

MINUTES OF THE ANNUAL GENERAL MEETING LAKE BARRON CITIZENS ASSOCIATION SUNDAY JULY 5th, 2009 - 9 AM

Total attendance at the meeting was 26.

List of executives present

President, Jeff Patterson
Vice-President, John McGuinness
Treasurer, Carol Anderson
Secretary, Denyse Tremblay
Regatta, Jacquie Ogilvy

Zone Directors present

Carol Anderson
Sue Lavoie
Diane Leduc
Bruce Campbell
Bob Milne

MEETING CALLED TO ORDER

- The President, Jeff Patterson, called the meeting to order at 9:10 a.m.

MINUTES OF LAST YEAR'S GENERAL MEETING

- The copies of the minutes were handed out. Jacquie Ogilvy moved that the minutes be adopted; seconded by Sue Lavoie. All were in favour.

BOARD MEMBERS CHANGES:

- The same executive team will be in place for 2009.
- A new secretary will be required for 2010. Denyse Tremblay will be retiring. John McGuinness thanked Denyse for her work.
- A safety person will be required for boating, docks and such information for all residents.
- John McGuinness would also like to be replaced in 2010.
- Bob Milne moved that the executives be re-elected; seconded by Bruce Campbell. All were in favour.

MUNICIPAL MATTERS

- 2009 is a municipal election year. Scott Pearce, who has been doing a tremendous job for all the Gore residents, will be running again. Cottagers who are not here during the fall voting period can obtain forms to register for voting, as well as being able to vote by mail. Concerned residents can obtain forms from zone directors or directly by contacting the municipality at 450-562-2025. Thanks were proposed by Bruce Campbell for all the work being done by Scott.
- Scott Pearce advised that there is a new Ecocentre available to Gore residents. It is located on Sideline and has a dump for chemicals. There are concerts at the Church again this year. An exchange barn is also being planned to make old appliances available to the less fortunate residents of Gore, after the appliances have been cleaned and recycled. Grants are in the process of being obtained for many of the above. A total of \$610,000 in grants was obtained in the last 4 years.
- Four biology students will be doing volunteer work to help out the municipality. They will visit each residence to inspect the septic systems during the summer period. Municipal inspectors

will also be working during the weekends to inspect the shore lines and ensure that illegal activities are identified.

- The lakes in Gore are doing relatively well. The water level will be lowered after Labour Day. The dams will be inspected for integrity in the fall.
- Scott is trying to propose modifications to the laws at the federal level to regulate the boat motor size, based on the size of the lake. Septic systems renewal grants are also being investigated.
- A daycare centre should be available in the fall of 2010.
- High speed Internet is also being negotiated with various companies. An investment by the municipality is being considered, as well as by the others municipalities in Argenteuil. Grants are trying to be obtained.
- A gas station with business or municipal investment is being negotiated.
- Land was purchased by the municipality around Lac Chevreuil for general access to fishing.
- New urban by-laws were revised by the municipality. Minimum lot size has been changed, as well as to how many lake accesses can be made available per lots. This should reduce the amount of developers in the municipality.
- Basketball nets will be installed shortly. Hockey rink will have lines added this year. There may be a portable tennis court installed this year.
- Taxes in Gore are the some of the lowest as compared to the other municipalities in Argenteuil.
- Emails addresses can be sent to the municipality in order to receive information via emails.
- Much of this information is on the Township of Gore website (www.cantondegore.qc.ca). Links can be made through the www.LBCA.ca website.

FINANCIAL REPORT

- The Profit/Loss Statement and Cash Reconciliation Reports were available in hard copy.
- Copies of the financial statements are available on the LBCA website.
- Two buoys will be purchased this year. They will be installed at Tanguay point.
- At the regatta, 15 tickets will be made available to families instead of the usual 10.
- John McGuinness moved to adopt the Financial Report; seconded by Sue Neil. All were in favour.

ENVIRONMENTAL REPORT

- Sue Lavoie reported that the municipality is doing a tremendous job for environmental matters. There is no need presently for redundancy within the association.
- The municipal Website should be verified for information.

ACTIVITIES AND EVENTS

- Dave Anderson is still maintaining the LBCA web site www.lbca.ca. To access confidential information the USER NAME is [lbca](http://www.lbca.ca) and the PASSWORD is [lbca](http://www.lbca.ca). The Newsletter is available on the website as well as the minutes to the meetings. Please add anyone within the family for email addresses. It is the same to send an email to one family member as it is to send to all family members.
- Monitoring traffic on the Website may be explored.
- The fishing tournament will be held on July 18, 2009 on Bartlett Beach. The tournament is for all children 14 years and under.

REGATTA

- **Regatta is to be held on August 1st, 2009 at 10:00 a.m. at the Ratto property. August 2nd, 2009 will be the second option in case of rain.**
- **Volunteers are needed. Please contact Jacquie Ogilvy at 514-428-9593 /514-608-5531.**
- **Bird Lake residents asked if they could join the Lake Barron regatta. A vote was held where all were in favour of this. A fee of \$5 will be imposed, and they will be asked to bring boats and life jackets. The Robson cup will be only given to winners who are residents of Lake Barron.**
- **Awards will be given as the day progresses.**

OLD AND NEW BUSINESS – SUMMARY OF QUESTIONS

- **Zone director Diane Leduc is taking on an extra area on Cambria.**
- **Zone directors are still required for other areas left vacant for people leaving the area.**
- **Jeff Patterson will learn what needs to be done with the buoys from Bruce Campbell. Another volunteer will also be required to take over this task. The lights on the buoys need to be taken out in winter.**
- **Complaints were made about fireworks going off regularly during weekends. People should be encouraged to reduce the amount of fireworks. This will help to reduce noise and other types of pollution.**
- **Joan McGuinness mentioned that there will be a Yoga class held on Wednesdays at 11:00 a.m. if there are sufficient persons to attend. These will be \$80 for 8 sessions.**
- **The Newsletters this year were a bit late. Exceptional circumstances caused this.**
- **All members were concerned about the lack of volunteers to fill the tasks at hand.**

MEETING WAS ADJOURNED AT 10:55 A.M.

Proposed by Bruce Campbell and seconded by Dave Lavoie.