

EXEC

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25 Aug 1996
p. 14
+ Treas's Report

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

EXECUTIVE MEETING

Friday 25 Aug 1995,

10:00 a.m.

Cottage of Don Santos

MINUTES

1. **PRESENT** Pres: Doug Kilpatrick Secty: Steve Gamracy
1st V-P: Don Santos 2nd V-P: John Truyens

2. **ADDITIONS TO / ADOPTION OF AGENDA:**

- a. Additions: Delta Creek Issue.
- b. Adopted by consensus.

3. **MINUTES OF LAST EXECUTIVE MEETING, 09 Jul 1995** be adopted.

No errors.

No omissions.

MOTION That the minutes of the Executive Meeting of 08 Jul 1995 be adopted.
(Santos/Truyens) **CARRIED**

4. **BUSINESS ARISING FROM MINUTES OF EXECUTIVE MEETING.**

a. Water Quality. Don Santos reported:

i. Secchi-ChlorA: Rains have made a significant impact to readings. Don expects readings to return to normal levels now, and he is continuing to monitor Lower Beverley Lake. The program is proceeding on schedule.

ii. Other Pollutants: Nothing to report.

b. Mailing List Update. Betty & Steve expect to complete in late Sept.

c. Signs At Boat Ramps. (Ol' Magoo's & Kendricks Park). Doug reported: Progress is slow. Hope to have in place by Labour Day Weekend, 1995.

d. Annual Meeting Date Time Place.

i. For 1996: Sat 20 Jul 1996, 2:30 p.m. for 3:00 p.m.
Frank and Sandy Ellis's Blue Heron Point.

ii. For 1997 and After: In 1996 Spring Newsletter, preference of membership will be surveyed: Member's cottage or LBL Twosp Park pavilion. (Pros and Cons to be listed).

iii. Special Arrangements / Attractions:

- (1) D. Kilpatrick will send out invitations to same groups as 1995.
- (2) D. Kilpatrick will send a letter to B&SB Township "Delta Creek Committee" to offer the assistance of D. Santos.

e. New Projects Advice: Doug reported:

- i. Letter 17 Jul 95 re Health of LBL, to MOEE, MNR, CRCA, Health Unit:
What LBLPA is doing;
What is your agency doing?
What is the state of health of LBL?
What should we be doing (co-operatively) to preserve / enhance the health of LBL?
- ii. Reply to date only from MOEE. (D. Kilpatrick summarized.) Copy of letter is attached. MOEE also provided a number of publications related to environmental issues.
- iii. Action: D. Kilpatrick will continue to monitor what other groups are doing. Doug will send out a "hastener".

f. Ontario Provincial Police (OPP). Doug reported:

- i. Boat & Driver Offer by LBLPA: Declined by OPP.
- ii. OPP Suggested similar to Muskoka and Trent-Severn:
Assoc supplies Boat, Motor, Fuel, Equipment (Cellular phone), Uniforms, Wages to young adults;
OPP trains the young adults. (Doug not sure who selects, hires.)
Patrollers: Check, educate, advise, caution, report to OPP.
- iii. Sharing with neighbouring Assoc might be possible.
D. Santos & J. Truyens suggested that the cost may be beyond the means of the LBLPA.

g. Executive Names, Addresses, Phones. D. Kilpatrick provided a new list dated 18 Aug 1995.

5. **TREASURER'S REPORT.** Betty reported:

Balance on Hand as of 25 Aug 1995: \$1,236.83

Pres's Expenses: Signs: \$491.00

D. Kilpatrick provided expense report to Betty.

Treasurer's Report attached.

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

CARRIED

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6. MINUTES OF ANNUAL GENERAL MEETING OF 22 JUL 1995.

Much thanks to Steve for a very good job!
Doug provided list of errors to Steve.
Significant errors considered at meeting.
Steve to correct minutes and re-distribute.

MOTION That the minutes of the Annual Meeting of 22 Jul 1995 be adopted as corrected.
(Gamracy / Santos)

CARRIED

7. BUSINESS ARISING FROM MINUTES OF ANNUAL MEETING OF 22 JUL 1995.

- a. Letter of Thanks have been sent by D. Kilpatrick to
LBL Twosp Park: Patrick Mathieu and Park Ctee,
MNR: Denis Donovan and Area Manager (Leeds Cnty),
ROLL: Reeve and Council,
B&SB: Reeve and Council.
(Notes of thanks / support were left at mtg by reps of twnsps.)
- b. Community Policing Offices.
Doug suggested: In 1996 Spring Newsletter, call for volunteers from LBLPA, esp year-round residents, for each of Delta and Lyndhurst committees.

Action. Doug will accomplish.
- c. Safe Boating.
Doug suggested: Make up an enclosure in the 1996 Spring Newsletter to include:
- i. Summary of Laws;
 - ii. Summary of LBLPA Recommendations:
 - (1) Boat Speeds - Towing,
- Other
 - (2) Jet Ski areas.
- Action. Doug will accomplish.
- d. Contact with FOCA.
Doug suggested: Write re Jet skis, HP limits, Speed limits.

Action. Doug will write letter.
- e. Environmental Youth Corps (EYC).
Doug: Should LBLPA express to others such as LBL Twosp Park, Twnsps, its interest in co-operation in a EYC project?

Action. Doug will issue letters to all parties concerned.

f. Golf Course and Housing Development.

Doug: Should LBLPA request MOEE to establish run-off base-line and monitor?

Action. Doug will issue a letter suggesting this to be performed on a co-operative basis (LBLPA & MOEE).

g. Signs For Boat Speed.

D. Santos explained the types of signs currently in use on the Rideau system. Don suggested obtaining four sets (Delta creek mouth, Lyndhurst creek mouth, head of Delta creek, head of Lyndhurst creek.)

Action. Doug will attempt to obtain 10km/hr, NO ~~WAKE~~^{WASH} signs via Rideau canal people.

8. **NEW BUSINESS.**

- a. 2nd V-P Handover. Liaison between M. LaRose and J. Truyens. Doug reviewed the main responsibilities of 2nd V-P with John.

Action. John will discuss with Michelle.

- b. Fishing Tournament of 13 Aug 1995. Doug: Concerns expressed by approx 12 members / year-round residents: Boat speed, ineffective live release, zebra mussels.

Action. Doug to write positive letter of concern to include using flag boat system.

- c. New Projects.

- i. Osprey Nesting Sites. (Suggested by Denis Donovan.)

Action. Doug will ask membership in the 1996 Spring Newsletter if anyone would like to support this.

- ii. Fish Stocking.

D. Santos recommended that the LBLPA initiate a fish stocking program.

S. Gamracy suggested the Delta mill as the hatchery site.

Action. S. Gamracy to investigate with Delta Mill Society.

9. **NEXT EXECUTIVE MEETING:** Friday May 24,
7:30 p.m.,
Ol' Magoo's Bass Haven.

10. **ADJOURNMENT** was at 11:48 a.m.

EXEC

25 Aug 1986
Min's Treas's Report
Exec Mtg
25 Aug 1985

TREASURER'S REPORT

BALANCE (AT AGM)		\$1121.66
PICNIC EXPENSES	\$85.07	
BANKING CHARGES	\$ 1.80	
RECEIPTS MEMBERSHIPS		\$ 202.04
BALANCE (AUGUST 25)		\$1236.83

OFFICIAL MEMBERSHIP COUNT:

(AT AGM)	101
(AUGUST 25)	113