

Annual General Meeting of the Lac Hughes Association
Date: June 25th 2023
Mille-Isles Town Hall

Lake Hughes Annual General Meeting
Date: June 25th, 2023, 10:00am
Mille-Isles Town Hall

- 1 The meeting was called to order: 10:02am
- 2 Daniel welcomed new residents. 33 Residents attended.
- 3 Daniel presented the Agenda
- 4 Motion to adoption of 2022 AGM Minutes Moved Jeff Lough, Seconded Rick Moffat, Motion passed
- 5 Financial Report: Mark Vandzura presented the Financial Report and proposed budget. 96 dues collected. Mark asked for a motion to accept the financial report as presented. Moved: Lori Vandzura, Seconded Suzanne Farago, Motion passed.
- 6 Activities:
Daniel presented the list of activities and the associated dates.
 - a. Annual General Meeting –June 25th
 - b. Garage Sale Day – July 8th (Location: Field in front of 20 Horseshoe)
 - c. Regatta – July 22nd
 - d. Rock and Roll show on the 22nd as well. (David Bain)
 - e. Corn Roast – August 12th (Location: Field in front of 20 Horseshoe)
 - f. Flotilla – On the Lake. Date will be communicated word of mouth depending on the weather.
- 7 Contaminated field – Update: Daniel provided an update on the contaminated area where the garage used to be. Gore asked the Minister of the Environment to test the contaminated wells in the area. They are testing approximately 7 houses: those around the garage area and those between the garage and the lake. They are to take samples July 3rd.
- 8 Noise and speed on the 329 – Daniel provided an update and contacted the MTQ again this year about the noise and speed on 329. They responded that they will look into it and get back to us. It was suggested that residents use Waze to indicate that there are hidden police at the lake exits.

9 Environment Report – Bruno Estebetteguy presented the Environment report. Last year there were plant samples taken from the lake, no concerns were raised. Eurasian water-milfoil is present on some local lakes. We have seen no issues at Lake Hughes. Bruno reminded residents not to put boats in the lake without cleaning them. (Pressure wash and let dry for 5 days). There are two boat washing stations in Gore. Lake testing has been done every year. Oxygen level in the lake was poor last year. The oxygen level was gradually getting worse. It is not clear what is causing this. We will need to monitor to understand if it is an anomaly or a trend. Gore was asked to review the shore line and compare to recommendations that were made by them 5 years ago. They identified a few houses that were not conforming with the shore guidelines. We have asked them to follow up to ensure there is action taken by the residents. Bruno reminded residents that fireworks are banned on Lakes Hughes. They could cause fires and is not healthy for the environment. Given it has been so dry Bruno reminded residents not to have open fires. Residents were also reminded not to use lawn fertilizer and ensure you use phosphate free soap.

10 New Business – No New Business

11 Election of the 2023/24 Executive

President – Mike Manconi 1st VP - Vacant 2nd VP –Anthony Manconi Secretary – Richard Lough Treasurer – Mark Vandzura Past President – Daniel Leduc	Directors: Jeff Lough, Heather McCullough, Lori Vandzura, Mike Berry, Suzanne Farago, Rick Moffat, Bruno Estebetteguy, Ron Kelley, Jacqueline Kazuke, Rob Spencer, Caroline Gaudet, Brigitte Lavoie.
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Daniel thanked Marion Gilmer for serving on the executive. We will work to appoint a 1st VP. Motion to approve the new executive: Moved, Jeff Lough, Seconded Lori Vandzura. Motion Passed.

12 Lake Hughes Apparel – none will be available this year.

13 Adjournment - The meeting was adjourned at 11:05am.