

BELL AND FRASER LAKE PROPERTY
OWNERS' ASSOCIATION
ANNUAL GENERAL MEETING

October 25th, 1997

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The meeting opened at 2.30 pm at the home of Andre Riviere and Cynthia Sams and the following members present:

Andre Riviere, Cynthia Sams, Ruth Salmon, Monique LaRiviere, Dominique Hill, Claudine Simard, Jennifer Sianchuk and Mary Eady.

1. Snowplowing: Discussion centered around the immediate necessity of finding a person to replace Brian Cross who advised many members of the Association that he would no longer be doing the snowplowing or road maintenance.

To be decided: a) who to have do it
b) how to pay for it
c) road maintenance

Moved C.Simard, 1) That we seek bids from: *Chris
A.Riviere Larose, Bruce Deippen, Delmar
Carried McCambly.

- 2) That bids be in writing and include:
1. References
 2. Prices for snowplowing road, including sanding, with environmentally safe materials
 3. Prices for plowing individual driveways (with costs to be borne by owner.)

- 3) That the Road Committee be empowered to make the decision and award the contract.

* Note: because of the time frame involved there there was not time to advertise for bids.

2. Election of Officers: None of those present were prepared to run for office.

Moved Cynthia Simard That election of officers be postponed
Second Jen Sianchuk until a future meeting. In the
Carried meantime, the following agreed
to take on specific tasks on an
interim basis only:

1. Social Chair: Jen Sianchuk agreed to develop a
Welcome program for new residents - and - to organize a
residents social event.

2. Claudine Simard and Dominique Hill: Will look
after the Road Committee.

3. Ruth Salmon: Agreed to be interim treasurer

4. Ron Hill: It was hoped that he would continue
as vice-president

5. Andre Riviere: Chair Environment Committee

6. Mary Eady: Agreed to be interim secretary

Moved Eady That signing officers be Ruth Salmon
Second Jen Sianchuk and Ron Hill.
Carried

Municipal Election: Mayor Coutremanche-Boyle and Council
candidate Michel Babin joined the meeting and questions were
asked concerning the environment and the Mayor was thanked
for the work done in having Bell and Fraser Lakes tested and
those present urged that the outstanding sites be followed
up and tests completed, also that any improvements required
would also be followed up to make sure they were completed.

Babin agreed to give environment matters a priority, if elected and when asked about new bio-systems, both the Mayor and the candidate said Quebec City had not yet licenced the new technology.

Discussion centered around various ways to bring about agreement in groups that often had difficulty reaching a consensus. Jen Sianchuk outlined the services available from the Canadian Institute of Cultural Affairs.

Meeting adjourned 4.30 p.m.

Mary Eady, Acting Secretary.