

Montreal, May 31, 2016

Mr. Rick Rubin	rrubin@rubinrotman.com
Mr. Geoffrey Harling	geoffreyharling@gmail.com
Mr. Elliot Berzan	elliot.berzan@sterlingbrands.ca

Re: Annual Minutes

Dear Rick, Geoffrey and Elliot,

Enclosed please find the final edited draft of the annual Minutes for 2015.

Yours truly,

HAROLD C. LEHRER

HCL/py
Enclosures (please scroll down)

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION
POUR L'AMELIORATION DU LAC MANITOU, ET DE SES ENVIRONS HELD ON
JULY 11th, 2015**

The meeting was opened by the President at 10:00 a.m. with a reminder for the payment of dues and other information required from members.

Present at the meeting were City Councilors J.P. Charest and David Lisbona, as well as Mayor Ken Hague.

A Motion was made by Danny Miller and seconded by George Richer to suspend reading of the Minutes. This was approved unanimously.

A Motion was made by Danny Miller and seconded by Howard Stotland to adopt the Minutes of the previous meeting. Adopted unanimously.

There being no further business arising out of the Minutes, the Meeting proceeded to the next item on the Agenda.

FINANCIAL STATEMENTS TO MARCH 31st, 2014

The Treasurer, Geoff Harling reviewed the financial statement and indicated that the Association had a cash balance of \$9,500.00. He advised that the collection of dues was in order with the previous year. The recent blitz worked out very well, and an additional \$850.00 was collected.

Our expenses were in line with the previous year and the significant cost savings resulted from the emailing to members of notices. A Motion to approve the financial statement was made by Tim Dorey seconded by Steve Adams. Passed unanimously.

PRESIDENT'S REPORT

The President welcomed all those present to the 107th Annual Meeting of the Association. He thanked the Directors and Executive for their commitment to the Association.

Thanks also were given to Matt Stotland for his fine work on the AALM website as well as to the Chairs of the Trail Club and to Julia Bourke and Dan Pearson for the mushroom outing. Thanks as well were given to John Patton and George Barker for the water testing.

The President announced that the Association will create a map to mark the rocks and shallows in the lake.

Questions and comments raised related to boating a safe distance from the shore, as well as to the right of way of boats on the lake.

REPORT ON THE ASSOCIATION PROPERTY

Harold Lehrer rendered a short report on the history of the Association Property as well as some recent problems related to the Association dock. Repair and/or reconstruction of the dock was currently being examined with a group of experts.

COMMITTEE REPORTS

Environmental Club (Nature Club)

Julia Bourke reported that the Club would be organizing a nature walk and mushroom hunt on Saturday August 8, 2015 from 2:00 to 5:00 p.m. The Chairman also reported on new activities which may include a garden tour.

Trails Club

Co-chairman Michael Prupas advised that the Club will continue its activities in an active fashion. He reiterated the nine (9) teams that turned out in October of 2014 to clear trails for the Winter activities. All members who join the Club, can get a copy of the map which the Club prepared and includes approximately sixty (60) kilometers of trails around the lake.

Mr. Prupas reiterated the successful cross-country skiing/snow shoeing treks which took place this past winter and included approximately 38 individuals at -27 degrees centigrade from Valdurn to Lake Manitou.

Additionally, two hikes were planned in the summer of 2015, as well as four (4) more in the winter.

The annual trail cleaning event is scheduled for November 21st, 2015, where Howard Stotland, once more, has graciously offered to host a pot-luck dinner at the end of the event.

Howard Stotland acknowledged the assistance and presence of Mayor Ken Hague who joined in on the trail cleaning event.

WATER QUALITY

John Patton and George Barker advised that approximately 45 active samples were taken from the lake. These samples were taken from areas of concern, such as streams and homes close to the water, etc. They continued the fine work carried out over many years by Court Brown and Peter Cohen.

The bottom line is that there were no significant high readings of any noxious substances. All readings were in fact excellent. The same was reported for Lac La Grise. The one area of concern on Lac Ferà au Cheval which indicated a poor reading, was the result of animals in the area and there will be a follow-up in this area and it will be checked again.

The report of the Committee will be posted on the AALM website. Geoffrey Harling and Kyle Bebb reported that they are involved in other testing of the lake in coordination with the MRC. Samples are submitted to the MRC for the collection of larger data in the Laurentian area.

The Lake Manitou water clarity has turned up excellent over the period of the testing.

MAYOR'S REPORT

The Mayor thanked the Trails Club and Conservation Manitou for its active involvement in developing trails and its conservation efforts. He reiterated that Conservation Manitou was very active in preserving the beauty of the lake. These efforts allow for Ivry to be a more tranquil and better place to live.

He reiterated that Conservation Manitou now has 220 acres of protected land. The Mayor went on to outline the area of the current protected land compared to the total. He reiterated that the City supports the work of Conservation Manitou amongst other things, with proper adjustments of taxes.

The Mayor went on to report that the City has approximately 14 km of paved roads and non-paved roads. The City has adopted a ten (10) year program, the cost of which is approximately \$250,000.00 per kilometer for repaving. He further indicated that the City must spend \$350,000.00 per year to maintain the cycle. (?)

The Mayor went on to explain that in 2012, the City took on a debt of one million dollars. At the end of 2015, this will be reduced to \$650,000.00. He indicated that relatively speaking, this is very low compared to other municipalities in Quebec.

The Mayor further indicated that the City will get approximately \$105,000.00 per year from the government and will accumulate this over a period of three years so as to defray the cost of paving which is in the planning. He also mentioned that the money borrowed by the City is amortized over a ten year period versus 15 to 25 years for other municipalities.

The Mayor further indicated that the City might take on additional debt next year, so as to defray the cost of some additional projects such as additions to the City Hall.

With regard to the beach property, the City has budgeted approximately \$20,000.00 for a new ramp which will be installed shortly. Issues such as access to parking by non residents has also arisen, and the City will take a decision with respect to quotes which have been received for gates.

The Mayor also reported that the City has budgeted \$25,000.00 for repairs to the City garage.

The Mayor also added that there may be some unforeseen expenses such as a bill from the MRC for our portion of the 6 kilometers of the linear park.

Harold Lehrer thanked the Mayor and the City for inviting an Association Representative to participate in the Committee looking at the revision to the rules regarding the public beach.

Comments were added from Elliot Berzan and Danny Miller with respect to the City spending.

ELECTION OF ADMINISTRATORS

The attached list of 17 administrators were elected on motion from Danny Miller, seconded by Michael Prupas and passed unanimously.

The President announced that a meeting of the Directors will be held immediately following the annual meeting to elected the officers.

The President invited the membership to submit names for future board members of persons who are qualified and interested.

GOOD AND WELFARE

The meeting acknowledged the recent passing of the following persons:

Janice David
Eric Poznansky
Tony Dubele
Jane Cushing Broyeau
Barbara Bourke
Janet Elder (2014)
Douglas Bourke

The Membership were advised and invited to the 80th annual cocktail party of Club Manitou which will be held on July 11, 2015 from 5:00 to 7:00 p.m.

There being no further business, the meeting was adjourned at 11:38 a.m.