

**Lac St-Pierre Association Executive Meeting
Nov. 25/2017**

Attended by: Allen, Mary Louise, Gord, Teresa, Bernie, Dave V and Sue

Minutes (taken and sent out by Teresa) for Oct meeting were accepted

ISSUE RE BOB W'S PROPERTY IN THE NARROWS –

ACTION completed– Bernard contacted Andre Turcotte and Bob didn't have a permit. The municipality did an inspection.

An infraction notice was sent out to put the land back the way it was.

Must get a professional to provide a plan to reinstate the land

There is a time frame to comply and if it's not done there are 2 options for the municipality

1. Levy a fine
2. Or the Municipality will do the work and charge the owner (Chapter 11 of the zoning rules)

ACTION –

1. **BERNARD** will find out how much the fine is. We need to send a clear message with a hefty fine so this sort of thing doesn't happen again

MUNICIPAL COUNCIL MEETINGS – we need to have a regular presence at these meetings.

If we have questions we must submit them in advance and need to be on a list to speak.

ACTION – MARY LOUISE has volunteered to attend these meetings and report back to executive.

These meeting run monthly to the end of April

Note- Mary Louise will let us know if she is unable to attend the meetings in case someone else can take her place.

BUOYS

ACTION – we will establish a work crew in March 2018

ACTION – we need to do an inventory in the spring of the white and yellow buoys

Presently – White buoys - Gord has 6; Dave V – 2; Terry M – 3; Jonathan – 2

ACTION – SUE – to send report back where the other white buoys are stored

MILFOIL –

Teresa is not impressed with the progress of managing the milfoil

ACTION - we need to look into starting an e petition

ACTION – BERNARD – will draft a letter and include

1. Milfoil is an active problem. It starts with unwashed boats coming into the lake.
2. We need a wash station – not only for the milfoil but also for the other potential invasive species
3. Private ramps need to be addressed to prevent boats from entering freely into the lake without being checked and washed.

NOTE - Ross uses the Auberge to remove boats when the ramp is closed.

4. Provide stickers to show that the boats have been washed

ACTION – TERESA - to come up with a lists of Do's and Dont's that might help with the control of milfoil. This is to be presented at the next meeting

ACTION – ALLEN – to continue to look into e petition

ACTION – TERESA - look into getting nets to give out at next AGM – try to educate people that we need to prevent tendrils of the milfoil from reaching the bottom and replanting itself. Suggest that options for the nets be presented at our March meeting.

WAVE SIGN

2'x2' – about \$50 to purchase

Signs will be available at AGM and at on the May 24th weekend

ACTION – GORD to look into flags to designate that the boat has been washed and that you are a member of the Lake St-Pierre Association

This flag can go in boats or on docks

ACTION – GORD – to be ready to sell on the May long weekend – possibly at the Axep

1. Sell memberships
2. Awareness campaign
3. Sell wave signs
4. Sell flags

ACTION – BERNARD – to book the room for the AGM 2018 and other meetings as well

WALL OF HONOUR

ACTION – Marcel to be added

ACTION – GORD to do a bio on all the recipients

ACTION – to be presented at the AGM

ACTION – organize a goodbye dinner for Russ in February in Ottawa

J'ADOPT THE WATER

ACTION – MARY LOUISE to contact Richard L'Abbe to see if we can partner with these Water/School projects

Water Rangers?; adopt a watershed

WATER TESTING

ACTION – contact Kat Cavanaugh

Kit cost around \$300-\$350

ACTION – TERESA to follow up

NEXT MEETING – February 10/2018 @ 9:30 am

70 Craig St Ottawa, K1S 4C1

Sue's place

