

EXECUTIVE MEETING
May 28, 1994

The meeting of the Executive of the Beverley Lake Protective Association was held May 28, 1994 at 10:00 A.M. at Doug Kilpatrick's cottage. Present were: Doug, Don Santos, Michele LaRose, Betty Penstone, and Kathie Nieley. Agendas were distributed.

Additions to the agenda will include: 1) new laws regarding Capital Gains calculation and 2) membership fee increase.

The minutes of the last Executive Meeting were distributed. (Aug. 10th, 1993) They were adopted with one change ("associations to "programs" on page 2)

The Treasurer's Report was distributed. There is a balance currently of \$1105.13 after expenses of \$214.84 and receipts of \$41.68. Upcoming expenses were outlined: the signs will cost approximately \$150 apiece and there will be Picnic expenses. Betty moved the report be accepted, Michele seconded. Motion carried.

Business arising from minutes of Executive Meeting:

a. Signs for boat ramps. Permission has been granted to post signs at Beverley Lake Park, Furnace Falls Park (Lyndhurst) and Kendrick's Park. Doug will negotiate with Healey's to place a sign there. Don and Michele will negotiate the exact location of placement, keeping in mind snow removal considerations. Signs will be moveable. Minor changes were suggested to the wording of the signs: two lines under "Towing Sports" will be interchanged, "OBEY" will be replaced by "RESPECT" under "Fishing", "THE lake" will be added after "entering" under "ZEBRA MUSSEI". Decided by consensus to have a straight (justified left) margin with "bullets". Also by consensus decided on a blue background with white letters for Title and Bottom lines, white background for the body of the sign with three different colors for the lettering (see sample). Doug will assume responsibility for having lettering done, and for getting materials: steel posts, concrete forms for bases, etc. Workers will include Don, Doug, Michele, and Chris Laing on call. Work will be done at Doug's, when the lettering is done.

b. Handbills. Don made 4000 copies (see sample). They're ready for distribution. Michele will take copies to the Township Park, Don to Morris Store and Sweet's, Doug to Wings, Kendrick Park, and Beech Bay, Betty to Food Town and Cedar Knolls.

c. P.O. Box for LBLPA. Betty was told by the Postmaster that they don't like to give boxes to organizations, as when the Executive changes, then the mail doesn't get picked up. Mail will consequently go to Betty's P.O. Box.

d. Standing Committee Staffing. Doug will ask in the newsletter for volunteers to assist with small responsibilities.

e. Official Plan Synopsis. Doug is finding this a bigger and bigger job. He thinks persons with questions should go directly

to the Municipal Offices to get answers. There are challenges being made to the Set-back laws.

f. Annual Meeting 1994. Date is Sat. July 23, 1994; registration at 2:30, meeting at 3:00 P.M. Goodsell's have declined, Jack Robinson is ill, so Michele will talk to the Supt. of the Township Park and try to negotiate the fee. Rain location will be the same, as they have a covered pavillion. Michele will place the signs for the location on the day of the picnic. Betty will try to arrange for babysitting again. Door prizes will be purchased by Michele, to include two bottles of B & SB Bicentennial wine, two T-shirts, and two pounds of Forfar cheese. Don will organize the draw. Members will write their names on a piece of paper to be drawn from a hat. The flyers for the picnic will be sent in the mail (incorporated into the Spring newsletter) and also distributed as usual. They should be in the hands of distributors the first week in July.

g. Spring Newsletter. Not done yet.

h. Water Quality. Doug says according to tests done in Oak Bay (toward the end of the narrows) the lake is not healthy. There are no cottages in that area, the results may be due to run off from farms. There is very little information available on Lower Beverley Lake in booklets from CRCA (Catarauqui Region Conservation Authority) and RVCA (Rideau Valley Conservation Authority). Doug thinks we need more information about the situation and advice from the Ministry of the Environment, then take action accordingly. Betty agrees that samples taken from other parts of the lake are necessary, as the lake may be okay. Doug likes the idea of the Environmental Youth Corps (Sr. High School or college students studying the Environment and hired to do tests, etc. Doug will investigate the possibility of a representative from the CRCA coming to our next Executive meeting. (Or Doug will meet with him himself.)

i. Zebra Mussels. Education is the only feasible idea. The RVCA has a hot line but they only have the same information as the fishing regulation book.

j. Collecting LBLPA Fees with taxes. Not legally possible, and grants not available from Municipalities. Michele says the CRCA may have information on Grants.

New Business:

a. Sewage System Owner's Self-Evaluation. MOEE (Ministry of the Environment and Engineering) advises against self-evaluation. More effectively done by trained people. The EYC could possibly be used, but would need to be equipped with boats, etc. Don feels this is beyond feasibility. Doug says any program would have to be done with the authority of the membership. The first step is advice from the CRCA.

b. Shoreline "Classification". The shoreline is a lower priority after water quality and sewage. The important thing is to encourage people not to disturb the shoreline, not to make concrete

retaining walls, etc.

c. Assistance from CRCA. They offer help and advice.

d. Meeting at CRCA, Oct. 1993. No one attended, no information available.

e. Other. 1) Capital Gains. Don will call a representative to see if someone could come to our annual meeting. Kathie will speak with a local lawyer re: laws, "election", etc. (This lawyer suggests seeing a personal tax accountant for further information. Law applies only to Canadian residents).

2) Membership fee increase. Michele suggests increase to \$10, Betty suggests \$6. Decision by consensus to increase fee to \$6 due to the fee increase of FOCA which represents interests of cottage owners.

Next Meeting. The next meeting of the Executive will take place the week of June 27 to July 3rd, depending on the availability of the Conservation Authority person. It will be held at Doug's or in Kingston.

Meeting adjourned at 12:37 P.M.

Names of Deceased during the past year:

Marie Shelley
Allen Gifford
Guy Kratzer
Bill Angermann

Respectfully Submitted,

Kathie Neiley

INTERIM FINANCIAL STATEMENTMAY 28th, 1994

<u>BALANCE</u> as of August 9th, 1993		\$1,278.29
<u>EXPENSES</u>		
K. Neiley - Picnic supplies	21.47	
Fed. of On. Cottagers Assn.	170.13	
Envelopes & Rubber Stamp	<u>23.24</u>	<u>214.84</u>
		\$1,063.45
<u>INCOME</u>		
Bank interest - November 1st	1.68	
Memberships	<u>40.00</u>	<u>41.68</u>
<u>BALANCE - as May 28th, 1994</u>		<u><u>\$1,105.13</u></u>