due to the change of administration.

There will be a re-evaluation of the propeties on the Lake this summer.

CCE – Louis Pharand sits on the committee

CCU – No Lake representation

The Station : Jessie & Daniel are open for business. Gas is available, run by the Coop. The Coop has received a 15,000\$ grant from the MRC to replace the gas pump.

### F. Fishing Club Activities – Dave Logan

Friends/Amis hosted “Motorless Day” at the Club on Wednesday July 4th lunch included. Louise Pharand & Élise Latour helped to organize it.

Charlotte Stretton prepared and hosted the Craft night.

G. Election of officers

Treasurer : Annie Barbeau is nominated by Dave Logan, seconded by Penny Love. All in favor.

Temporary secretary : Marie-Claire Lorange

H. Miscellaneous

Report by Corina Lupu.

- Sits on the municipal board with David Estall. The new administration came as unit.
- There is no urban plan as of today.
- Louise Pharand and Jean-Louis Courteau sit on the CCE. Other members are stable. It is a good committee.
- Docks : It was supposed to be done last October, but the company that was hired to remove and replace the docks never showed. No one at the municipality has called yet. We recommend members to call the municipality directly if they wish to have their docks removed and replaced.
- Navette : It is a matter of civil security. It can be used as a fireboat (equipment can be put on it). Subsidy of 25,000\$ to the municipality, then the COOP. It has become a permanent fixture. Discussion on programs to be implemented to train firemen to operate the navette in case of emergency.
- Change in DG : Interim DG for the moment. New DG to start mid-August.
- Toilets : Project to build a *cabanon* for public washrooms (113,000\$ subsidized by the MRC; 20,000\$ to be given by the municipality). Corina Lupu and David Estall are opposed to that project. Concern for parking spaces. Discussion on whether Friends/Amis should write a letter against that project.
- Urban Plan : Public consultation to be held for information.
- Discussion on the importance of attending council meetings.

I. Adjournment

The meeting was adjourned at 2:25 p.m.

Respectfully submitted,

Marie-Claire Lorange