

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

EXEC

08 Jul 1996
p114
+ Treas's Report

EXECUTIVE MEETING

Sat 08 Jul 1995 10:00 a.m. Kilpatrick Cottage

MINUTES

- 1. PRESENT: Pres: Doug Kilpatrick Treas: Betty Penstone
 1st V-P: Don Santos Sec'y: Vacant.
 2nd V-P: Michèle LaRose (Doug volunteered to take minutes.)

Guests: Al Perras.

(Steve Gamracy, Secretary-Designate had planned to attend but a last-minute business matter prevented attendance.)

- 2. WATER QUALITY TESTING. (In addition to Secchi-Chlor A.)

Al described what he would be able to have done.

Parameters (what is to be tested such as nutrients and bacteria) are to be decided by Al.

Sites to be tested: Delta Creek: at Dam, area of Mill, above Fairgrounds outlet;

Lake proper, "piggy-backed" on Secchi-Chlor A now being sampled by Don Santos: Oak Bay, Kendrick's Bay, Whiskey Is Lyndhurst Creek mouth.

Frequency: Minimum 6 per open water season.

Sampler: Don Santos for time being.

At Annual Meeting, volunteers to be sought; Al to co-ordinate.

Thanks was extended to Al and he excused himself from the meeting.

- 3. ADDITIONS TO / ADOPTION OF THE AGENDA. The agenda was adopted by consensus.

- 4. MINUTES OF THE LAST EXECUTIVE MEETING, 27 May 1995.

MOTION. That the minutes of the Executive Meeting of 27 May 1995 be adopted.

(LaRose / Santos)

CARRIED.

- 5. TREASURER'S REPORT. Betty reported and others added information.

Paid-up members 1995 to date: 66 of 310 letters sent. (As of same date last year: 60.)

Cash On Hand: \$1313.32

Accts Payable:	Pres:	\$ 375.54	
	1st V-P:		
	2nd V-P:	22.12	
	Treas:	9.00	
	TOTAL:	406.66	406.66

Est Further Known Expenses 1995:			
	Pres:	\$ 500.00	
	1st V-P:	35.00	
	2nd V-P:	40.00	
	Treas:	20.00	
	TOTAL:	595.00	595.00

TOTAL:1001.66 \$1001.66

Available For Other Uses: Approx \$ 310.00

5. TREASURER'S REPORT. (cont)

MOTION. That the Treasurer's Report be accepted.
(Penstone / Santos) CARRIED.

6. MAILING LIST UP-DATE.

Betty reported several Spring Newsletters had been returned.
At Annual Meeting, volunteers will be sought to up-date the mailing list through the Township Offices.

7. BUSINESS ARISING FROM THE MINUTES.

a. Signs At Boat Ramps. Doug:

i. Furnace Falls (Lyndhurst) and LBL Tnsp Park: In place approx 29 Jun 1995.

For 1996, Doug will try to meet his goal of having them in place for end May Long Weekends, Queen's Birthday / Memorial Day.

ii. Kendrick's Park and former Healey's are in process.

b. Annual Meeting and Picnic / Social, arrangements:

Michèle reported: Flyers: To deliverers approx 16 Jun, to be delivered on or about 01 Jul.

(Well Done!! from Exec to Michèle on content, format and timing.)

Purple Loosestrife Prize: In hand.

Supplies for Picnic / Social: In hand.

Child Care: In hand.

Membership List: In hand.

Invasive Species Handout will be on hand;

Golf Course and Housing Development: Developer can't attend but Michèle will report. (9 holes to open Spring '97; Housing 52 lots, 3 waterfront, shared waterfront.

Mussel Busters: Can't attend LBLPA because too small, Contact 1-800-563-7711 for Dates and Locations and publish. (Doug checked and only 1995 Eastern Ont location is CORK at Kingston, probably 26-27 Aug.)

Betty: Old Town Hall. Will obtain permission and key in case of very bad weather. (11 Jul: Done. If used, fee of \$20.)

Don: Door Prizes in hand.

Doug: Purple Loosestrife Contest. Will have scale to weigh.

Sign to Old Town Hall in case of very bad weather.

Special Guest Replies to date, with Michèle's addition:

YES	NO	MAYBE
RoLL: D-R Ken Dobbing	MNR (officially)	Ont Hydro Techs
Counc Velma Kelsey		MNR Denis Donovan
Phyllis Willemsen		(Unofficially)
Bill Wood		

Graph for Secchi Disc/Chlor A: Up-dated and copies for Annl Mtg.
Handbill: Supply for Annl Mtg.

7. BUSINESS ARISING FROM THE MINUTES. (cont)

b. Annual Meeting and Picnic / Social, arrangements (cont)

AGENDA: Pres was encouraged to proceed through meeting at brisk pace.

Usual formalities.

In Memoriam: Earl Armitage, Vicki Morrison, Jack Robinson, _____

Appointments to Exec: Sec'y: Steve Gamracy; 2nd V-P: _____

Guests

Pres's Report.

Water Hazard Marking: Thanks to Al Brown.

Water Quality: Secchi/ChlorA to date and extension;

Other testing: Al Perras / Volunteers to assist.

OPP: Presence Confirmed / Proposed; Mtg 05 Jul 1995.

LBL Tnsp Park: Report.

Golf Course-Housing: Report.

Mailing List: Newsletters undelivered; New Members at Annl Mtg;
Volunteer(s) to assist Treas in up-date.

New Projects: Contacts; EYC; Exec Recommend'n; Members' Direc'n.

Concerns of Members: Beaver; Boat Speed in upper Lyndhurst Creek.

Hand-Outs: Graph of Secchi/ChlorA, Membership List,
Handbills, MNR Factsheets,
Invasive Species, OPP Meeting Report.

Survey re Time of Annl Mtg. Zebra Mussel report.
Date, Time of next Annl Mtg.

Purple Loosestrife Award.

Door Prizes.

c. Secretary Replacement.

Doug to contact Steve Gamracy SAP after Exec Mtg of 08 Jul 1995.

d. Water Quality Testing Assistant. (Secchi-ChlorA)

Don confirmed that John Frye will do testing/sampling in Upper Bev. Lake.

e. MNR Factsheets.

Doug reported approx 6 requests / 12 Factsheets sent.

f. Environmental Youth Corps. (EYC) After discussion, Decisions:

- EYC requires VERY large commitment of person to be co-ordinator;
- Ascertain what problem(s) exist before attempting to solve by large effort such as required by EYC application and management;
- May be able to make joint effort with such as LBL Park or one of the Townships;
- EYC to be kept in mind as a possible source of help;
- LBLPA Membership to be informed accordingly.

g. New Projects, Advice Concerning:

Doug: Contacts with MNR, MOEE, CRCA in progress.

Exec: Favours Education over such as Septic and/or Shoreline Surveys and 'police' action.

8. NEW BUSINESS.

a. Resonnes to Survey In Newsletter.

Michèle to collate and report to Annual Mtg.

8. NEW BUSINESS. (cont)b. Fees. Doug:

- i. FOCA fees to increase by \$10.00 for 1996.
- ii. Average Cottage Association Membership fee within FOCA is \$33.

c. Ontario Provincial Police. (OPP)i. Cottage Property Security.

- Doug attended meeting on 05 Jul 1995;
will prepare hand-out report for Annl Mtg.

ii. LBLPA Request to 'Show Presence'.

Doug: No reply as of 08 Jul 1995. OPP boat not seen on LB Lake in summer 1995.

Made suggestion to offer to OPP, that LBLPA supply boat and driver if OPP would supply officers for half-day visits to lake.

Don and Doug offered their boats and drivers.

Doug to offer to OPP.

(13 Jul 1995. Doug spoke with OPP Marine, Perth:
Westport Det has only 20 hours per week.

Perth Det has 40 hours per week, but most time is spent on Rideau and there are too many lakes to cover.

Perth Det will visit LBL on 23 Jul 1995, at time of Delta Fair.

Const Gainsforth recommended Doug take his suggestion to the Traffic Sergeant, S/Sgt Hurteau.)

iii. "Deputies". Doug reported on the system which Muskoka Lake Assoc has with the OPP in that area.d. Zebra Mussel, MNR Survey:

Doug: Services of son volunteered to MNR for "end June and August" water sampling assistance. No reply as of 08 Jul 1995.

(12 Jul 1995: Doug spoke with MNR. Samples taken end Jun and early Jul. No evidence of Zebra Mussel. August sample will be taken. May make use of Kilpatrick boat.)

Will report to Annl mtg.

e. Resignation of 2nd V-P, Michèle LaRose.

This was accepted with regret, after members of the Exec had urged re-consideration and delay.

A small token ~~to~~ appreciation was presented to Michèle.

Doug will search for replacement, preferably to be appointed at Annl Mtg Jul 1995. Names were suggested: John Truyens and Thane Wheeler.

9. NEXT EXECUTIVE MEETING: Sat 26 Aug 1995, 10:00 a.m. Don Santos's, Horse Island.10. ADJOURNMENT was at 12:37 p.m.

Doug Kilpatrick,
Doug Kilpatrick,
Secretary pro tem.

INTERIM FINANCIAL STATEMENTJULY 8th, 1995

BALANCE AS OF JULY 23rd, 1994 \$ 701.27

REXPENSES

Annual Picnic - 1994	45.60	
Federation of Ont. Cottagers Ass'n.	<u>197.75</u>	<u>243.35</u>
		457.92

RECEIPTS

Fees (since July 23rd, 1994)	852.00	
Decals	1.00	
Bank Interest - Oct. 31st, 1994	1.12	
" " April 30th, 1995	<u>1.28</u>	<u>855.40</u>
BALANCE AS OF JULY 8th, 1995		<u>\$1,313.12</u>