



AGENDA

1. Welcome
2. Adoption of the agenda and reminder of meeting proceedings
3. Adoption of the June 10, 2017 meeting minutes
4. Finances
 - 4.1 Statement of revenues and expenditures 2017-2018
 - 4.2 Projected budget for 2018-2019
 - 4.3 Annual dues
 - 4.4 Question period
5. Dams 5112-5113
 - 5.1 Municipal loan by-law no 823 project (sectorial taxation)
 - 5.2 Current condition of the dam
 - 5.3 Filing of the three studies required by the CEHQ
 - a) Evaluation of dam safety
 - c) Retained water management plan
 - d) Emergency measures plan
 - 5.4 Works on dams 5112-5113
 - 5.5 Question period
6. Environment
 - 6.1 Swimming water analysis
 - 6.2 Question period
7. Updates to Alpine owner contact information
 - 7.1 Question period
8. Miscellaneous
9. Elections
10. Date of next annual meeting
11. Adjournment

Attendees: Gina Angrignon, Caren Antrakidis, Carole Baribeau, Céline Beaudoin, Edouard Boily, Claude Boivin, Lise Bujold, Brigitte Cambon de Lavalette, Éric Charbonneau, Sylvie Cordeau, Christina Costy, Donald Desabrais, Christian Desjardins, Thérèse Di Palma, Michel Faust, Robin Fishbien, Nicole Fortin, Francine Gagnon, Jared Gurman, Michel Lamarche, Denis Langlois, René Lavoie, Manon Matte, Michèle Miville Deschênes, Andrew Myron, Odette Pinard, Anny Renaud, Claire St-Aubin, Stéphane Sénécal, Yvon Tremblay.

With the consent of all members, Francine Gagnon presided the meeting and Lise Bujold acted as secretary. Christina Costy translated to English as required.

1. Welcome

Francine Gagnon, President, welcomed attendees and noted the quorum. A minute of silence was observed for the passing of Mr. David Donaldson. She also introduced new residents to Alpine Estates: Sylvie Cordeau and Michel Lamarche of 1330 Indian (ex Mr. Gaston Gosselin); Stéphane Sénécal of 1422 Indian, Denis Langlois of 170 Forest Hill (ex Susan Corbett); Benoit Laurin, Céline Beaudoin of 71 Eagle Nest (ex Pascal Aubin); Carole Baribeau of 115 Chemin des Pins (ex Roger Lemieux).

2. Adoption of the agenda

Francine Gagnon moved to adopt the agenda. Motion seconded by Lise Bujold, unanimously carried.

3. Adoption of minutes of the June 10, 2017 general assembly

René Lavoie moved to adopt the minutes of the June 10, 2017 agenda. Seconded by Nicole Fortin, unanimously carried.

4. Finances

4.1 Statement of revenues and expenditures 2017-2018 – René Lavoie presented the Statement of revenues and expenditures at March 31, 2018 which was forwarded to all. At that date, revenues totaled \$1,485 with no unpaid invoices. Regarding the dam, \$8,623 were paid to Groupe d'ingénieur Laurence on a total invoice of \$17,000, the remainder of which will be paid in the next fiscal year. Christina Costy moved to adopt the statement of revenues and expenditures at March 31, 2018. Motion seconded by Gilles Rousseau, unanimously carried.

4.2 Projected 2018-2019 Budget – René Lavoie presented the projected 2018-2019 budget. Nicole Fortin moved to adopt the proposed budget, seconded by Yvon Tremblay, unanimously carried.

4.3 Annual dues – Annual dues collected as of May 31, 2018 total \$1,400.

4.4 Question period – René Lavoie noted that it is no longer possible to pay for our insurance every two years. As such, insurance costs will appear yearly in the budget going forward.

5. Dams 5112-5113

5.1 Municipal loan by-law no 823 project – We are at a pivotal point. As the loan by-law was refused by the MAMOT, under the pretence that a holiday area project is inadmissible, the municipality cannot go forward with the sectoral tax project. The dam committee has reconvened since the association is still receiving orders from the Centre Hydrique and the Ministry of the Environment. Christina Costy and Paul Jolicoeur drafted a letter addressed to Me Josée Bernier of the MAMOT with copies to all parties. This letter details all the steps taken and proposals offered since 2010. Following the MAMOT refusal, dated January 4, 2018, the municipality has advised us to change our legal status from association to a “coopérative de solidarité” (multi stakeholder coop). Christina Costy questioned how this would change the issue.

The committee has ensured that the inspection required by the Centre hydrique was performed and will continue to work on this file.

Gilles Rousseau suggested that the association stop paying taxes, forcing the municipality to take over ownership of the dams. The committee members noted that the option of transferring the dams to the municipality had already been explored and the response was negative. Additionally, we have always had a good working relationship with the municipality. A discussion followed on shared responsibility, shared costs, dam ownership and the possibility of a sectoral tax. Claude Théberge and Manon Matte wish to join the dam committee. Christian Desjardins would have liked that the information concerning the switch from association to coop be shared earlier. He is also preoccupied by the idea that our beach could become public.

Thérèse Di Palma moved to revisit the idea of transferring the dams to the municipality and stated that the committee needs new members who can bring new alternatives. Seconded by Manon Matte. Unanimously carried.

Christina Costy noted that the municipality will not necessarily take over ownership of our dams simply because we stop paying taxes. Coop also means co-ownership, which assumes civil liability.

5.2 Current state of the dam – Our dam has been judged to be in bad shape by the Centre d'expertise Hydrique and we wish to follow their recommendations.

5.3 Filing of the studies required by the CEHQ – The three studies regarding dam security, the retained water management plan and the emergency measures plan were forwarded to the Centre hydrique and we await their recommendations.

5.4 Work on dams 5112-5113 – No work is planned in the immediate future.

6. Environment

6.1 Swimming water analysis – The analysis will be done in July by H2O in Ste-Agathe and results will be posted on the association website.

7. Updates to Alpine owner contact information – The municipality of St-Adolphe no longer provides owner lists from the tax statements, which has a very negative impact on our fee revenues, making us financially vulnerable. Donald Desabrais and René Lavoie will work with the municipality in order to start receiving these lists again.



8. Miscellaneous

- In response to a question, it was noted that the annual dues are \$100 for both owners and tenants, \$30 of which is set aside for the dam fund.
- The swing set was dismantled two years ago for planned work on dam 5112. Due to security issues, it should be reinstalled to the right of the beach shelter. Michel Faust offered to explore how this could be accomplished.
- NOTE: It is more difficult to keep the email list updated than the address list. As such, René Lavoie invited members to consult the Association website for information.

9. Elections – Nicole Fortin presided the election. Francine Gagnon explained the structure of the Board and informed members that she was leaving her post as president to become an administrator. Nominations were taken:

Marc Hervieux, was electronically nominated as President, seconded by Francine Gagnon. Christina Costy was nominated as Vice President by Andrew Myron, seconded by Lise Bujold. Lise Bujold was nominated as secretary by Michel Faust, seconded by Gilles Rousseau. René Lavoie was nominated as Treasurer by Manon Matte, seconded by Thérèse Di Palma. All candidates accepted their nominations and were unanimously elected.

Carole Baribeau nominated the following as administrators: Caren Antrakidis, Donald Desabrais, Francine Gagnon, Manon Matte and Andrew Myron. Seconded by Teresa Di Palma. Manon Matte did not accept the nomination but became a member of the dam committee. All other nominations were adopted and candidates were unanimously elected.

Christian Desjardins thanked Francine Gagnon for all she accomplished as President of the association. Francine Gagnon thanked all the members of the board.

The following people will join the dam committee: Claude Boivin, Manon Matte, Gilles Rousseau and Claude Théberge.

10. Next annual assembly – Members agreed to hold the next annual general meeting on June 8, 2019 at 10:30. The beach cleanup will take place the following day. Unanimously carried.

11. Adjournment – Lise Bujold moved to adjourn at 12:05. Seconded by René Lavoie. Unanimously carried.

President

Secretary