

# Lac Notre-Dame and Usher Lake Association

**Minutes of the Meeting  
of the  
Board of Directors  
May 17, 2006**

**Present:**

Jacqueline Lambert-Madore  
Carole Doré

Brian Castledine

Joy Richardson

**Regrets:**

Nick Strachan

Claude Foubert

Randy Irwin

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1. **Constitution of Meeting:** A quorum being declared, the President, Jacqueline Lambert-Madore, called the meeting to order at 7:45 PM. The agenda was approved on a motion from Carole Doré, seconded by Brian Castledine. **Carried**
2. **Approval of Previous Minutes:** The minutes of the November 8, 2005 were reviewed, amended and subsequently approved by Carole Doré, seconded by Brian Castledine. **Carried**
3. **Business Arising from Previous Minutes:** Nil – covered under current agenda.
4. **Assembly of Lake Associations:** Brian, on behalf of the Association, attended the recent meeting (May 5, 2006) of the Assembly of Lake Associations. At this meeting, the focus was the municipal Septic Inspection Program which, by provincial edict, is to be completed by 2008 and of concern to the attendees was the apparent lack of progress toward meeting that date. Speaking on behalf of Council, Jacqueline assured us that the program was progressing and a plan will soon be released to the public. The next meeting of the Assembly of Lake Associations will be held following the public release of the Septic Inspection Program.
5. **Budget:** Joy Richardson reported on the financial status of the Association. To date membership Account - \$2,068.00; Mil Foil Account - \$1,144.00. Accounts Payable – approximately \$600.00 (Insurance - \$384, Web Site - \$104 & Postage - \$105).
6. **Water Testing:** Carole outlined the 2006 water-testing program. Ecoli and phosphate testing will be done twice this year – June/July and August/September.
7. **Milfoil Harvesting:**
  - (a) **Proposed Plan for 2006.** It has been recommended that harvesting start as soon as the milfoil is visible. Brian offered to develop a harvesting plan for the AGM.
  - (b) **Substitution Parts.** Brian agreed to research the availability of replacement extensions for the cutters.
  - (c) **Replacement Motor.** Brian will investigate a replacement motor (~ 25 HP) for the barge. **Action All: Brian Castledine**
8. **Promotion of Manual Cutter:** There is a consensus that the manual cutter is an effective harvesting tool and its use should be promoted. Brian will research to possibility of a bulk buy of manual cutters in time for the AGM. **Action: Brian Castledine**
9. **Shoreline Conservation** Contrary to environmental municipal regulations, there is evidence of residents importing sand for beachfronts and building ramps into the lake. Also in evidence is a deposit of blue Styrofoam in the bay adjacent to Bishops Manor and gas/oil tanks near the

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shoreline. Jacqueline agreed to investigate and report to the municipal authorities as appropriate. Jacqueline also agreed to purchase information related to shoreline conservation restoration/preservation. **Action: Jacqueline Lambert-Madore**

10. **Website & Business Cards:** The English version of the web site ([www.lacnotredame.org](http://www.lacnotredame.org)) is complete and translation is underway with a target date of the AGM - 8 July. The business cards are ready and will be available at the AGM.
11. **Preparation of AGM:** The Annual General Meeting will take place at the Rupert Community Center on Saturday, July 8, 2006 at 11AM. The agenda will include: 2006 Harvesting Plan; Manual Cutter use/availability; Financial Report; and, election of new directors. Jacqueline will develop the notice and mail-out to residents. **Action: Jacqueline Lambert-Madore**
12. **Next Meeting & Adjournment:** The next meeting will be held at 7:30 PM, June 14<sup>th</sup>. The meeting was adjourned at 9:20PM. **Carried**

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Jacqueline Lambert-Madore  
President

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Brian Castledine  
(Acting Secretary)