



Notre-Dame and Usher Lakes Association

Proposed Agenda

1. Constitution of Meeting
2. Adoption of 2016 AGM Agenda
3. Adoption of 2015 AGM Minutes

4. Treasurer's Report & membership

Bank Accounts as of June 30 2016

		<u>2016</u>	<u>2015</u>
Details			
Revenus - Income	Members	39	47
	Cotisation	\$ 700.00	\$ 940.00
	Don/Donation		\$ 25.00
	Subvention Municipalité		\$ 1,500.00
	Intéret Banque	\$ 17.16	\$ 20.00
Total		<u>\$ 717.16</u>	<u>\$ 2,485.00</u>
Frais généraux d'administration			
Operating Expenses			
	Charges locatives - Rental	\$ -	\$ 100.00
	Cheques		
	Bank Fees	\$ 71.40	
	Permis	\$ -	\$ 144.00
	Fourniture Bureau	\$ 20.82	\$ 220.00
	Web Site	\$ 34.07	\$ 148.00
	Casier postal box	\$ 179.36	\$ 173.00
	Buoys	\$ 143.63	\$ 1,952.00
		<u>\$ 449.28</u>	<u>\$ 2,737.00</u>
	Bénéfice - net earning	\$ 267.88	-\$ 252.00
Solde Banque - Bank Balance			
Debut	Chequing	\$ 2,208.00	
	Savings	\$ 3,020.63	
	Total	\$ 5,228.63	\$ 5,481.00
Revenues		\$ 717.16	\$ 2,485.00
Depenses		<u>\$ 449.28</u>	<u>\$ 2,737.00</u>
Total Current		\$ 5,496.51	-\$ 252.00
	Chequing	\$ 2,458.72	
	Savings	<u>\$ 3,037.79</u>	
		\$ 5,496.51	

5. Executive Board Report [2015/2016 activities] and Proposed Program for 2016/2017

5.1 Water Testing

5.2 Website & monitoring of invasive plants & species

5.3 Boat Cleaning (signs) – impact

5.4 Milfoil monitoring [progression of the infestation]

- **Identification of areas of Milfoil - installation of buoys – impact**
- **Other options [Lac Gauvreau & Lac Bernard initiatives]**

6. Experimental project for the control of Eurasian water Milfoil – implemented by the ABV des 7

- Lac Pémichangan (near Lac Ste-Marie)

7. Elections [3 seats] – stepping down: Bryan Watkinson, Jacqueline Lambert-Madore & Kees Metselaar

ARTICLE 3 - BOARD OF DIRECTORS

3.1 The affairs of the Association shall be managed by a Board of Directors consisting of seven (7) persons, each of whom at the time of his/her election, or within ten (10) days thereafter and throughout his/her term of office, shall be a member in good standing of the Association. If a person ceases to be a member in good standing of the Association then he/she shall no longer qualify to be a Director and must resign forthwith.

3.2 The election of Directors at the Annual General Meeting of members may be by a show of hands, but if more than the required number of Directors are nominated and stand for election, the vote shall be conducted by secret ballot. The members of the Association may, by resolution passed by at least two-thirds (67%) of the votes cast at a Meeting of members of which notice specifying the intention to pass such a resolution has been given, remove any Director before the expiration of his/her term of office, and may, by a majority of the votes cast at the meeting, elect a person in his/her stead for the remainder of his/her term.

3.3 The Directors shall strive to achieve the Objectives of the Association.

“to promote, protect and preserve the environmental quality of the lakes and the watershed, for the use and enjoyment of everyone.”

Each Director shall act upon the business of the Board in a thoughtful, conscientious, financially-responsible and transparent manner. Directors are expected to take an active role in the promotion and development of the Objectives of the Association. Each Director, excluding the President and Vice President, shall serve as a liaison for a specific area of the Lakes, and his/her responsibilities shall include coordinating activities and communications between the Association and its members of the sector he/she represents.

3.4 The Board should to the extent possible have representation from all sectors of Lac Notre-Dame and at least one representative from Usher Lake.

Election of a President and a secretary for the elections

8. Varia

9. Closure

1. Constitution of Meeting

Members present:

Total membership:

Quorum: members present

2. Adoption of 2016 AGM Agenda

Proposed to add in Varia: boat ramp

Proposed by:

Seconded by:

Adopted

3. Adoption of 2015 AGM Minutes

Proposed by:

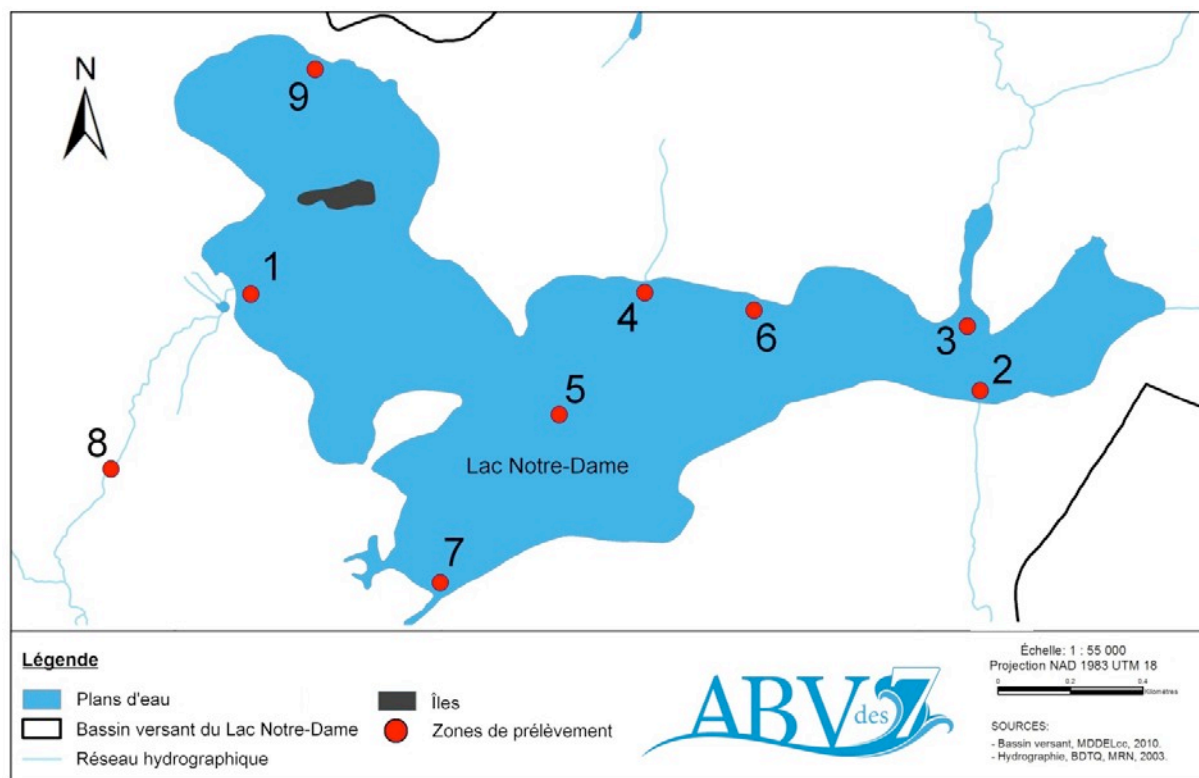
Seconded by:

Adopted

4. Treasurer's Report & membership

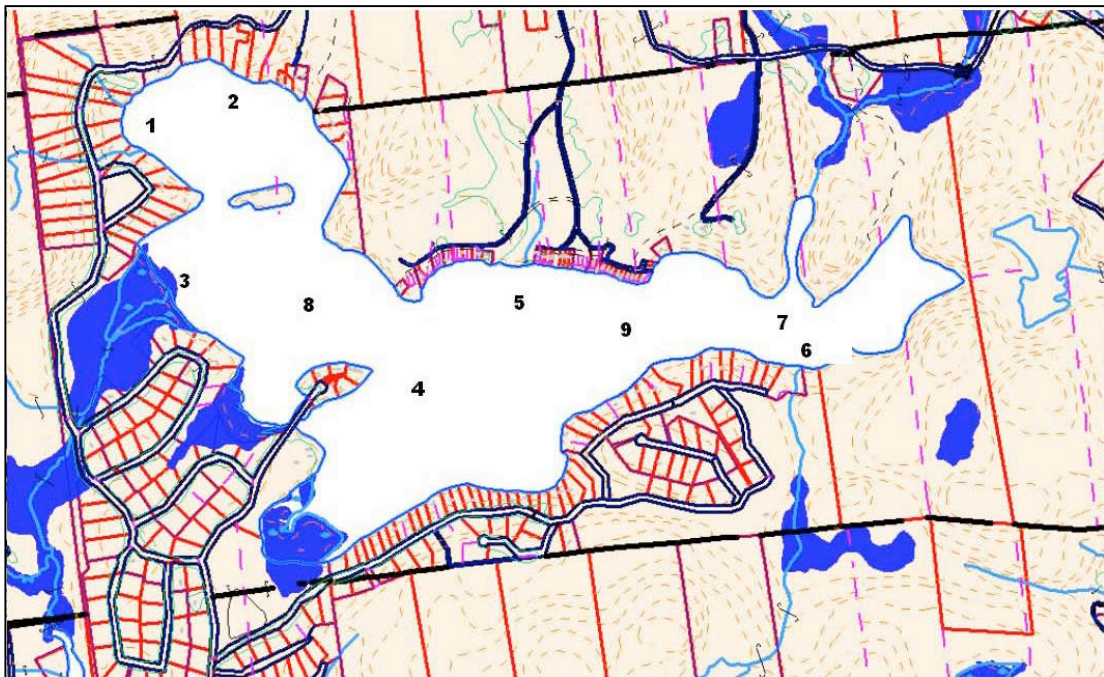
5. Executive Board Report [2015/2016 activities] and Proposed Program for 2016/2017

5.1 Water Testing



INTERPRÉTATION					
Lac/Ruisseau	Date	Phosphore total		Coliformes fécaux	
		Moyenne	Niveau trophique	Moyenne	Qualité de l'eau
Lac Notre Dame	06/07/2016	0.006	Oligotrophe	<5	Excellente

INTERPRÉTATION					
Lac/Ruisseau	Date	Phosphore total		Coliformes fécaux	
		Moyenne	Niveau trophique	Moyenne	Qualité de l'eau
Lac Usher [1, in & out]	10/08/2015	0.006	Oligotrophe	<5	Excellente
Colvert		.009	Oligotrophe	190	Mauvais



INTERPRÉTATION					
Lac/Ruisseau	Date	Phosphore total		Coliformes fécaux	
		Moyenne	Niveau trophique	Moyenne	Qualité de l'eau
Lac Notre Dame	2008-07-07	0.011	Mésotrophe	14	Excellente
Lac Notre Dame	2008-08-27	0.038	Eutrophe	28	Bonne
Lac Notre Dame	2008	0.025	Mésotrophe	21	Bonne

INTERPRÉTATION					
Lac/Ruisseau	Date	Phosphore total		Coliformes fécaux	
		Moyenne	Niveau trophique	Moyenne	Qualité de l'eau
Lac Notre Dame	2009-06-05	0.006	Oligo	1	Excellente
Lac Notre Dame	2008-08-27	0.002	Oligo	2	Excellente
Lac Notre Dame	2009-09-04	0.020	Mésotrophe	6	Excellente
Lac Notre Dame	2009	0.004	Oligotrophe	2	Excellente

INTERPRÉTATION					
Lac/Ruisseau	Date	Phosphore total		Coliformes fécaux	
		Moyenne	Niveau trophique	Moyenne	Qualité de l'eau
Lac Notre Dame	18/05/2016	0.005	Oligo	10	Excellente
Lac Notre Dame	17/06/2016	0.003	Oligo	10	Excellente
Lac Notre Dame		0.007	Oligo	10	Excellente
Lac Notre Dame	2016	0.005	Oligotrophe	10	Excellente

Schecci disk : average 5 meters [19/07/16]

Oligotrophic: relatively low in plant nutrients and containing abundant oxygen in the deeper parts

Mesotrophic: having a moderate amount of plant growth: the **mesotrophic** stage is intermediate between the oligotrophic and **eutrophic** stages

5.2 Website & monitoring of invasive plants & species

Facebook: updating by Robert Boucher

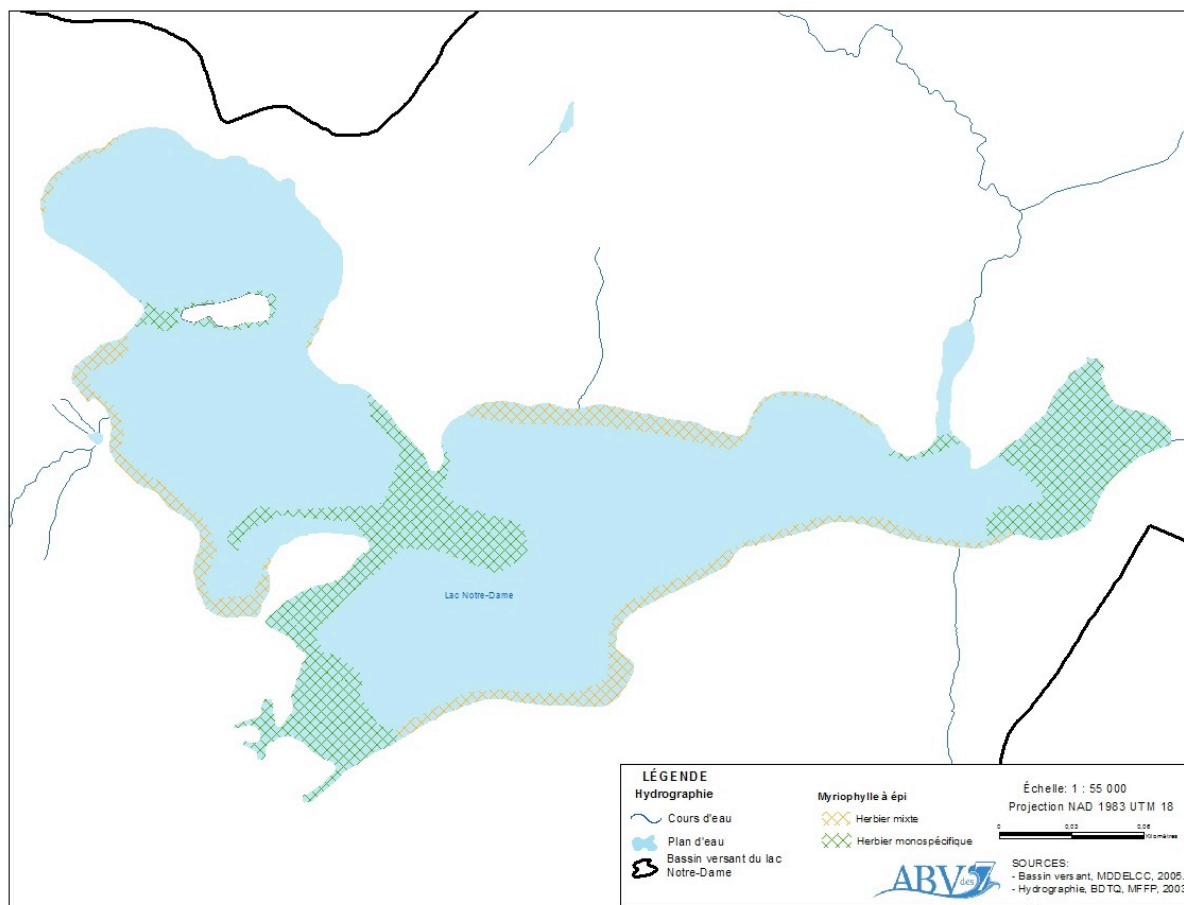
Monitoring of invasive plants & species: To watch and communicate any sight of fish hook, zebra mussel or rusty crayfish

5.3 Boat Cleaning (signs) – impact

Difficult to monitor. Any indication that people comply?

5.4 Milfoil monitoring [progression of the infestation]

As per ABVdes7 report 2015



Identification of areas of Milfoil - installation of more buoys

Successful deterrent?

6. Burlap project for the control of Eurasian water Milfoil

- Lac Pémichangan (near Lac Ste-Marie) – Very positive impact
- Introduction of similar project in Lac Gauvreau & Lac Bernard

An option for Lac Notre-Dame?

Costly option. Municipal grant could be between 10-15K depending on the surface

To prepare a proposal?

7. Elections [3 seats] – stepping down: Bryan Watkinson, Jacqueline Lambert-Madore & Kees Metselaar

Election of a President and a secretary for the elections

8. Varia: Boat ramp

Context:

Residential development at a time that there was no environmental legislation nor awareness of the impact of human activities on watercourses, nor of shoreline erosion, etc.

Individuals accessed water wherever it was convenient and easy.

Introduction of environmental legislation and municipal by-laws to protect the environment and waterways. Importance of the protection of shoreline to ensure the quality of our lake and reduction of direct nutrient wash-in. Gradual enforcement of the by-laws as experienced by many property owners.

Access to water wherever is easy is no longer an option. The access has to comply with the regulations.

The 'easy and convenient site' was never identified as an official boat ramp. Furthermore this is a municipal road, subject to the same regulations as everyone.

Mandate of the association:

“to promote, protect and preserve the quality of Lac Notre Dame and Usher Lake and the watershed environment of the Lakes to ensure their continued use and enjoyment by all”.

This means paying attention to its shores and littoral zone. In order to do so, we must make all efforts to prevent the degradation and erosion of shorelines.

Thus the request to the municipality.

Property: see map

Shoreline limit: see map

Current legislation:

chapter Q-2, r. 35

Protection Policy for Lakeshores, Riverbanks, Littoral Zones and Floodplains

Environment Quality Act

(chapter Q-2, s. 2.1)

PREAMBLE

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In 1991, the Government broadened the application of the Policy to cover all watercourses in Québec. The Policy was revised in 1996 to address various problems that had been encountered in implementing it. In order to enable the adoption of measures better suited to objectives pursued, the new Policy among other things allowed regional county municipalities and urban communities to submit a management plan for its lakeshores, riverbanks or littoral zones for approval and to adopt special protection measures departing wholly or in part from the measures set out in the Policy.

3. LAKESHORES, RIVERBANKS AND LITTORAL ZONES



3.1. Prior authorization for activities on lakeshores and riverbanks and in littoral zones

All structures, undertakings and works that are liable to destroy or alter the vegetation cover of a lakeshore or riverbank, expose the soil or affect the stability of the lakeshore or riverbank or encroach on the littoral zone are subject to prior authorization. The pre-verification should be performed as part of the process when permits or other forms of authorization are issued by municipal authorities, the Government or its departments or bodies, according to their respective jurisdictions. The authorizations granted by municipal and government authorities are to take into account the scope for action allowed by the measures relating to lakeshores and riverbanks and those relating to littoral zones.

Structures, undertakings and works connected with forest management activities and subject to the Sustainable Forest Development Act (chapter A-18.1) and its regulations are not subject to the prior authorization of municipalities.

The need of a boat access for many property owners remain but a proper site must be identified and built according to the municipal by-laws. This is an issue that does not fall under the responsibility of the Association but must be addressed by the concerned parties.

9. Closure

