

Delta, Ontario, August 6, 1977

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The Annual Meeting and picnic of the Lower Beverley Protective Association, was held on the summer property of Mr. Charles Goodsell and that of Mr. Robert Luck. Approximately forty-five persons attended.

The meeting was opened at four o'clock by the President, Mr. York Wills after Mrs. Marilyn Wellwood, assisted by her guest, Mrs. Mary Beresford, had received the membership fees. Mr. Wills welcomed the regular members, and those attending for the first time. He mentioned that we were concentrating on membership this year, and hoped that the association will eventually embrace everyone spending the summer on the lake.

Mr. Wills also reported that the Hydro line, which had caused a fatal accident the previous summer had been removed, and an underwater cable installed. The lake seemed to have less floating debris in evidence, and several holding tanks had been installed along Delta Creek. There is still much to be done in this area and we cannot afford to become less active regarding the pollution.

The Executive was introduced; and also the members of all committees.

The formal meeting was opened by a very appropriate prayer of thanksgiving for such a beautiful environment, and a petition for guidance in our business decisions, by Mr. Franklin Millie, Jr. The minutes of the Annual Meeting of August 7, 1976 were read by Stella Chestnam in the absence of the secretary, Mr. Marie Shelley. Mrs. Chestnam moved the acceptance of the report as read. There were no errors or omissions. The motion was seconded by Mrs. Lois Brown and it carried.

The following report was given by the treasurer, Mrs. Wellwood:

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| Financial statement, August 7, 1976 to August 6, 1977 | |
| Bank balance, August 6, 1977----- | \$344.47 |
| Cash on hand----- | \$ 12.00 |
| Total----- | \$356.47 |
| Revenues: Memberships, 1976-1977----- | \$111.00 |
| 1977-1978----- | 22.00 |
| 1978-1979----- | 2.00 |
| Total----- | \$135.00 |
| Expenses since August 7, 1976: | |
| Picnic Supplies for 1976----- | \$15.99 |
| Sailing Expense(L.L.Irwin)----- | 6.02 |
| Delta Hill Society(H. Russell)--- | 5.00 |
| Ontario Health Foundation(F. Wills)- | 45.00 |
| Winter Letter----- | 10.00 |
| Membership Cards----- | 22.41 |
| Association History sheets----- | 12.50 |
| Total----- | \$77.22 |

It was moved by Mrs. Wellwood and seconded by L.L.Irwin, that this financial statement be adopted. The motion carried.

Mr. Charles Goodsell, reporting for the Lake Improvement Committee, said that the town dock was given a thorough by him and Mr. Sid Talbot and the conclusion they reached was that it definitely had to be repaired and preferably, very soon.

For the Membership Committee, Mr. Alfred Brown reported that the delivering of the notices for the Annual Picnic and Business Meeting had been a pleasure. The objective was to build the membership to at least two-thirds of the campers on the lake, and to have one hundred per cent participation by communication, at least.

Mr. Coudy was in active participation with the sports events and not available for his report.

Mrs. Lois Brown announced at 4:45 P.M. that the food was ready. Mr. Millard Goodsell had a barbecue prepared for everyone to cook his (or her) own meat. The salads and desserts looked very attractive.

Mr. Garry Ellis asked if the lake was being stocked with fingerlings and if larger fish were available. A discussion followed regarding hatch-

eries in Ontario. Two were mentioned; one at Westport and another in Prince Edward County, near Picton. Mr. Irwin informed the meeting that 3,000 large-mouthed bass fingerlings, 2,000 small-mouthed bass fingerlings and pike had been placed in Lower Beverley by the Ministry of Natural Resources. In answer to a question by Mr. Ellis, the Veteran Fisherman, Mr. Lloyd Irwin, advised him that the small-mouthed bass were in the deeper waters. Mrs. Millie Sweet related that a scuba diver friend of theirs, had found a school of small-mouthed bass but they would not bite. When the question arose, can we eliminate weeds and not destroy fish, Mr. Goodsell replied that the government recommended nothing safe for the destruction of weeds.

A "Self-Help" programme was explained by Mr. and Mrs. Hensley, who are year-round residents of Delta. Mr. Hensley is actively involved in this programme. It was moved by Mrs. Mary Lou Mooney and seconded by Mrs. Wellwood, that Mr. Hensley establish a "Self-Help" Committee to work on various parts of the lake. The motion carried. At the present time, the main activity is taking water samples scientifically and sending them to the Department for testing and tabulation. A report is expected at the end of the season. Mr. Hensley said that he would contact the Minister of the Environment to find out how many members were advisable for such a committee and exactly what work could be done.

Dr. D.W. Wilson reported that two pens were available at Ron Morris's stor, for the use of members to mark cottage contents, such as; televisions, etc. Dr. Wilson suggested that personal phone numbers be put on valuable items. These pens were donated by Dr. Wilson and a vote of thanks was extended to him.

Mr. Millard Goodsell spoke on behalf of the Delta firemen. They have a new pump that can be taken out, and a boat that is available; but they need our co-operation. He asked members to please have an opening to their property at least nine feet wide and ten feet high; with no trees in the way. Any questions may be directed to the Fire Chief, Mr. Ralph Furzer of Mr. Ron Morris. He recalled a former donation and expressed the firemen's appreciation. Mr. Goodsell suggested using "Self-Help" and to leave a way to enter your property.

Mrs. Irene Goodsell moved that the cups and saucers, which were the property of the Beverley Lake Protective Association and stored in Mr. L.I. Irwin's boat house and not used any more, be donated to the Senior Citizens. The motion was seconded by Mary Lou Mooney and it carried.

Mr. George Gowdy reported that he had been informed that the Game Warden seemed interested in the deer population, but neglected the fish. He said that the Game Warden had been informed that the people were fishing out of season but took no action. It was recommended that a letter be sent to the Department of Lands and Fisheries regarding this condition in the spawning season.

A motion of adjournment was proposed by L.I. Irwin and seconded by Mrs. Mary Boulger. It carried.

The members went from Dr. Tuck's lawn to the property of Mr. Charles Goodsell, where Mr. Millard Goodsell had a barbecue ready to cook the individual servings of meat. Delicious rolls, salads and desserts were enjoyed during a pleasant social hour.

Respectfully,
Mrs. Stella Cheetham, substituting
for Marie Shelley