

# TGIRT-EIBJ Valcanton Villebois

FMU 85-51

## Minutes of the **NINTH MEETING**

Held on October 30, 2017 in the Conference room of the Municipal offices of  
Villebois



Eeyou Istchee James Bay  
Regional Government

**APPROVED ON: FEBRUARY 15, 2018**

# TGIRT-EIJB VALCANTON VILLEBOIS

## NINTH MEETING

<b>DATE:</b>	October 30, 2017	<b>ATTENDING</b>	<b>ORGANISATION</b>
<b>TIME:</b>	10:14 AM	JÉGOU, Michel	Association de propriétaires de chalets de lac Pajegasque
<b>PLACE:</b>	Conference room of the Municipal offices of Villebois	LAMOUREUX, Guy	Tembec GRF-AO (new name, not yet official)
		MAILHOT, Sylvie	Corp. Développement économique de VVB
		BOULIANNE, Stéphanie	CRM Abitibi Ouest
		TREMBLAY, Raymonde	Club Quad du Renard
<b>OBSERVERS</b>		SECOND, Julien (Tel.)	Ministère des Forêts, de la Faune et des Parcs - Wildlife
		FORTIN, Isabelle	Ministère des Forêts, de la Faune et des Parcs - Forest
<b>GUESTS</b>		CYR, Elaine	Ministère des Forêts, de la Faune et des Parcs - Forest
<b>ANIMATOR</b>		MORASSE, Johanne	Eeyou Istchee James Bay Regional Government

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order	The meeting is called to order on October 30, 2017 at 10:14 AM.	On a motion by Mrs. Sylvie Mailhot, duly seconded by Mr. Michel Jégou, it is unanimously agreed to call the meeting to order on October 30, 2017 at 10:14 AM.
2. Reading and approval of the agenda for October 30, 2017.	Mrs. Johanne Morasse reviews the items on the agenda. With the absence of Mrs. Marie-Ève Sigouin, the FSC presentation by TEMBEC included on Item 6 is replaced by the "Presentation by Tembec" for an update of the road closure project in Fénélon and on the transfer toward the new owner Rayoneer. Two items are also added under Item 12, Miscellaneous, "Resolution on the Quality of water" and "Timeframe for the issuance of permits for other purposes than QUAD trails".	On a motion by Mrs. Raymonde Tremblay, duly seconded by Mrs. Sylvie Mailhot, it is unanimously agreed to approve the agenda with the requested amendments.
3. Reading and approval of the minutes of the meeting held on September 11, 2017.	Mrs. Morasse reviews the minutes of the meeting held on September 11, 2017. It was asked to replace the "É" by a "E" in the name "Élaine" and "Turgeon Lake" by "Pajegasque Lake" in the list of attendances. In addition, on item 7, replace "The amendments to the 2017-2018 PAFIO" by "the 2018-2023 PAFIO". At item 10, replace "Mrs. Elaine Cyr presents the amendments to the 2017-2018 PAFIO for forest management unit 85-51" with "No new issues". At item 11, add "of the road closure project in the Valrenne area" after the word "photos".	On a motion by Mr. Michel Jégou, duly seconded by Mr. Guy Lamoureux, it is unanimously agreed to approve the minutes with the requested amendments.
4. Follow-up of the meeting held on September 11, 2017	The FSC presentation by TEMBEC is postponed to the next meeting and the presentation by the technical committee – Landscape is listed at item 7 of the agenda.	Mr. Guy Lamoureux will send a copy of the FSC presentation before the next meeting of the TGIRT-EIJB Valcanton Villebois.

5. Correspondence	The email from the MFFP to the EIJBRG regarding the situation statement of the request to repair the driving surface of bridge #288 of the Scierie Audette in Val-Paradis, was sent to all members. Mrs. Isabelle Fortin explains that the transfer of ownership of the bridge to the MFFP will need to be officialised by an order to make this bridge eligible to the MFFP grants. Mr. Guy Lamoureux suggests verifying if this bridge repair can be submitted to the Multi-resources road reimbursement program (PRCM).	
6. Presentation by TEMBEC	Mr. Guy Lamoureux informs the delegate about the process of the sale of TEMBEC to Rayoneer. TEMBEC's new name will be known shortly. He also mentions that a presentation on the wetlands project with Duck Unlimited will be made at the next meeting. The investment plan for the La Sarre mill is maintained (\$5 million for the automatic classification and optimisation of the crosscut). Mr. Lamoureux advises that TEMBEC submitted a request to the BMMB to push back the harvest in Fénélon since the volume of aspen does not have a buyer in 2018. In addition, it informs the members that there was no major work done on the Selbaie-Joutel road. An improvement of the management mandate of the SDBJ will be discussed at the next meeting of the management committee scheduled in November 2017.	
7. Presentation of the progress of the VO on landscape	<p>Mrs. Elaine Cyr presents the results of the analysis of sensitive landscapes.</p> <ul style="list-style-type: none"> <li>• Nothing was done for Pajegasque Lake since there was no harvest.</li> <li>• The GIR elements for Turgeon Lake (wharf, Polson beach) were used to perform an analysis to reach the objective of keeping the forest landscapes acceptable around Turgeon Lake.</li> </ul>	<p>Mrs. Sylvie Mailhot will get the information on the usage level of the cross-country ski trail of Val-Paradis and send it to the MFFP.</p> <p>The landscape analysis should continue with a software that considers the height of the trees. Since the topography has very little elevation, the visual screen brought by the trees will possibly influence the landscape analysis.</p> <p>On a motion by Mr. Michel Jégou duly seconded by Mrs. Raymonde Tremblay, it is unanimously agreed to translate the terms of the GIR agreement "Maintaining the acceptable forest landscapes around Turgeon Lake" into a VO according to terms 2.3, 4, 4.1 and 5.</p> <p>The landscape committee will meet again in November 2017 to write the VO.</p>

8. Presentation by the MFFP “New TGIRT guide”	Mrs. Isabelle Fortin informs the members that the new TGIRT guide is now available on the MFFP website and on the FTP site of the panel.	
9. Presentation by the MFFP on the follow-up of the “Ecological issues of the 2018-2023 PAFIT –Part one”	Mrs. Isabelle Fortin does a follow-up on the requests for clarifications on the first part of the document “Ecological issues of the 2018-2023 PAFIT”. The statistical data of the ecological issues applied to FMU 85-51 are available on the FTP site.	
10. Local issues, concerns, VOIC of the TGIRT-EIJB Valcanton Villebois	<p>Mrs. Raymonde Tremblay wishes to obtain information on the actual presence of cougars near VVB. Mr. Julien Second will verify if there are confirmed presences of cougars near VVB in the MFFP’s observation registers.</p> <p>Mrs. Isabelle Fortin specifies that regarding the concern of snow removal on roads where large snow drifts form due to the absence of a forest screen, the legislation stating a strip of 30 m near a numbered road does not apply to private lots. Thus, the concern “Maintenance of a forest strip near the VVB roads” is already taken into consideration by the public forest legislation and will be the subject of discussions with the private lot owners to ensure the maintenance of a forest strip near the roads along private lots.</p> <p>Mrs. Raymonde Tremblay shares her concern regarding the burning of garbage near lakes. This concern can be discussed by contacting the MDDELCC to report illegal burnings.</p>	
11. Approval of the schedule of meetings of the TGIRT-EIJB Valcanton Villebois	The members agree to approve the schedule of meetings of the TGIRT-EIJB Valcanton Villebois as presented.	On a motion by Mrs. Sylvie Mailhot , duly seconded by Mr. Michel Jégou , it is unanimously agreed to approve the 2018 schedule of meetings of the TGIRT-EIJB Valcanton Villebois as presented.
12. Miscellaneous		
12.1 Resolution from the Regroupement des propriétaires de chalets du lac Turgeon.	Mr. Michel Jégou reads the resolution from the Regroupement de propriétaires de chalets du lac Turgeon regarding the Level of toxicity of Turgeon Lake. Mr. Julien Second states that the MFFP has already received the resolution and it will be forwarded to the MDDELCC, the OBVAJ and the community of Pikogan.	On a motion by Mrs. Raymonde Tremblay, duly seconded by Mr. Michel Jégou, it is unanimously agreed to send the resolution of the Regroupement de propriétaires de chalets du lac Turgeon regarding the level of toxicity of Turgeon Lake to the MDDELCC, the OBVAJ and the community of Pikogan.
12.2 Issuance of the response permit of the for the QUAD trail from Villebois to Val St-Gilles	Mrs. Raymonde Tremblay inquires from the MFFP if the “other purposes” permit for the QUAD trail from Villebois to Val St-Gilles will be delivered soon. Mrs. Isabelle Fortin replies that the MFFP has yet to receive a request to this effect.	

13. Adjournment	The meeting is adjourned at 12:07 PM on October 30, 2017.	On a motion by Mrs. Sylvie Maillot, duly seconded by Mr. Michel Jégou, it is unanimously agreed to adjourn the meeting on October 30, 2017 at 12:07 PM.
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