

BELL AND FRASER LAKES PROPERTY OWNERS' ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING

June 25th, 1995

The meeting opened at 2:20 p.m. at the home of President Margaret McCaffrey and the following members present:

Cynthia Sams, Charlie and Jean Monette, Ruth Salmon, Joan Dickson-Smith, Maruice Caron, Jean-Guy Caron, Stephane Caron; Michel Vachon, Maggie McCaffrey, Ronald Hill, Fred Goertzen, Brian Cross, and Mary Eady.

President's Report - Maggie McCaffrey reported on the general work of the Association, thanking everyone for their effort and accomplishments. She praised the work of the Road and Environment Committees.

Moved - Eady That minutes of the Annual Meeting of June
Second - Monette, J 26th, 1994, be adopted as circulated.
CARRIED

Moved - Eady That the agenda circulated with the notice of
Second - Salmon this meeting be adopted.
CARRIED

Financial Report

Moved - Caron, M That the report of M. Caron be adopted,
Second - Cross, B showing a balance in total of the three
CARRIED Association accounts of \$3,386.68.

NOTE: The Treasurer agreed to give the Secretary a detailed statement, that would include a list of those members who have paid/not paid, the various fees. This will be attached to these minutes.

Environment Committee: M. Eady reported for the Committee, see attached report. The sixth paragraph should indicate that La Peche Council is considering passing a by-law that would include a program requiring regular inspection and emptying of septic tanks on the two lakes. It has not passed such a by-law.

Moved - Monette, C. That the incoming President and Board
Second - Eady pursue the matter of the septic tank
CARRIED inspection with the Council with a view
to having the Municipality proceed with
the program as outlined in the Minute of

December 5th, 1994, in consultation with the associations affected.

Moved - Eady That the Report of the Environment Committee
Second - Monette, C. be accepted for information.
CARRIED

Road Committee - Maurice Caron reported for the Road Committee and discussion took place about having speed bumps placed on the road and the necessary warning signs. He also recommended that the same fees for Road Maintenance and Snow Clearance be paid for 1995-96.

Moved - Caron, M. That the same fees as in 94/95 be charged
Second - Monette, C. for Maintenance and Snow Clearance and
CARRIED that the three speed bumps be installed with appropriate warning signs and that calcium be put on road in critical spots to keep the dust down, providing it is not harmful to the environment.

Election of Officers:

The following were declared elected:

President:	Andre Riviere
Vice-President:	Ronald Hill
Secretary:	Mary Eady
Treasurer:	Jean-Guy Caron
Members-at-large:	Hope McLean
	Fred Goertzen
	Charlie Monette
	Ruth Salmon
	Stephane Caron

Volunteers were requested for the following Committees:

Environment: Joan Dickson-Smith, Ruth Salmon, Mary Eady and Cynthia Sams volunteered

Road: Michel Vachon, Maurice Caron, Fred Goertzen and Bruno Roy volunteered.

It was agreed that the new Board would consider the volunteers and others they considered appropriate to be appointed to the two Committees.

Summer Social: Cynthia Sams agreed to provide the location for the Pot-Luck Social to be held on AUGUST 19 if rain on AUGUST 26.
Ren

Moved: Eady That the meeting adjourn. A vote of thanks to
Second: Hill Maggie McCaffrey for her work as President.
CARRIED. Time of adjournment 4:10 p.m.

NOTE ABOUT SPEEDING: Please note that considerable concern was raised about cars going far too fast on Horace Cross Street. You will also note that we are planning to install speed bumps in a serious attempt to cut down on the speeders. Please consider the safety of children living along the road and watch out for them when driving.

NOTE ABOUT DOGS: Too many dogs roam the roads in our small area. They are supposed to be kept on a leash, or at the very least, be under someones immediate control and supervision. These dogs dart out of the bushes, scaring adults, but also terrifying small children. It is up to dog owners to control their dogs. Please see that you do.

PLEASE PLAN TO ATTEND THE POT-LUCK SOCIAL

ON AUGUST 19TH or if it rains AUGUST 26th

AT:

TIME:

Mary Eady

Mary Eady,
Secretary

REPORT OF ENVIRONMENT COMMITTEE TO ANNUAL MEETING OF
BELL & FRASER LAKE PROPERTY OWNERS' ASSOCIATION.
JUNE 26TH, 1995

Members of Committee: Joan and Charles Monette, Hope McLean, Mary Eady, Andre Riviere, Cynthia Sams.

Met on October 30, 1994 to discuss follow up to the Special Meeting held to discuss the Gaetan Talbot Environment report on the state of the two lakes.

It was agreed to write a letter to the Mayor of LaPêche urging action by the Council for the early inspection of the septic systems on Bell and Fraser Lakes.

The letter was to contain an offer of help by the Association to assist the municipality with contacting the owners.

It was also decided to have Committee members contact the Mayor and Council member for this ward, personally to gain their support for action.

Because other groups of property owners were also asking for action on studies conducted by the province on their lakes, the Municipality replied to these requests with a copy of the minute passed at their meeting of 94 12 05. LaPêche ~~will now~~ *is considering* requiring that all septs be cleaned out one per year and will inspect for that. They also urged us to ask that the Province re-establish the FAPEL program.

Norman Schnaub, Municipal inspector, has advised us that the emptying of the tanks will be the responsibility of the home owner.

SHOULD
RECOMMENDATION : That we work closely with the Municipality to implement the Lakes Study, which ~~will~~ include inspection of each system as to its viability and that we pressure the Province to give grants to assist municipalities in this environmental work.

NOTE: Summary of actions taken and recommendation by Mary Eady, not all members were present at all these events.