

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

ANNUAL GENERAL MEETING

Sat 20 Jul 1996 3:00 p.m. Frank & Sandi Ellis's "Blue Heron Point"

MINUTES

1. CALL TO ORDER and WELCOME.

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

2. GUESTS.

a. **No guests attended.** Only replies received were from Township R of L and L & Reeve.

3. AGENDA

- a. **Additions.** Golf course (covered under 18A).
- b. **Adoption was by consensus.**

4. ATTENDANCE

1995: 44 = *Members 39 + Guests 5;*
 1996: 27 = " 27 + " 0.

5. INTRODUCTION OF EXECUTIVE (by D. Kilpatrick).

6. IN MEMORIAM: A moment to remember members who passed away during the past year:

- Carrie Armitage
- Blythe Broughton, a past president of LBLPA
- Ron Morris, who gave MUCH service to the Delta community
- Peter Olivo, a pioneer Water Sampler for LBLPA
- Thane Wheeler, who volunteered for the LBLPA Executive but did not have an opportunity to serve.
- Those whose lives were taken in the TWA 800 Tragedy and the many others who are suffering the loss.

7. MINUTES OF THE LAST ANNUAL MEETING, 22 Jul 1995

MOTION: That the minutes of the Annual General Meeting of 22 Jul 1995 be accepted as printed.

(Steve Gamracy/Ed Vanvorse)
Voorhis

CARRIED

8. TREASURER'S REPORT.

B. Penstone reported: (Report Attached).
 NB: Donations to the Fire Departments: B&SB:\$450 R of L&L:\$90 = \$540

MOTION. That the Treasurer's Report be accepted.

(Betty Penstone/Don Santos)

CARRIED

Balance as of Treasurer's Report:	\$1045
Revenue since Report:	\$ 25
Total:	\$1070
Anticipated expenses through 1996:	\$ 590
Balance entering 1997:	\$ 480 (FOCA fees early '97: \$200).

9. **LBLPA MEMBERSHIP FEES:**

a. **What is done with our fees?**

1994 and 1995 big expenses: CARE FOR LAKE signs at boat ramps \$495 each = \$990.	
1996 Newsletter: Sta & Pri \$150 + Post \$150	\$300
Speed Signs on Creeks: 10 signs + S&H + Materials	\$475
FOCA Fees	\$315
Expenses for Annual Mtg: Copying \$60 + \$20, Prizes \$45, Picnicstuff \$30	\$155
Handbills per year	\$ 30
Misc: Postage, Copying, Fax	\$ 25
N/C: Many out-of-pocket Exec Expenses	\$ 00

Total: \$1,300

1996: Est Membership Fees: 115 @ \$9.00 = \$1,035

1996 Est Shortfall of \$265 is covered by accumulated surplus^{and} donation.

b. **What Executive recommends:**

i. **Flyer for Annual Meeting:** Because, relative to dollars and time, it is NOT cost-effective, therefore, discontinue it.

MOTION: That effective immediately, the 'flyer' reminding of the Annual General Meeting be discontinued and relevant information be contained in the Spring Newsletter.
(John Truyens/Kathryn Smith) **CARRIED**

ii. **New Projects:** Investigate and carry out as (financially) feasible.
Eg: Testing for chemical and biological contaminants; sewage survey.
"We need to get a better handle on the lake" (D. Kilpatrick).

iii. **Increase Membership Fee** to build capital. (1994 Provincial Avge: \$33)

MOTION: That effective 1997, the Annual Membership Fee per immediate family be Fifteen Dollars.
(Don Santos/Beth Robinson) **CARRIED**

10. **WATER QUALITY:**

a. **Secchi disc/ChlorA:** Don Santos Reported:

- i. **Up-Date through 1995:** (Graph of results distributed)
 - Oak Bay holding steady in averages through 1995
 - Kendrick's Bay measuring better than Oak Bay
 - Whiskey getting good measurements there.
 - Oak Bay has seen some heavy weed growth spikes
 - Kendricks & Whiskey are showing favourable improvements.
 - 1995 secchi disc reading showing improvement.

- ii. **Changes for 1996:**
 - Measuring phosphorous now (versus chlorophyll)
 - Still doing secchi disc tests
 - We are limited to 8 tests per year

b. **"Shoreline STEWARDSHIP, The Brochure":** Distributed.

c. **Testing For Chemical and Biological Contaminants:**

- Otty Lake Assoc does 32 X 3 X est \$5 = \$480 per season
- LBLPA sought advice of MOEE and Health Unit
- Don Santos and Doug Kilpatrick will meet with officials
- Other costs (Eg: Sampling equipt, transportation) to be investigated

MOTION: That within financial and person-power capabilities, and subject to the advice of MOEE, Health Unit, in addition to secchi disc/ChlorA testing, as soon as possible, a program of testing for chemical and biological contaminants be started by LBLPA.

(Don Santos/Sandy Ellis)

CARRIED

11. **SAFE BOATING:**

- a. **Hazard Marking:** Thanks to Al Brown.
- b. **Laws Published in /Spring Newsletter:** Confirmed correct & complete.
- c. **Boat Speed(s):** Doug Kilpatrick spoke with FOCA V-P Recreational Boating: - Knows of one Assoc/Township which has by-law (legality of which not yet ^{been} challenged)
D. Kilpatrick opened a discussion on which action membership would like to take.

MOTION: That beyond the law of 10/6-30/100, the LBLPA have no policy re: boat speed except ^{to be} reasonable and prudent.

(Millard Goodsell/Mary ^{Van Voorhies})

CARRIED

d. **Jet Skis/PWC's: Banning:**

- D. Kilpatrick spoke with FOCA V-P Recreational Boating/Sr Const ^{OPP}
Gananoque Marine:
- Not possible/highly unlikely at this time: Double standard.
- D. Kilpatrick asked the membership what action it wished:

MOTION: That LBLPA take no action as an association at this time ^{re PWCs}

(Don Santos/Millard Goodsell)

CARRIED

MOTION: That the LBLPA, as present policy, it^Xs goal of seeking increased authority for lake associations. The association directs it^Xs executive to work with FOCA to promote research and pursuit of this goal.

(Frank Ellis/Jim Snell)

CARRIED

e. **Identification of Craft Made Easier:**

- D. Kilpatrick suggested something like 5 letters/numerals 25 cm in height and in a VISIBLE colour placed on the craft hull.
- D. Kilpatrick asked the membership what action it wished:

MOTION: That the LBLPA indicate to the appropriate authorities its desire to have greater visibility of boat identification.

(Michelle LeRose/Cal Smith)

CARRIED

- f. **OPP Patrols:** Doug Kilpatrick reported on information he received from Community Policing Meeting for Lake Associations, 11 Jul 1996:
- "At least once per summer on every waterbody in the Bro-Gan-Wes area"
 - Bro-Gan-Wes Marine is willing to "show the uniform" from a privately owned craft
 - PWC's donated to OPP. Now can compete from same base as BGs.
- g. **Signs on Delta and Lyndhurst Creeks:** (Pictorial "No Wash/Waves" and Written "10/6 wi 30/100").
Delta Creek 2 + 2 up; one down. Replacement has been ordered. Up ASAP.
Lyndhurst Creek: Hope for 2 + 2 up by end of Jul 1996.

12. **LOCATION OF ANNUAL MEETING:**

Survey results as of start of meeting 20 Jul 1996:

Cottage/Residence:	14
Pavilion (Park):	44
No Preference:	83

MOTION: That henceforth, the Annual Meeting of LBLPA be scheduled to be held at Pavilion LBL township Park.

(Don Santos/John Truyens)

CARRIED

13. **COMMUNITY POLICING:** (D. Kilpatrick attended meeting 11 Jul 1996)

- a. **Telephones:** **EMERGENCY** Ambulance, Fire, Police: **9-1-1**
Routine OPP: 1-800-267-8919
Community Policing Office, Elgin: 613-359-6650
- b. **Local Community Policing Office:** Elgin only (Delta and Lyndhurst did not materialize).
- c. **Name:** North Leeds Community Policing Council.
Philosophy: Police services delivery which recognizes that the resolution of crime and order problems are the shared concerns and responsibilities of the community and the police.
- d. **Main Points From Meeting:**
- Re-organization of Bro-Gan-Wes OPP: Interlock, Mutual cover, 24hrs.
 - REPORT incidents.
 - ID of property, including buildings: Not SIN, use Prov/^{state} Vehicle Plate Number
 - Biggest concerns of the dozen Lake Assoc's present: **Boat Speeds, Jet Skis speed/noise!**

14. **MINISTRY OF NATURAL RESOURCES, Brockville:**

- LBL is in larger Lanark-Leeds area. Boss Jim Mcready.
- Personnel changes.
Six conservation officers to remain for enforcement.

- Smaller Brockville office to remain.
Services will be reduced, but over-all boss (Ron Evers) keen to do the best job possible.
- Permits for shoreline work no longer required.
Doug Kilpatrick recommends obtain advice from MNR BEFORE starting. †
Pamphlets available.
Fines remain in effect.
Be the keeper of your bros and sis AND the lake. If you're not comfortable about speaking with someone who may be creating a problem for The Lake, ask the President of the LBLPA to speak.

Eg: Hard dock or retaining wall; altering shape of shoreline; "denuding" shoreland; changing natural water flow; construction within 15m/50ft of water's edge; dredging a channel; filling a wetland; new boathouse into water.

If you're concerned with what you see someone else doing, CALL MNR

Jim Snell, Millard Goodsell, Steve Gamracy to look into lake level control. they will report back to LBLPA executive.

15. LEEDS LAKES AND LAND COUNCIL: (Correspondence Received)
- Goal: To facilitate responsible land care and stewardship of natural resources.
 - Seeking members: Should be year-round, commitment, TIME.
CONTACT: Gary Neilson, 10 Oxford Ave, PO Box 605, Brockville, On. K6V 5Y8
 - LBLPA will ask for up-dates on activities of LLLC.

16. CONCERNS, COMMENTS from NEWSLETTER REPLIES:

17. PRES HAS MESSAGES FOR: Norma Griffith, Janet Sheridan, Don Swakopf.

18. OTHER BUSINESS:

- a. Golf Course Report (Michelle LeRose)
- Application for building lots submitted by Mr. ^{Cirelli} Cirelli.
 - Mr. Cirelli had hydrology report completed:
 - *volume of effluent to bedrock aquifer is minimal
 - *all test wells proved that property should not experience well interference
 - *low permeability of ground (therefore, heap leach septic beds will be required)

19. NEXT MEETING: Date: Saturday 19 Jul 1997 Time: 2:00 p.m. for 2:30 p.m.
Place: LBL Township Park Pavilion

20. DOOR PRIZES: Draw conducted by Don Santos. 3rd Prize to Brian Kirby
2nd Prize to Michelle LeRose
1st Prize to John Truysens

21. ADJOURNMENT: at 5:43 p.m., followed by Picnic/Social.

FINANCIAL STATEMENT -JULY 20th, 1996

LOWER BEVERLEY LAKE PROTECTIVE
ASSOCIATION

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

EXPENSES

Picnic Expenses for Annual Mtg. 1995	85.07	
Babysitting \$20.00, prizes \$39.83 and picnic supplies \$25.24		
Membership - Fed. of Ont. Cottagers' Assn.	200.00	
Photocopies, stamps, office supplies	411.26	
Bank Service Charges	4.80	
Two Signs at boat ramps	491.12	<u>1,192.25</u>
		\$ -70.59 (red)

RECEIPTS

Memberships from July 21 - Dec. 31/95	231.04	
Jan. 1st - July 20/96	884.00	
Bank Interest - Oct. 31st, 1995	.90	
- April 30th, 1996	52	<u>1,116.46</u>

BALANCE AS OF JULY 20th, 1996 \$ 1,045.87 ←

Number of paid-up membership for 1996 -- 94 members.

(for your information, the money we have so far collected for
the Volunteer Fire Depts. - Bastard & South Burgess \$450.00
Rear of leads & lansdowne \$ 90.00

These amounts are not included in the figures above, I only
submit these as I thought you might like to hear of the worth-
while effort on the part of our members.

RESPECTFULLY SUBMITTED BY

B. Penstone