

# Tee Lake Committee Minutes

Date: May 22<sup>nd</sup>, 2010

**Object:** Annual Meeting  
**Where:** 106 Tee Lake Rd  
Témiscaming, Qc  
**Start time:** 1:00 p.m.  
**Written by:** Nancy Leblond  
Signature:



Attendance:


Raymond Moreau  
Jeannine Moreau  
Brian Winkworth  
Nancy Leblond  
Monica Jerabek  
Paul Sims  
Jenn Mc Clenaghan

Justify absentee

Howard Green  
Pauline Lécuyer  
Duncan Ashworth  
Jacques Rochon

1.	Approve agenda	To be accepted the way it is with the addition of the Finance, also, keeping the varia open until the end of the meeting. Nancy Leblond made a motion to accept and Jeannine Moreau seconded it. Approved by all.
2.	Finance	To be accepted as read with a total in the bank of \$2,502.06 as of May 21 <sup>st</sup> 2010 and also to accept administrative expenses of 37.24. Nancy Leblond made the motion and Brian Winkworth seconded it. Approved by all.

3.	Approval of General Regulations	Monica Jerabek motions and Jenn Mc Clenaghan seconds after going through the document. Regulations are on our website since November 2008. Approved by all.
4.	2009-2010 Summary	<ul style="list-style-type: none"> <li>● <b>Regarding the roads</b>, everybody seems to be happy of the improvements.</li> <li>● <b>Signs</b> – everybody agreed that Mr. Green did an excellent job and we are very proud to have those signs. A special thanks also to those who planted beautiful trees and flowers.</li> <li>● <b>Analysis and monitoring of water</b> – All tests were done last year and send for results to ministry of “Développement durable”.</li> <li>● <b>Tree planting 2009</b> – 300 trees were planted.</li> <li>● <b>Innergex</b> – Hydro project that includes one of two turbines at the Tee Lake dam. We were shown a letter of commitment from their part to involve us after it gets approved this summer in order to follow up so we keep the level of the lake. Let’s not forget that First Nations owns the project.</li> <li>● <b>Septic tanks</b> – It was mentioned that annual residents need to empty the tanks every two years and seasonal residents every 4 years. That will be in the regulations from the town in the future.</li> </ul>
5.	Upcoming for 2010	<ul style="list-style-type: none"> <li>● <b>Residential address signs</b> – This summer the town will install posts with our addresses for everybody.</li> <li>● <b>Welcome committee for new arrivals</b> – every new resident will get the town’s information package and our own package from the Tee Lake Residents Association.</li> <li>● <b>Tree planting for 2010</b> – Raymond Moreau will go up North in Guigues on June 5<sup>th</sup> to get hard wood and soft wood trees. The trees cost us nothing. Jeannine made a motion to pay the cost for transportation and Paul Sims seconded it. Accepted by all.</li> </ul>

		<ul style="list-style-type: none"> <li>● <b>Petition for faire evaluation</b> – It was explained that a huge petition was going around throughout the Quebec province in order to ask the county's not to increase the rate more than 2.5% at a time.</li> <li>● <b>Analysis of water</b> – Raymond will test only the clarity of the water for june, july and august.</li> <li>● <b>\$20 contribution</b> – A motion was made by Nancy Leblond to keep the contribution at \$20 to help the committee. It was seconded by Monica Jerabek. Of course, it's on a volunteer basis.</li> </ul>
6.	Elections	<ul style="list-style-type: none"> <li>● Raymond Moreau – President</li> <li>● No Vice-President to follow</li> <li>● Nancy Leblond – Secretary</li> <li>● Pauline Lecuyer – Treasurer</li> <li>● Howard Green – Administrator</li> <li>● Duncan Ashworth</li> </ul> <p>Everybody stays in their actual positions.</p> <p><b>New administrators:</b> Jacques Rochon, Jeannine Moreau and Jenn Mc Clenaghan.</p>
7.	Varia	<ul style="list-style-type: none"> <li>● <b>Water station</b>– we will get a permanent water station at the parking lot near Dorval in order to facilitate the firefighters. We will be able to lower our insurance fees.</li> <li>● <b>Bassin Versant committee</b> – Raymond has a seat on the “Bassin versant” OBVT as the secretary and a member of the committee representing our association.</li> </ul>
8.	End of meeting	<p>End of meeting at 3:00 p.m.</p> <p style="text-align: center;">   president </p>