

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

Minutes of

EXECUTIVE MEETING

sheet 1/3
+ Treas's Report

Friday, 26 August, 1994, 10:00 a.m. Cottage of Don Santos.

- 1. PRESENT: Pres: Doug Kilpatrick Sec'y: Kathie Neiley.
 1st V-P: Don Santos,
 2nd V-P: Michèle LaRose,
Absent: Treasurer, Betty Penstone, who sent her report by hand
 of Kathie Neiley.

2. ADDITIONS TO / ADOPTION OF THE AGENDA were made by consensus.

3. MINUTES OF THE LAST EXECUTIVE MEETING, 30 Jun 94.
 Kathie distributed these for reading. A couple of typos were corrected.
MOTION: Moved by Kathie Neiley, Seconded by Don Santos that
 the minutes of the Executive Meeting of 30 Jun 94 be adopted as
 corrected. Carried.

4. TREASURER'S REPORT.

a. Balance On Hand as of 20 Aug 94, after deducting Annual Meeting Ex-
 penses and adding Membership Fees received since the
 Annual Meeting: \$841.67.

b. Contributions To Volunteer Fire Departments, totals as of 20 Aug 94:
 Bastard and South Burgess: \$359.00
 Rear of Leeds and Lansdowne: 22.00 \$381.00.

c. Paid-Up Memberships, as of 20 Aug 94: 124, (increase of 23 over 1993)

d. Judicious Spending, in view of the Balance on Hand:
 i. FOCA Membership. Betty reminded that this will be approx \$200 in
 early Jan 95.
 ii. Signs and Newsletter. Doug estimates \$450 and \$250 respectively.
 (Let's hope for even MORE memberships @ \$9.00 per!!)

Doug's opinions: Commendable contributions to the Fire Departments!
 Delight that the paid-up membership has increased.
 (This is approx 1/3 of the people on the mailing list--
 the 'norm' reported at the meetings of lake assoc reps
 he has attended during the winter at RVCA offices.)

MOTION: Moved by Michèle LaRose, Seconded by Kathie Neiley that
 the Treasurer's Report be adopted as printed. Carried.

e. Request For Minutes of Meetings. Betty provided the name (Homer
 Bradshaw) and address of this gentleman who requested a copy of
 minutes of meetings.
 Doug will - Send him a copy of the minutes of the Annual Meeting of
 23 Jul 94, and
 - encourage him to attend future meetings if possible.

Done 02 Sep

5. BUSINESS ARISING FROM MINUTES (Exec and Annual).

a. Signs For Boat Ramps.

Doug will attend to placing the remaining two at Kendrick's Park and Healey's, early as possible in 1995.

Michèle inquired about the reaction to those in place. Doug reported that Wings said they at least look impressive. Doug will attend to removal over the winter (to correct the error and prolong life from vandalism and weathering).

b. Handbills with Map ("TO CARE FOR THE LAKE ...").

Supplies were distributed so that Exec Deliverers could top up the stocks at distribution points approx 15 May 95.

c. Annual Meeting and Picnic.

i. Date has been set: Sat 22 Jul 95.

ii. Time.

Michèle reported from Betty that another assoc'n had found that morning meetings attracted greater attendance.

Because the time was set at the Annual Meeting for the afternoon, it was decided that:

- For 1995: Registration: 2:30 p.m. (change from Annual mtg consensus)
- Business Mtg: 3:00 p.m. (Same as Annual Mtg consensus)

- In Spring Newsletter, Doug will request response to:

Do you wish a morning meeting? If so, would the timing of 9:30 a.m. for 10:00 a.m. be suitable? (With the Picnic/Social Time to follow about noon.)

iii. Place. Although Kathie is of the opinion that attendance would improve if the meeting were held at someone's cottage, it was agreed to adhere to the consensus of the Annual Meeting:

Lower Beverley Lake Township Park, Pavilion near the Gate House.

Michèle will confirm date, time, place with Park Suptdt.

iv. Incentive For Attendance. It was decided to award a prize to the person(s) who bring the most Purple Loosestrife.

v. Assistance With Arrangements. Because Michèle is a Long Distance telephone call away from most people on the lake, she requested assistance.

It was agreed that Michèle could recruit whatever help she could from the "Help Wanted" responses and delegate responsibility.

d. Membership List by "Administrative Area". The Executive is indebted to Michèle for having produced the list:

AREA / NAME / LAKE PHONE / RESIDENCE PHONE / WILL HELP.

5. BUSINESS ARISING FROM MINUTES. (cont)

e. Water Sampling / Testing. Don:

- 4 samplings, ie one per ten days, have been done.
- MOEE requires minimum of 6 per ice-free season.
Millard Goodsell will take over through Cdn Trksgvng.
- Sampling places: Oak Bay (in addition to those being done by the person who cannot be located),
Main Basin of the lake.
- Secchi Disc readings for Oak Bay and Main Basin are very similar under same surface and sun conditions.
- Analysis Reports: 1993 samples will be reported in Sep 94, (Doug try to
1994 " " " " " " " " 95 (publish in
in MOEE Report for Ont S-eastern Region. (Newsletter.
- For Upper Beverley Lake: No person yet recruited.
Newsletter to ask for help.

Don to place advert in Rideau Review.

f. Mussel Busters. Doug reminded of offer of assistance made by Kevin Lamacraft of MNR, at Annual Meeting.

- Michèle: Liaison with LBL Park Sptdt for
- permission to perform in park, preferably at one or two of peak use periods,
 - permission to make notice on Gate House blackboard.
- Liaison with MNR (Kevin Lamacraft or Denis Donovan, Ph 613-342-8524, Fax 613-342-7544; BOX 605 / BROCKVILLE ON K6V 5Y8, for
- attendance as arranged with Park Sptdt.

6. NEW BUSINESS.

a. Spring Newsletter.

- i. Target Date For Mailing: 15 Apr 95. Doug N.B. ! ! ! !
- ii. Inclusions: After some discussion, it was decided that:
 - Doug would produce the 'usual' one sheet;
 - Don and Michèle could provide material to Doug
by 01 Apr 95, some for inclusion in Doug's one sheet, some in the form of information pamphlets.
 - WHO GETS WHAT IN THE MAILING:
 - All on the mailing list will get the 'usual' Pres's one sheet, with a note on it that inclusions are provided for persons paid up in the previous year;
 - Persons paid up in the previous year will receive the 'usual' Pres's one sheet PLUS information pamphlets.
- iii. Mailing Costs. For the larger packages, Doug will use the cheapest rate.

Betty: When you send Doug the Mailing List for 1995, please indicate on it who was paid up in 1994 (approx 125).

6. a. Spring Newsletter. (cont)

iv. Special Contents. (within the above):

Invasive Species pamphlet,
 Water Quality report,
 Questions on Time of Day for Annual Mtg,
 Handbill "TO CARE FOR THE LAKE ..." with Map on back.
 (By the way, after some reflection, Doug does remember
 his rationale for the Administrative Area boundaries
 for Black Jack Island: The Northwest shore is in Area
 12, the Southeast shore is in Area 1.)
 Fact Sheets from MNR: "Order Form" from Doug's supply.
 OPP Marine Patrol and Mussel Busters. Notice that we're
 trying to arrange.
 etc, as it comes to mind of any Exec member.

b. Environmental Youth Corps (EYC).

Doug has received booklet;
 will try to summarize and send to Exec.
 MNR (Kevin Lamacraft) has offered assistance with application.
 Applications must be carefully written to provide evaluators
 what they wish to see.
 Joint Application might be made with LBL Park Sptdt.
 Septic Survey / Shoreline Evaluation are possible projects.
 Application for Summer should be made in previous Fall.
 Might be possible to hold Fall meeting of those concerned.

c. Fact Sheets From MNR ("Working Around Water? ...")

Doug has some and will include an 'Order Form' in the Nwsltr.

d. Letter From Dorothy O'Gorman. Doug will make reply as drctd:

Weed Control: LBLPA does not have resources.
 She might organize people of the area to make
 community effort;
 Doug will send applicable MNR Fact Sheets.
 Minutes of Annual Meeting of 23 Jul 94 to be sent.
 Cottage Security: Doug will send list of Patrolers which was
 published in Nwsltr a while ago.
 Golf Club and Housing on former Coon farm: Doug to advise her
 that LBLPA will ask B and SB to advise LBLPA
 of status of the matter.

e. OPP Marine Unit Patrols. No member of the Exec had seen an OPP
 boat on the lake in the summer of '94.

Doug will request OPP patrol and PR starting summer 1995, pre-
 ferably during peak periods of LBL Twosp Park use.

f. E Ont Vol Firefighters Trg Centre. Invitation to Open House,
 Norwood, Sunday, 28 Aug 94.

g. Mailing List, Possible New Names.

Doug will pass list to Betty re KENDRICK LANE residents.

6. NEW BUSINESS. (cont)h. Water Testing in add'n to Secchi Disc and Chlo'l 'A'.

Al Perras (new member building on Kendrick Lane) has offered assistance with his expertise and connections on end of 1994 retirement from boss of environmental lab in Ottawa.

Michèle thought we should try to recruit him as new Secretary.

Doug, (since 26 Aug 94, has spoken with Al re water testing.

(Al is willing to do what he can. He will either attend (Exec Mtg of 17 May 95, OR provide Doug with some notes (outlining what he can do.)

- in the search for a new Secretary, will include Al and wife in the list of people to be contacted.

i. Resignation of Secretary, Kathie Neiley.

Kathie's letter of resignation was read.

MOTION: Moved by Don Santos, Seconded by Michèle LaRose that

The resignation of Kathie Neiley as Secretary of the LBLPA be accepted with regret and sincere thanks for excellent service of behalf of the Association over the past two years,
and that
the Executive conduct a search for a replacement person who would commence duties as soon as possible, the replacement to be confirmed at the Annual Meeting of July, 1995. Carried.

Doug will confer with Betty to produce a list of persons to contact as possible replacements.

A small memento of her service to the LBLPA was presented to Kathie.

j. Letters of Thanks to Individuals and their organizations, who have assisted the LBLPA in the past year. Doug will do this.

Kevin Lamacraft) Ministry of Natural Resources, Brockville;
Denis Donovan)

Karla Maki-Esdon) Cataraqui Region Conservation Authority,
Steve Knechtel) Glenburnie;

Patrick Mathieu The Reeve and Council, Township of Bastard
and South Burgess.

7. NEXT EXECUTIVE MEETING: Sat 27 May 95, 10:00 a.m. chez Michèle.

Michèle va nous envoyer directions chez elle.

8. ADJOURNMENT was at noon.

(Kathie Neiley took the minutes for this meeting and Doug Kilpatrick typed them. Kathie is thereby absolved of any responsibility for errors or omissions, but Doug does not necessarily accept it!

③ Doug, Douglas M. Kilpatrick.

LOWER BEVERLEY LAKE PROTECTIVE
ASSOCIATION

INTERIM STATEMENT
August 20th, 1994

BALANCE AS OF JULY 23rd, 1994	\$ 701.27
 <u>EXPENSES</u>	
Picnic expenses - supplies door prizes	45.60
	\$ 655.67
 <u>RECEIPTS</u>	
Dues	136.00
	\$ 841.67

(not included in these figures is the money collected for both the Eastard and South Burgess Fire Department of \$319.00 and Peak of Leeds & Lansdowne \$22.00)

I am also holding three cheques that were made out payable to the Fire Departments which I intend to send along to them when I submit the names of people and amount of money donated to the two fire departments around mid-October or thereabouts - these amounted to \$440.00 for E. & S.B. - none for R.L.L.

Please keep in mind that membership in Fed. of Ontario Cottages comes due early Jan and should amount to around \$200.00 if they do not go up. So far this year we have collected 124 memberships as compared to 101 in 1993. - we have gained a few.

There is a Mr. Bradshaw on our mailing list and he would appreciate receiving if at all possible copies of our meetings, I would think he meant annual meetings, this was just passed on to me by another lake resident. If necessary he is willing to pay for the photocopies - perhaps Kathy can look after this)

Homer Bradshaw
Brush Creek Farms
1369 Strait Creek Rd
HEBLES, OH 45660

Sorry I couldn't make the meeting has a chance to be picked up at my door and deposited north of Gravenhurst in the Muskokas for 5 days. I have many relatives up there as I went there from the