

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

ANNUAL GENERAL MEETING

Sat 22 Jul 1995 3:00 p.m. LBL Twosp Park Pavilion, Delta, Ont.

MINUTES1. CALL TO ORDER and WELCOME.

The annual general meeting was called to order at 3:00pm.
The attendance was counted at 44.

2. EXECUTIVE.

a. Introduction of Incumbents: Treas: Betty Penstone 1st V-P: Don Santos
2nd V-P: Michelle LaRose Pres: Doug Kilpatrick

b. Resignations:

MOTION: That resignations be accepted with regret:
Secretary: Kathy Neiley, effective 26 Aug 1994;
2nd V-P: Michelle LaRose, effective close of Annual Meeting,
22 Jul 1995.
(Don Santos/Sandi Ellis) CARRIED.

c. Appointments:

MOTION: That the following persons be appointed to the Executive:
Secretary: Steve Gamracy, effective immediately;
2nd V-P: John Truyens, effective close of Annual meeting,
22 Jul 1995.
(Michelle LaRose/Ann Kilpatrick) CARRIED.

3. GUESTS.a. Introductions:

i. RoLL Twosp Council:

Councillors Velma Kelsey, Phyllis Willemsen, ~~Bill Wood~~

ii. LBL Twosp Park: Sptdt Patrick Mathieu was unable to attend

iii. Ministry of Natural Resources: Denis Donovan

iv. Ontario Hydro Technologies: A representative was unable to attend

v. B & SB Twosp: Reeve Howard French

vi. Delta Community Policing Committee: Gordon French

b. Greetings, Remarks From Guests:

Reeve Howard French provided an overview of the recycling initiative at the local landfill site. H. French sought questions from the LBLPA members regarding the township park and the golf complex.

Questions Posed to H. French:

1. What is the township doing about the new boat launch for Lower Beverley Lake? (H. French) "We have looked at three possible sites. The Ministry of Natural Resources have suggested another alternative. We don't expect anything to occur until next year."
2. What are you doing about purple loosestrife? (H. French) "The township is not involved." (D. Donovan) "The MNR started looking at using insect control. Many of our indigenous species will look after their own." (M. LaRose) "We have a hand-out available on purple loosestrife for anyone interested."

Gordon French provided an overview of the Community Policing Committee. G. French emphasised that the committee is not only for the village of Delta but for the community surrounding Delta. The committee is comprised of people from business, schools, churches, and the police force. They are looking for a representative from the LBLPA to attend their meetings. G. French listed the goals of the committee:

- * Communication between other community policing committees
- * Encourage the general public to organize and prioritize their concerns
- * Preventative measures

Some of the issues that the committee is looking at are; bicycle safety, watercraft safety, and awareness of the *Emergency Phone* ~~1-800~~ number for police.

The committee began three years ago, but just recently got up to speed.

The committee has brought together up-to-date regulations regarding outdoor gatherings (via bylaws).

They are to be the eyes and ears of the community. G. French emphasized that the committee is not a snitch group.

G. French provided an open invitation for everyone to attend the committee's next meeting.

Question Posed to G. French:

1. What are the boundaries for the committee? (G. French) "They aren't really defined. (D. Kilpatrick) "Perhaps the various policing committees could be segmented by telephone exchange."
2. When would committee members be in the (fire hall) office? (G. French) "There is no one available at present. We are just becoming established."

- 3. What is the phone number where we can reach the committee?
 (G. French) "There isn't a phone yet." D. Kilpatrick distributed a sheet "POLICE and COTTAGERS CO-OPERATION". It contained an Emergency Telephone List. D. Kilpatrick stressed that everyone ascertain which Fire Department serves their cottage.

Questions Posed to D. Donovan:

- 1. What's happening with zebra mussels? (D. Donovan) "The MNR is doing a preliminary study in your area. Next year, the results will be available." (D. Kilpatrick) "The LBLPA have has offered the use of a boat and a driver to the MNR." (D. Kilpatrick) "To date zero mussels have identified in Lower Beverley."
- 2. Did the turkeys get released in our area? (D. Donovan) "Yes, in a number of locations in this area." Mr. Donovan showed provided cards that the MNR has that can be filled out when someone sights a wild turkey.
- 3. Are the turkeys native to here? (D. Donovan) "Yes, since the ~~1900's~~ but *many years ago. they were hunted to extinction.*"
- 4. Why do we want them? (D. Donovan) "It creates a more diverse environment. They were once part of the environment here."
- 5. Can they sustain the winter? (D. Donovan) "Yes, they are a very *hardy* hearty bird."
- 6. How far can they fly? (D. Donovan) "Twenty-five miles."
- 7. What's happening with our loon population? (D. Donovan) "The population seems to be remaining steady." Some members mentioned that they noticed many more loons this year.
- 8. Was our osprey shot? (D. Donovan) "I haven't heard about it."
- 9. What about the control of beavers? (D. Donovan) "You are basically on your own." Mr. Donovan passed out a pamphlet on beaver control.

D. Kilpatrick thanked all of our guests for attending.
 D. Donovan thanked the LBLPA for the invitation.

4. IN MEMORIAM.

D. Kilpatrick led the association members in a prayer for our members who passed away in the past year; Earl Armitage, Vicki Morrison, Jack Robinson.

5. MINUTES OF THE LAST MEETING, 23 Jul 1994

MOTION: That the minutes of the Annual General Meeting of 23 Jul 1994 be accepted as printed.

(Don Santos/Chris Lange)

CARRIED

6. TREASURER'S REPORT.
B. Penstone reported:

Membership Registrations. 310 forms mailed out in May 1995;
As of 22 Jul 1995, 110 paid memberships received.

Cash On Hand as of 27 Jul 1995 is \$1121.66.

Estimated Expenses for remainder of budget year is \$785.00.

Est Surplus (Deficit) at end of budget year is \$340.60.

A detailed report is attached to the minutes.

MOTION. That the Treasurer's Report be accepted.
(Betty Penstone/Michel~~e~~ LaRose)

CARRIED

7. BUSINESS ARISING FROM THE MINUTES.
Nothing to report.

8. REPORTS FROM EXECUTIVE.

a. President, Doug Kilpatrick

Water Quality: The LBLPA is working with the MOEE. Extensions are being made. Thanks was given to Don Santos, Al Perras, and John Frye.

Hazard Markings: Thanks was given to Al Brown. A concern was raised over the hazard marker in Oak Bay. D. Kilpatrick suggested that Al Brown be contacted directly.

OPP: Two requests were made to the OPP for a water 'presence'. The OPP responded by saying that their resources are thin. D. Kilpatrick explained LBLPA's offer of providing a boat for the OPP's use while on Lower Beverley Lake. Doug indicated one advantage would be that the OPP would not have to de-contaminate the (Rideau) boat before coming on to our lake.

Questions posed to D. Kilpatrick:

1. Why do we need OPP? (D. Kilpatrick) "There are concerns of water-skiing without a spotter, no lights at night, noise, the speed of some boats, and some boats going out without life jackets. We want to show that we care."
the number of written and oral concerns received from members warrants the action taken.
2. Did we vote to bring in the police? (D. Kilpatrick) "No, but the OPP can encourage people to respect people's concerns."
3. Can we get a list of the laws of our lake? (D. Kilpatrick) "The OPP can provide these, or you can look in the Safe Boating Guide."
4. Can we put the laws in our next newsletter? (D. Kilpatrick) "Our

handbill, which for the past three or four years, has been distributed to all members and through businesses and parks in the Delta-Lyndhurst area, to visitors, contains this information.

5. Can we be put on a 'spot check' basis? (D. Kilpatrick) "That's what we tried to do. The OPP will fit us in with the hours that they have available."

6. Can we vote to see if we want jet ski s on our lake? (D. Kilpatrick) "We tried a few years ago. We inquired with the Federation of Ontario Cottagers Association. We did not get a very clear reply. The FOCA is currently lobbying police associations on a number of issues. It will be quite complicated to accomplish. Then the problem is enforcement."

D. Kilpatrick explained how the Muskoka Lake Association raises enough money to equip their own enforcement. (D. Kilpatrick) "It's got to be through education. The only other thing that we can do is ~~to enforce~~ the lake ourselves." *be more active in*

7. We should be able to say that we are 'this type of a lake'. (D. Kilpatrick) "We should work through FOCA. We will continue to do this."

MOTION. That LBLPA officially question FOCA to see if lakes can establish their own regulations, such as banning jet ski's. (Frank Ellis/Jim Watson) CARRIED

Winter Meetings: Our president attends Rideau Valley Cons Auth when agenda indicates.

Signs: There are two in place, and two in progress. (One sign is to be placed at Ol' Magoo's Bass Haven and one at Kendrick's Park. The Lyndhurst sign incurred a small amount of vandalism.

Handbills: "Care For The Lake" handbills were distributed via approximately ten places around the lake.

Future Projects: Advice from the MNR, MOEE, CRCA, and the Health Unit is being sought.

Zebra Mussels: We are assisting the MNR with their survey. Our lake was clear of zebra mussels as of early Jul 1995.

Environmental Youth Corps (EYC): (D. Kilpatrick) "This is a very valuable tool, however, the demands are too great for the LBLPA for the moment. We may try to join forces with the Park or the Township." (M. LaRose) "We also felt that we didn't have enough info on the lake to submit an appropriate application."

MNR Factsheets: Approximately one dozen were mailed out. Hand-outs were provided for those interested.

Assoc'n Memb Fee: The average membership fee in Ontario is \$33/yr.

General Thrust of LBLPA: The Exec favours education and checking up on the lake, rather than checking up on property owners.

Thanks: D. Kilpatrick extended a thank-you to the executive for their dedication.

6 Hand-outs: The membership was reminded of the various hand-outs available.

b. 1st Vice-President, Don Santos:

Water Quality: Secchi/ChlorA hand-outs were provided by D. Santos. Don explained how to interpret the data. In 1992, Lower Beverley Lake was one of the worst lakes in the region for chlorophyll count. In 1993, our lake was back in line.

D. Santos mentioned that this year the lake was benefiting from thirty days without rain.

(D. Santos) "The primary sources for nutrients that promote weed growth Upper Beverley Lake and the creek to the north of BlackJack Island."

D. Santos explained how they will continue to establish a ('normal') baseline.

D. Kilpatrick asked Al Perras if he required any help. A. Perras mentioned that if anyone had a concern around their immediate area, they should collect three or four samples for analysis. (A. Perras) "Sample bottles can be obtained from D. Santos. You should deliver your samples to me on Sunday afternoon by 5:00pm." A. Perras recommended that samples be taken approx ten feet from shore, in approx three feet of water, and approx one foot under the surface.

c. 2nd Vice-President, Michelle LaRose

Invasive Species: M. LaRose informed the membership of the hand-outs available to them.

Golf Course and Housing Devel on former Coon Farm: M. LaRose provided an overview of the development.

(M. LaRose) "At present, the owners are carving out the eighteen hole course. It is expected to open in 1997. There are three waterfront lots, and fifty-two golf course lots with no communal docks. The application for approval is about to be submitted. Hydrological studies are completed." The complex will also include a driving range.

Mussel Busters: M. LaRose explained who they were, and mentioned that our lake was too small to have them come.

LBLTwnsp Park: M. LaRose identified Pat Mathieu as the contact for the Park. M. LaRose explained that P. Mathieu is concerned about erosion in the creek, and that the park may create a small ~~inlet~~ ^{TARREN} in the park for about thirty or fourty boats.

M. LaRose provided an overview of the park's expansion plans. They have increased the number of seasonal lots from eight to thirty-eight, and they anticipate increasing the number to fifty. The park is considering the installation of a sewage system and dumping stations for the complex. EYC people are revising the nature trails. The park will be promoting activities. The park is working on shoreline clean-up. The increase in

renting not only increases revenue, but also, it has been found that seasonal renters tend to take

Membership List: M. LaRose has compiled a list of all paid members of the LBLPA an offered this list to those interested. M. LaRose explained better care of the lake.

how the list is used to obtain volunteer helpers.

Time of Annual Meeting: M. LaRose provided the results of the membership survey. It was agreed: 2:30 p.m.: Registration
3:00 p.m.: Meeting.

Questions Posed to M. LaRose:

1. If they restrict building 100 feet from shore, would it not make sense to restrict trailers in the park 100 feet from shore? (M. LaRose) "It certainly makes sense. It's something to discuss with the park superintendent and their steering committee."
2. How can you operate a golf course without using fertilizers? (M. LaRose) "They will be required to get permits. The MNR said that we should be more concerned about farms than golf courses as golf courses are regulated."
(D. Kilpatrick) "I suggest that you contact the MOE and have them develop a baseline today so that it can be accurately monitored in the future."

MOTION: To have next year's annual general meeting at Blue Heron Point.
(Clare Adams/Mary Santos) ^{Angerman} It was agreed that in the 1996 Spring Newsletter, ^{CARRIED} the membership would be surveyed to determine the preferred location of the Annual Meetings, starting in 1997: At the cottage of a member or in the LBL Township Park Pavilion.

- d. Treasurer, Betty Penstone

New Members at this Meeting: Three new members were signed up at the annual meeting.

Undelivered Newsletters: B. Penstone read the names of the undelivered newsletters to see if the members had moved from the lake.

Mailing List Update: S. Gamracy offered to assist B. Penstone with researching township list. the LBLPA mailing

9. CONCERNS OF MEMBERS.

- a. Beaver Control. Hand-out was previously discussed.
- b. Boat Speed, esp upper region of Lyndhurst Creek. It was suggested that

residents post signs "Max Speed 10 km/h or 6 mph. IT IS THE LAW".

10. OTHER BUSINESS?

Nothing to report.

11. NEXT MEETING.

Date: Saturday July 20, 1996
Time: 3:00pm
Place: Blue Heron Point

12. PURPLE LOOSESTRIFE CONTEST.

This year's winner was D. Kilpatrick.

13. DOOR PRIZES.

1st Keith Crossfield
2nd Beth Robinson
3rd Wilma Henderson

14. ADJOURNMENT at 5:24pm.

LOWER BEVERLEY LAKE PROTECTIVE
ASSOCIATION

21 Jul 1996

BALANCE AS OF JULY 22nd, 1994 \$ 701.27

EXPENSES

Picnic Expenses for Annual Mtg. 1994	45.60	
Membership - Fed. of Ont. Cottagers' Ass	197.75	
Photocopies, stamps, office supplies	407.66	651.01
		50.26

RECEIPTS

Membership since July 22nd, 1994		
to July 21st, 1995	1,068.00	
L.B.L.P.A. Decals	1.00	
Bank Interest - Oct, 31st, 1994	1.12	
- April 30th, 1995	1.28	1,071.40

BALANCE AS OF JULY 21st, 1995 \$ 1,121.66

(not included in these figures is the money collected for both the Bastard and South Burgess Volunteer Fire Department in the amount of \$42.00 and Rear of Leeds & Lansdowne in the amount of \$25.00)

5'25'

RESPECTFULLY SUBMITTED BY

Betty Penstone