

3 meetings April  
July  
Sept

Association des Propriétaires de Perkins sur le lac

Procès verbal d'une Assemblée générale tenue  
au R.A à Ottawa le 13 avril 1984 à 19h30.

1. Cinquante sept membres ont signé la feuille de présence.
2. Le Président (Luc Couture) fait un rapport sur les événements depuis la dernière réunion annuelle du 3 septembre 1983. Il souligne en particulier la disparition du relais suite à l'effondrement de mi-février 1984, et mentionne les possibilités qui s'ouvrent à l'Association touchant l'avenir. Puis, il décrit un plan d'action que le Conseil de direction veut mettre en marche en 1984 et fait la liste des Comités qui seront requis.

Construction, Recrutement, Sports nautiques et sécurité sur l'eau, Environnement, Constitution, Lotterie, Pistes de nature.

Il invite les membres à s'inscrire dans l'un ou l'autre de ces Comités - huit personnes donnent leur nom.

3. Le trésorier (André Fortier) présente le bilan des finances au 31 décembre 1983 alors qu'il y avait en caisse un surplus de \$3,125,27 - 175 membres ont payé leur cotisation en 1983 dont 13 propriétaires de lots (ceci marquait un réel progrès sur les 115 du 2 septembre 1983). Il souligne enfin la subvention de \$3000 reçue par l'Association de la Municipalité en passant par la Fédération des Associations, pour ~~les~~ activités du relais.
4. Aucune motion formelle n'est proposée et ou reçue et l'Assemblée se termine sur une note d'enthousiasme à 21h30.

André Fortier

PROPERTY OWNERS' ASSOCIATION OF PERKINS SUR LE LAC

Minutes of the meeting held at the R.A. Centre

Ottawa, on April 13, 1984 at 19h30

1. Fifty seven members were present.
2. The President (Luc Couture) gave a report on the events since the annual meeting of September 3, 1983. More specifically, he underlines the collapse of le Relais under the snow in mid February 1984 and mentions the options that are opened to the Association in the future concerning this event. Then he outlines an activity plan which the Executive would like to launch in 1984 and provides a list of the Committees which this plan would require:

Construction, recruiting, sports and security, environment, constitution, hootery, trails.

He invites members to signe up to help in one or the other committee of people gave their name.

3. The treasurer (André Fortier) reports on the finances of the Association of the end of the previous calendar year on december 1983. There was a cash surplus of \$3,125,27 - 175 members had paid their membership dues in 1983 of which 13 were lot owners only (this was a major improvement over the 115 members who had paid their dues as of September 2, 1983 as reported at the annual meeting). He also mentions a special grant of \$3,000 received by the Association from the Municipality through the Federation of the Associations for the relais.

4. No formal motion were put forward at the general meeting which enthusiasm at 21h30. *ends*

André Fortier

PROPERTY OWNERS ASSOCIATION

PERKINS-SUR-LE-LAC

EXECUTIVE COMMITTEE

NAME	MAILING ADDRESS	TELEPHONES		
		Business	Residence	Cottage
L.-A. Couture (President)	1103-211 Wurtemberg, Ottawa, Ontario K1N 8R4		236-1353	671-3032
A. Fortier (Secretary- Treasurer)	10 Perrot St., Hull, P.Q. J8Y 1R3		777-5705	671-2776
M. Vincent (Battle)	226 Greensway Ave., Vanier, Ont. K1L 7V4	776-8390 <i>6940</i>	746-1342	671-2674
L. Kowalik (Barnes)	28 Meadowbank Drive, Nepean, Ontario K2G ON9	733-0001	820-4316	671-3280
G. Wittur (Rhéaume)	20 Parkfield Crescent, Ottawa, Ontario K2G OR8	995-9466	828-6452	671-3088
R. Gagné (Battle)	4573 Carrington Place Ottawa, Ontario K1B 4P8		746-2018	671-3426
P. Zerr (Maskinongé)	13 Riopelle Crescent Kanata, Ontario K2K 1J2	992-2869 995-4726	592-1505	
W. Totten (Barnes)	2192 Quinn Crescent Ottawa, Ontario K1H 6J6	236-0781 733-9632	733-2323	671-3234
J.-P. Cadieux (Rhéaume)	2 - 70 Bolton Street, Ottawa, Ontario K19 5A9		236-8674	671-3266
O. Irving (Barnes)	1116 Cline Crescent, Ottawa, Ontario K1C 2P2		225-3125	671-3143

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Emile Beaudry  
Information Centre

671-3339

Meeting of April 13, 1984

June 28  
Mr & Mrs G.B. Rosenfeld 2  
Pat Wittur 1  
Huguette & Yvonne 1  
Simon Beilberg 1  
JUNE <sup>ROSE-BEATY</sup> + STUART BEATY 2  
JACK CADIEUX 1  
MR & MRS BERT MENARD — 2  
Steve + Monique Oaks. — 2  
Claude & Pauline Marchand 2  
Raymond & Alton Garon 2  
Luc & Paulette Cauture 2  
Wm Mongean 1  
Virginia Hamblly 1  
Patricia Gill 1  
Murielle Warner 1  
R. Vaquerand. 1  
Jan T. Tourner 1  
Loma Villeneuve 1  
Jack and Joan Kenney. 2  
George Gauthier 1  
C. G. Page 1  
Bill & Joan Gay 2  
Rod & Edith Laque 2  
Bob & Tony Page 2  
ELIZABETH & HJALMAR HANSEN 2  
Sid Boye. 1

P. McEvoy	
John O'Brien	
Francis Vincent	
Marc-Aurèle Vincent	
Geo. Sarack	
Edgar Froese	
Milan M. SEP	
M. V. GREGOR	
E. L. GREGOR	
Ama Sep	
Alison Ormullen	
Michael Ormullen	
L. Kratky	
V. Kratky	
Bill Totten. - Barnes. L.	
Denise Bellane	
Madeleine Peard	
Marianne Prout	
Edna White	

Recreation

Construction

STUART BEATY (CORRIGAN)  
O: 995-9791 H: 722-3333  
~~Alban ~~751-4283~~~~

+ CORRIGAN LAKE REP.  
ROSENFIELD C.B. RHEINHE

Water Recreation & Security

Regatta - Rob Wittner

George Gauthier 733-6709

Environment

Raymonde Geron  
731-4285

LUTHER

Constitution  
Alan Lacey 731 4285

Le Relais  
committee  
(brand  
new committee!)

} - Ruth Watson  
- Monique Oaks  
- recommend you ask  
John Westeinde!

11. Minutes of General meeting held on July 15 1984 at Lac Beauport - Community beach.

- 1- 73 members signed the finance sheet
- 2- Minutes of previous meeting on April 13 were read and approved
- 3- The Treasurer outlined the financial results for the first six months of 1984. There were on Jan 30, 1984 118 Jan members and cash assets amounted to \$6,545. Then he presented the 1984 budget approved by the Executive which anticipated revenues of \$9,600 for 1984 and expenditures based on an expectation of 200 members and expenditures of \$10,700.

4- Several projects reported on works to be undertaken in the domain in 1984, namely roads improvements in junctions to hills at Bettle and at the entrance of the Domain. He expected that in 1985 the municipality would engage the architect under contract to bridge between Bettle and Rhannu.

5- The President Simon Verbeke <sup>expressed his opinion</sup> on behalf of the Association concerning the main subject is road improvements on non-municipal roads at Rhannu, Barnes and Longue. The meeting is reminded of the Association's commitment to assist the property owners of Barnes with their roads as far as possible, in return for their agreement to discontinue works on roads at Bettle roads for which all residents pay taxes. The Association with attempts to assist Barnes did provide help to Barnes already to Barnes and will continue <sup>cooperating</sup> other roads improvements at Barnes and other non-municipal roads.

Members asked that the community work be chaired and that a fence be erected so that it be reserved by members to the Association.

No firm proposal were yet made concerning the building of a new Community Centre; it remains under study.

6- The President answers <sup>written</sup> questions submitted by members concerning facility of help on the domain. It is suggested that the next meeting <sup>follow-up</sup> of these concerns be discussed at the meeting.

7- Meeting is adjourned at 12:45

Procès verbal d'une Assemblée générale tenue à la plage  
communautaire du lac Bataille le 15 juillet 1984 à 10h.

1. Soixante treize membres ont signé la feuille de présence.
2. Le procès verbal de la réunion générale du 13 avril au Centre R.A. est lu et adopté.
3. Le trésorier présente le rapport financier du premier semestre de l'année 1984, se terminant au 30 juin; à cette date 118 membres avaient payé leur cotisation et il y avait en caisse \$6,545. Puis il présente le budget approuvé par le Conseil de direction pour l'année 1984 soit des revenus de \$9,600 fondés sur un objectif de 200 membres en règle et des dépenses de \$10,700 .
4. Le Conseil municipal Gérard Mongeon fait état des travaux municipaux sur le domaine. Il mentionne la réfection des côtes au lac Bataille et les travaux sur la route prévus à l'entrée du domaine. Il prévoit que l'an prochain on remplacera le ponceau qui sépare le lac Bataille et le lac Rhéaume par un pont.
5. Le Président de l'Association demande à Simon Veilleux du Comité de construction de faire rapport sur les activités de ce Comité. Il est question de route non municipale à Rhéaume, Barnes et Corrigan. On se rappelle au cours de la discussion, que l'Association s'est engagé à aider les résidents du lac Barnes, dans la mesure du possible, à améliorer ses routes en compensation pour leur accord aux travaux municipaux sur la route nord du lac Bataille pour laquelle tous les résidents du domaine paient des taxes. L'Association respecte cet engagement et essaiera de contribuer à d'autres routes non municipales en très mauvais état en d'autres parties du domaine. Les membres présents demandent que l'on fasse le nettoyage de la plage communautaire et que l'on y bâtit une clôture pour qu'elle ne soit utilisée que par les membres résidents. A propos du centre communautaire aucune proposition ferme n'est faite pour sa reconstruction à ce moment-ci. Le sujet demeure à l'étude.
6. Le Président répond aux questions écrites soumises par les membres présents qui touchent à tous les aspects de la vie des résidents sur le domaine. Il est suggéré que les questions et réponses fassent l'objet d'un bulletin de nouvelles aux membres avant l'une des prochaines assemblées générales.
7. La réunion générale est ajourné à 12h.

André Fortier

PRESENCE

REUNION du 15 juillet 1984 - SVP Signez votre nom

Annual meeting July 15 1984 - Please sign your name

JUNE + STUART BEATY (LAKA)  
 NEIL + MARGARET WATERHOUSE  
 DOUG + SHELLA WAUGH  
 Sandy Page  
 LA MEYARD  
 Cecile Braucard Fortier  
 Glen Wittur  
 E.E. MUELLER  
 GIL BOYLE  
 GEORGE FOLTER  
 CHARLES FERLAND  
 CHIFF GODDING  
 BILL CHRISTIE.  
 ROLD GODDING -  
 Ann + Gerard Mongeon  
 Jean + P. Cauture  
 Thérèse Dumais  
 Maria J. Duns  
 CHRIS BURRS  
 Renée Ouellette  
 Anisèle Dublain  
 Georges Ouellette  
 Jeff Atther  
 C. LAMARCHE  
 MICHAEL R. WALSH  
 Georges et Alice Patrimoine  
 Joan and Jack Kenney  
 John Westerbe  
 G. Rosenfeld  
 Ron Levitan  
 MAURICE PROPPX  
 Simon Dubois  
 Marguerite Proulx  
 Marguerite Proulx

CORRIGAN  
 CORRIGAN  
 Barnes  
 Rheaume  
 BATTLE -  
 Rheaume  
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 RHEAUME  
 BARNES  
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 Barnes.  
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 BATAILLE  
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 Bataille  
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BRUCE & GAIL CATLEY  
Steve & Monique OAKS  
ALBAN & RAYMONDE GARON  
DENIS & MARIANE CHAROT (2)  
Dorle & Lawrence Such (2)  
GUEN & GEORGE HAZEN (2)  
JEAN FOURNIER  
PE, VALIQUETTE  
E.R. GAGNE  
EDITH GAGNE  
Carmen Laurie  
MARC-A. VINCENT  
ROBERT & ELENA MCNAMARA  
F. G. TAYLOR  
Phil ZERR  
SHARON & GERARD DESROCHERS  
Emile B. Soudry  
Lynn Becker  
R. R. Hall 339  
Bry Totten  
Len Kowalik  
P. STODDARD J. MCBAIN

BATAILLE  
Rheuma  
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Bataille,  
"  
Rheuma  
BARNES  
HARRINODGE  
BATAILLE 168B  
Bataille & Gungau  
Rud Rheum  
Rheuma  
BARNES  
BATTLE.

PROPERTY OWNERS' ASSOCIATION OF PERKINS SUR LE LAC

Minutes of the Annual Meeting held at the Community Beach  
of Battle Lake on September 2, 1984, at 10 o'clock

1. Sixty-eight members signed the presence sheet.
2. Minutes of the Annual Meeting held on September 3, 1983 were read and adopted unanimously.
3. Following up on the resolutions adopted at the previous annual meeting, the President reported:

a) that the Executive Committee now recommends a new base for lakes' representation on the Executive Committee: a total of thirteen members divided as follows:

Battle Lake	4
Rhéaume	3
Barnes	3
Corrigan	1
Maskinongé	1
Deer	1

Total 13

The President and Secretary/Treasurer must be chosen by the Annual Meeting among these thirteen representatives.

- b) that a request had been made to the Quebec Government for increasing the limit of capital assets which could be owned by the Association to be raised from \$25,000 to \$100,000.
- c) that the Executive Committee had studied the possibility for the Association to become a cooperative, a business corporation or a company and had concluded that these initiatives should come from a separate group of individual members and not from the Association as such.
4. The Secretary/Treasurer reported verbally on the finances of the Association as of August 31, 1984. There were \$5,692.20 in cash assets at that time.
5. The Secretary/Treasurer reported a membership of 165 paid members as of the time of the 1984 annual meeting. The Executive still hoped for 200 members by the end of 1984.
6. The President gave a report on the activities and projects of the Association in 1984 followed by a

question and answer period between members and the Executive Committee. Topics of the exchange were: proposed improvement at the entrance, improvements to non-municipal roads serving several members, lake pollution, fish in lakes, cross-country skiing, a community centre. No motion was made formerly but there was some consensus on the need to increase the Association's liability insurance given its additional activities, as well as to give priority to roads and to control of pollution. Several members requested that a full consultation be held before any decision is made on a community centre.

7. Jean Fournier, former President, was approved as election chairman. Thirteen names representing the six lakes on the Domain on the basis approved above were submitted by the Executive Committee. No further proposals were made at the meeting. George Hazen proposed that the nominations be closed and that the list presented by the Executive be approved; Monique Oaks seconded the proposal. Approved unanimously. 1985 members are:

Luc Couture, President	Rhéaume
André Fortier, Secretary/Treasurer	Battle
Stuart Beaty	Corrigan
Charles Ferland	Barnes
Raymonde Garon	Rhéaume
Gwen Hazen	Bataille
Len Kowalik	Barnes
Bernard Rochon	Bataille
Bill Totten	Barnes
Marc Vincent	Bataille
Ian White	Deer
Glen Wittur	Rhéaume
Phil Zerr	Maskinongé

8. The Annual Meeting was adjourned at 12 o'clock.

André Fortier  
Secretary/Treasurer