

AGENDA/Minutes – Jan 24th 2022 7:30pm

7:30 – 8:00 – ALL - Review Action Items on November's Minutes below and Pass the Minutes

Roch has everything in order for our Registration with the Quebec Government

It was agreed that our Membership email blast should perhaps be tied into an AGM communication. We agreed to add this to the next Agenda after there is a Covid Protocol update.

Minutes were passed and will be posted to the website by the end of the week.

8:00 – 8:20 – Council update from Yves Robineau

It has been a busy time with the council & MSM has been in on the Council Agendas over the past couple of meetings.

Minutes are posted on the Lac Ste Marie website. https://www.lac-sainte-marie.com/fr/proces-verbaux_de_lac-sainte-marie.php. However, a lot is done as pre-work to the actual scheduled council meeting, so they are ready for quick votes at the council meeting. Our proposed ByLaw for “the regulation for respecting public participation in planning and urbanism” has still not been presented/discussed.

MSM topics included:

- The Parking Lot
- Davos Development twice – there is work being done for the Municipal Water. That development will not be on the Municipal Sewer
- Yves is going to work on getting us a map of the Development and will try and figure out where “chemin de la Tranquillite” is located.
- Yves provided us a bit of knowledge/update on the Hotel and asked Francois Hummell to provide us an update on the Hotel based on his knowledge from the Condo Association Board
- There is fencing up which means the Condo Parking is now moved to closer to the old Barn.
- The Developer, Hemke Van Gerwen is dealing solely with the Condo President, John Booth. He is recognizing the Easement for Power for the Condos. He is not sure of Demolition plans at this time, however, is currently cleaning it out & bringing it down to the cement and will then bring in Engineers. He will meet with John Booth again in the near future. Mr. Van Gerwen's representative is Rob McVey.
- Francois thanked Yves and his fellow councillors for their support with the Bell Fibe initiative at MSM.
- Yves advised the next council meeting on Jan 26th will focus on the Budget for 2022. There will be money for Capital Projects & Equipment replacement.
- We did ask about the Mill rate and he advised the Mill Rate is the same for the entire jurisdiction except Agriculture.
- Total property values for the jurisdiction is around \$300,000,000.
- The garbage rate is the same for everyone

8:20 – 8:40 – Wayne – Development Update

Davos Development is a partnership with Bob Sudermann & Jeff Westeinde. There has been Lots sold, however, Yves advised the final approval has not been granted from the Municipality.

8:40 – 8:50 – Karen Treasurer's Report

Balance: \$4290. The only transactions since the previous update is our \$4.00 monthly service charge

Expenses this month are due for the management of our website (apprx \$300). Karen & Wayne will connect the 1st week of February to finalize the cheques.

8:50 – 9:00 – ALL – Next Meeting: Wed, Feb 23rd? Sat, Feb 26th?? Sun Feb 27th??

Wed, Feb 23rd via Zoom