

LOWER BEVERLY LAKE PROTECTIVE ASSOCIATION**EXECUTIVE MEETING**

May 29, 1997 7:30 pm at Betty Penstone's

MINUTES

1. **PRESENT:** President: Doug Kilpatrick
1st V-P: Don Santos
- Treasurer: Betty Penstone
Secretary: Janet Sheridan
2. **GUESTS:** Kevin Lamacraft B.Sc.F, R.P.F. - Environmental Consultant, formerly MNR (924-9545)
-specializes in waterfront development, shoreline management
- Henry Garcia, Director Environmental Health Department, Brockville (345-5685)
-environmental inspections, public beaches, permits for wells/septic systems
3. **SEWAGE SYSTEM/SHORELINE SURVEY:**
-Process: 1) Sell the idea to property owners = preservation of lake, protection of property value
2) People to do survey must have permission to access property
-check use, age, distance from shoreline etc.
-Health Unit provides training free of charge (H. Garcia)
3) notify Health Unit of apparent problems
- Ideas: 1) Probably very little funding for this kind of project (Kevin Lamacraft)
2) Pat Mathieu Township Park Superintendent or Bastard Twsp. possible supervisory roles for students doing survey
→ 3) Ask member of lake association who has done this type of survey before for advice
4) News letter could contain general information re: sewage systems
5) Septic pumpers might pay for advertising in news letter
- **Action:** Executive meeting (John, Don and Doug) with guest from other lake association to set up approach. Date between 23-26 June, 1997, depending on availability of guest.
4. **SECRETARY OF LBLPA:**
Janet Sheridan accepts the position for at least one year ie. to be re-evaluated May 1998.
41 Old Mountain Rd., R.R. 1 Westport, ON K0G 1X0 (613) 273-4472.
Records from Steve Gamracy received June 7, 1997
5. **NEXT EXECUTIVE MEETING:**
Tuesday, July 8th, 1997 7:30pm at Kilpatrick's
6. **ANNUAL GENERAL MEETING:**
Confirmed for July 19th, 1997 at Beverly Township Park Get Acquainted: 2:00pm, Meeting: 3:00pm
Same format as in previous years - No flyer
7. **MINUTES OF PREVIOUS MEETINGS:**
1) Executive meetings of May 24, 1996 and July 11, 1996
Motion to adopt as is (Santos/Penstone) Carried
2) Annual General Meeting minutes July 20, 1996: Doug will look over
3) Executive Meeting minutes of August 22 1996: Doug to complete for next executive meeting

8. NEWSLETTER - SPRING 1997:

Doug will complete

Suggestions of Inclusions: 1) Money donated from Fire Departments: \$575.00 Bastard & Burgess
\$118.00 Rear Leeds & Landsdowne

2) Septic system information

3) Lake water quality results: not in as of meeting, expect them soon

Envelopes: Janet has printed large envelopes and given to Doug. Doug to complete return envelopes.

Mailing List: Janet to give Betty copy, Betty to make 5 copies.

9. OTHER ITEMS:

Motion to pay mileage for K. Lamacraft: \$20.00

(Santos/Sheridan) Carried

10. ADJOURNMENT:

Meeting adjourned at 8:58 pm.