

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

EXECUTIVE MEETING

MINUTES

At home of Betty Penstone 7:00 p.m. 20 May 1999.

1. WELCOME AND THANKS TO HOSTESS were offered by Pres Doug.

2. ATTENDANCE: Present: Pres Doug Kilpatrick
 1st V-P Don Santos
 2nd V-P John Truyens
 Treas Betty Penstone.

Absent: Sec: Janet Capell.
 J. Truyens volunteered to take meeting notes.
 D. Kilpatrick volunteered to transcribe them into Minutes.
 (J. Capell later phoned D. Kilpatrick to explain her absence. D. Kilpatrick was relieved the reason was not serious.)

3. APPROVAL OF AGENDA.
Cost of Water Testing was added by D. Santos.
Approval of the amended agenda was by consensus.

4. NEXT EXECUTIVE MEETING: Thu 08 Jul 1999 7:00 p.m. Betty Penstone's Res.

5. MINUTES OF EXECUTIVE MEETING, 11 Aug 1998:

- a. Minutes of Exec Mtg 22 Aug 1996: Doug has not done.
- b. Ident of Watercraft: Doug no action.
- c. Signs at Boat Ramps, Revisions: Doug not yet done.
- d. Future Annual Meetings. Doug requested that the topic be re-visited for clarification.

It was agreed to take the following recommendations to the Annual General Meeting, July, 1999:

- i. Duration of the meeting be not greater than 1.5 hours;
- ii. Picnic-Social be discontinued;
- iii. Place of meeting to be Delta, Lower Beverley Township Park Pavilion.

MOTION: That the Minutes of the Executive Meeting of 11 Aug 1998 be accepted as corrected.
 (D. Santos / J. Truyens) CARRIED.

6. TREASURER'S REPORT was given by B. Penstone. Report attached.

Bank Balance, 20 May 1999:		\$2,240.82
Less Pres's Expenses Actual:	\$708.66	
Less 2nd V-P's Expenses for Water Testing, Possible:	<u>150.00</u>	<u>858.66</u>
"True" Balance 20 May 1999:		\$1,382.16

MOTION: That the Treasurer's Report be accepted as presented.
 (B. Penstone / D. Santos) CARRIED.

7. NEW BUSINESS.

a. Newsletter and Enclosures , April 1999:

- 1. Comments in general: None. D. Santos had not yet seen his set which D. Kilpatrick had mailed to Santos Delta address.

..../2

7. NEW BUSINESS (cont)

a. Newsletter and Enclosures (cont)

i i. Registration Form Information Consolidation:

MAILING LIST UP-DATES: By 31 Oct 1999. To be communicated to J. Capell by B. Penstone.

ELECTION VOLUNTEERS: As they arrive. To be communicated to D. Kilpatrick by B. Penstone.

ASSISTANCE VOLUNTEERS: For Water Quality, to D. Santos
as they arrive by B. Penstone;

Other Areas: Hold. Consolidation arrangements will be made
by D. Kilpatrick.

SEWAGE / SHORE SURVEY: Hold. Number IN FAVOUR to be counted for Exec Mtg 08 Jul 99
by B. Penstone.

Detail (as necessary) will be consolidated later by
B. Penstone and D. Kilpatrick.

COTTAGE WATCH: Hold. Communicate at Exec Mtg 08 Jul 99 to J. Truyens by B. Penstone.
Info from FOCA, OPP, to J. Truyens SAP by D. Kilpatrick.

JET-SKI PETITION CIRCULATORS: As info arrives. To D. Kilpatrick by B. Penstone.

iii. Safe Boating Guide 1999:

(1) Enclosure and Brochure: Error, Serial 19 should read "... must have
seats ..."

Possible Error re Under 12 Years / Power: D. Kil's
possible error is on the side of safety. If anyone
finds the possible error, it will mean the finder has
read the Booklet, which is the objective.

(The enclosure and Brochure were written and printed before D. Kilpatrick received
Safe Boating Guide 1999 from Coast Guard. Guide was received 29 Apr 1999.)

(2) Distribution of Safe Boating Guide 1999 by D. Kilpatrick:

29 Apr 99: 100 to Delta / Lyndhurst, Liquor Store, Post Office, Fishing Lic Issuers,
members of LBLPA Exec.

17 May 99: 70 to Delta / Lyndhurst as above;
30 to be retained for Annual General Meeting, 17 Jul 1999. D. Kil'k.

For this 100, D. Kilpatrick had a label printed and attached: "Compli-
ments of LOWER BEVERLEY LAKE ASSOC'N, BOX 204, DELTA ON KOE 1GO."

iv. Cost of Newsletter 1999. D. Kilpatrick distributed detailed accounting.

For 389 addresses on Mailing List: TOTAL COST: \$413; COST PER ADDRESS: \$1.07.

v. Activities / Tasks As Currently Performed By Executive Members:

These to be mailed to persons who, on the Registration Form, indicate interest in election
to Executive of LBLPA.

A DRAFT, prepared by D. Kilpatrick was distributed at this meeting.

Comments from current Exec Members are to reach D. Kilpatrick by 04 Jun 1999. All.

b. **Letter From Ms Susie Mensea, May 12 1999 re Opposition to Banning Jet-Skis From
Lower Beverley Lake.** (\$10 for cost of Newsletter was enclosed.)

D. Kilpatrick to respond and thank. (Copies attached.)

c. **Advertising Sheet For Newsletter.** (See next page.)

7. NEW BUSINESS (cont)

- c. **Advertising Sheet For Newsletter.** Suggested by D. Kilpatrick. Other Lake Assoc'ns do it.

A means of defraying cost of Newsletter.

Alphabetical list of Goods and Services provided in the LBL area, together with name, address, phone, etc of the Provider(s) From ABBATOIRS to ZEPPELINS.

On a single sheet 8 1/2 X 11, suitable for posting near phone or placing in phone book.

Each advert to be Business Card size.

Content to be copy of the business's business card or equivalent to one.

Try to sell 20. Ten will fit on one side of 8 1/2 X 11 sheet.

Sheet to be titled something like, "THE LBLPA THANKS THE FOLLOWING BUSINESSES FOR PROVIDING FINANCIAL SUPPORT TO THIS NEWSLETTER."

Cost per card: \$20 / Card / Year.

Beginning: Target is for Newsletter 2000.

Approved by the Executive.

To be responsible for -- Selling space,

-- Collecting money,

-- Delivering info to Newsletter Editor by 29 Feb 2000:

J. Truyens.

- d. **Boat Operator Competency Courses and Certification.** D. Kilpatrick:

Instructors / Certifiers Contact Persons' Names, Addresses, Phones were provided for Canadian Power and Sail Squadrons: Rideau District, Brockville.

What role, if any, should LBLPA have?

Details to be obtained and brought to Executive Meeting 08 Jul 1999 by

D. Kilpatrick.

(Also see attached obtained from The Navigators by D. Kilpatrick 21 and 28 May 1999.)

- e. **Incorporation of LBLPA.** D. Kilpatrick.

Re Kilpatrick's report to Exec d 19 Jan 1999: No Questions.

D. Kilpatrick obtained booklet from Ont Min of Consumer & Commercial Relations. A "How To" book.

Executive Decided: -- Hold in abeyance;

-- Watch for lawyer in the membership who might perform the procedure pro bono.

- f. **Community Newspaper, Township of Rideau Lakes.** D. Kilpatrick.

Newspaper Chairpersons reply d 29 Apr 1999 to D. Kilpatrick's questions was read.

Exec decided to make use of free community announcements for such as Annual Mtg, 17 Jul 1999.

D. Santos.

- g. **L L Green.** D. Kilpatrick.

"Leeds and Lanark Green". Make environmental impact and energy consumption assessments.

Now operating from Big Rideau Lake Assoc'n "Drydock" at Portland. Supported by grants.

Will assess cottage properties. Ph 1-800-785-3794.

Details to be obtained for Annual Meeting 17 Jul 1999 by

D. Kilpatrick.

- h. **Minutes of Meetings Pre 14 Aug 1991.** D. Kilpatrick.

Contacts made: About a dozen people. Nothing found.

Alpha Index of Topics Considered by all minutes on hand up to 14 Aug 1991 has been prepared by D. Kilpatrick (during search for info on Water Levels).

- i. **Cost of Water Sampling / Testing:** D. Santos.

Having difficulty communicating with Andy Genza, MOE for "full" programme at no cost.

Executive agreed: If necessary, use FOCA-sponsored programme for \$150 in 1999. (Money protected.)

- j. **Provincial Grant to Charleston Lake Assoc'n; \$5,000**

7. **NEW BUSINESS.** (cont)

- j. **Provincial Grant to Charleston Lake Assoc'n; \$5,000.** B. Penstone.

ENC clipping provided. Grant for Northern Pike Creel Census, produce and erect signs promoting good angling practices, publish guidelines for fishing tournaments.

8. **ADJOURNMENT:**

MOTION: That the meeting adjourn.

(D. Santos / J. Truyens) CARRIED.

Meeting adjourned at 8:52 p.m.

BOATING OPERATOR COMPETENCY COURSE PROVIDER- EXAMINATION ADMINISTRATOR.

THE NAVIGATORS MARINE SERVICES INC

13 BEDALE DR
NEPEAN ON K2H 5M2

Phone 1-613-828-9366 Jim Ewart
1-613-596-9246

e mail: thenavigators@navigate.to
captainscorner@asc.ca

Internet site: www.navigate.to

Licensed Instructors and Examiners.

Course is -- accredited by Canadian Coast Guard,

-- Developed by Marine Training and Consulting (MTAC) of British Columbia.

Will come to Lake Association Area.

Instruction is all **indoors** so no weather interruption.

-- Clients required to provide space and pay for it if necessary.

NO on-water instruction.

OPTIONS OFFERED DURING SUMMER 1999:

OPTION	DURATION	POSSIBLE PARTICIPANT GRPS	WHAT THE PARTICIPANT RECEIVES				COST InclTx
			Instr'n	MTAC Man'l	Exam	Lic Reg'n Fee	
1. <u>Accredited Boating Safety Course.</u>	1 Day (8 hours)	Single Individual.	yes	one	yes	yes	\$80/prsn
	or 2 Half-days	"Couple" or Parent & 1 Child.	yes	one	For each	For each	\$120/cpl
		"Family" ie Couple & 2 Children.	yes	one	For each	For each	\$160/family plus \$32 for ea extra child.
Minimum Group Size: 16 persons. Maximum Group Size: 30 persons.							
2. <u>Safe Boating Workshop</u> for Experienced Boaters	3 hours.	Individuals.	Scrutinize new Regs and Cdn Cst Grd Safe Boat'g Guide 1999.	None	Optional at Extra Cost of \$20.	Included in Extra Cost for Examination.	\$25 / prsn
Minimum Group Size: 16 persons. Maximum Group Size: 40 persons.							
3. <u>Examination</u> only. For Experienced Boaters.	1/2 hour.	Individuals	None.	None.	Free.	If successful on Exam, optional at Extra Cost of \$20.	n / a.
Minimum Group Size: 30 persons. Maximum Group size: 30 persons.							

These numbers are from 1999 WHITE SHEETS ONLY.

They do NOT include such as "Carry-Overs" from 1998.

Thus they are slightly different from the Treasurer's numbers, which are "OFFICIAL". -- DMK.

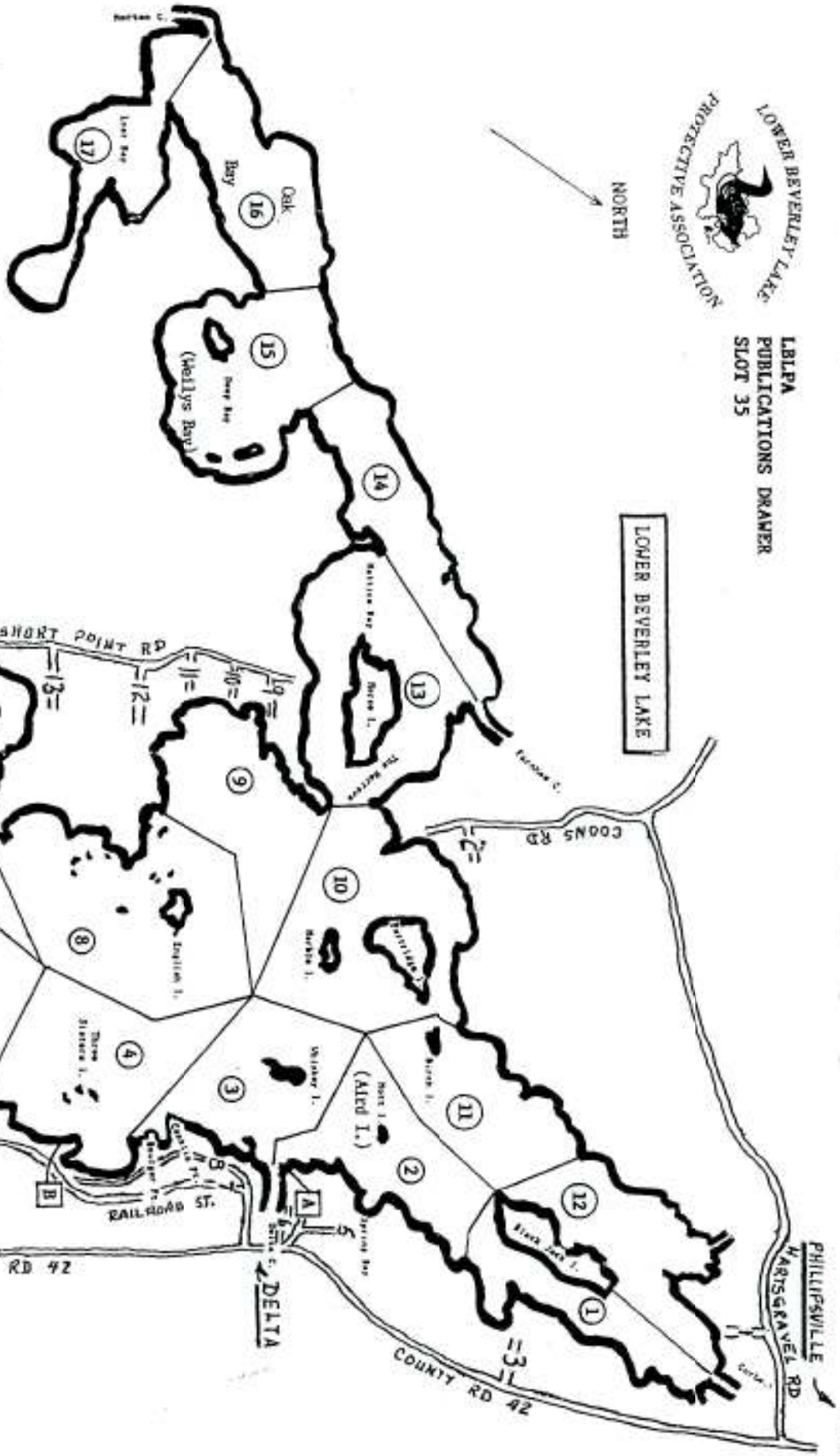
	TOTAL as of 11 Jun 1999	AGGREGATE TOTAL as of 08 Jul 1999	AGGREGATE TOTAL as of 17 Jul 1999	AGGREGATE TOTAL as of	AGGREGATE TOTAL as of	AGGREGATE TOTAL as of
REPLIES, Number of Immediate Families:	58.	224 56	102 74			
MEMBERSHIP FEES, Number of Immediate Families:	57.	64 \$835,400	72 \$1090			
FIRE DEPARTMENTS, DONATIONS TO --						
Number of Donations:	31.	38	41			
Dollars Donated:	\$455.	520.	\$20			
NEWSLETTER COSTS, DONATIONS TO --						
Number of Donations:	32.	37	42			
Dollars Donated:	\$210.	256.	\$296			
ELECTION FOR EXECUTIVE						
Number of Persons who Indicated they would stand:	2.	3	4	5		
ASSIST WITH "STANDING CTEE" ACTIVITY --						
Number of Persons who Will:	8.	8	11			
SEWAGE SYSTEM / SHORELINE SURVEY --						
"no" to Survey:	9.	11	11			
"yes" to Survey:	18.	18	19			
Neither "no" nor "yes" to Survey:	31.	37	42			
COTTAGE WATCH --						
Persons willing to help with organization:	4.	4	6			
JEP-SKI / PWC PROHIBITION PETITION --						
Persons willing to help with circulation:	9.	9	12			



LOWER BEVERLEY LAKE
 LB1PA
 PUBLICATIONS DRAWER
 SLOT 35

NORTH

LOWER BEVERLEY LAKE



Circled Numerals are Lake Association Administrative Areas.

Squared Letters are Parks and Campgrounds:

- A: Beverley Lake Park. (Township of Bestard and South Burgess.)
- B: Cedar Knoll Camps. (Privately owned for rentals.)
- C: Beech Bay Campgrounds. (Privately owned for rentals.)
- D: Kendrick's Park. (Township of Rear of Leeds and Lansdowne.)

For locations of Roads LB 1 thru LB 13 and RAILROAD St and KENDRICK LANE and WHITE BIRCH LANE, see the back of the map.

Prepared by Doug Killock, Jun 1999.

ROADS AROUND LOWER BENTLEY LAKE

- LB 1 North-East corner of map. From PHILLIPVILLE, COUNTY Rd 42 to HARTSGRAVEL Rd. LB 1 is off HARTSGRAVEL Rd.
- LB 2 From centre of map, look North. From PHILLIPVILLE, COUNTY Rd 42 to HARTSGRAVEL Rd. Follow HARTSGRAVEL Rd to COONS Rd. South on COONS Rd to LB 2 Rd.
- LB 3 East edge of map, Upper half. From PHILLIPVILLE, COUNTY Rd 42 toward DELTA. In "outsskirts" of DELTA, West onto LB 3.
- LB 4 Number no longer exists. LB 4 is incorporated into COONS Rd. See Central North part of map. Civic Addresses which were "LB 4" are now on COONS Rd. For COONS Rd, see LB 2.
- LB 5 In the village of DELTA, on the PHILLIPVILLE side of the bridge, follow sign to LOWER BEVERLEY LAKE TOWNSHIP PARK. Follow the park road to HENDERSON'S HAVEN. Road into HENDERSON'S HAVEN is LB 5 Rd.
- LB 6 On the right side of the map, find the name of the village of DELTA. Just to the left of the name, find LB 6 Rd. (This writer is not sure where LB 6 Rd comes off the "main drag" of DELTA.)
- LB 7 On the right edge of the map, find the name of the village of DELTA. Left and down from DELTA is LB 7 which is RAILROAD St. In the village of DELTA, off the "main drag", "behind" the Fairgrounds, find WILLIAM St. Follow WILLIAM St to just past the Fairgrounds Bldgs on the left. Left onto RAILROAD St.
- LB 8 In the village of DELTA, off the "main drag", behind the Fairgrounds, find WILLIAM St. Follow WILLIAM St to its end. Left onto LAKESHORE Rd. This is LB 8 Rd.
- LB 9 } All in the Central part of the map.
- LB 10 } Just West of the village of LYNDHURST, opposite the Building Supplies Yard, find SHORT POINT Rd. Follow SHORT POINT Rd, taking the left curve past KENDRICK'S PARK.
- LB 11 } LB 9 through LB 13 are off SHORT POINT Rd.
- LB 12 }
- LB 13 }
- KENDRICK LANE } Lower part of the map, just Right of Centre.
- WHITE BIRCH LANE } Just West of the village of LYNDHURST, opposite the Building Supplies Yard, find SHORT POINT Rd. Follow SHORT POINT Rd to KENDRICK'S PARK. Pass through the park to find KENDRICK LANE (Left branch) and WHITE BIRCH LANE (Right branch.)

MAY 20th, 1999INTERIM FINANCIAL STATEMENTLOWER BEVERLEY LAKE PROT. ASSN.

<u>BALANCE AS OF AUGUST 11, 1998</u>			\$2,900.10
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EXPENSES:

(as collected) B&SB Vol. Fire Dept.	690.00		
RL&L " " "	55.00		
SC " " "	25.00		
Postage & Photocoping	61.31		
FOAC Membership	<u>292.11</u>		<u>1,123.42</u>
			1,776.68

RECEIPTS:

Memberships (bal. for 1998)	140.00		
" (so far in 1999)	<u>165.00</u>	305.00	
Donations towards newsletter		36.00	
(as collected) B&SB Vol. bal.1998	15.00		
SC " ""	5.00		
B&SB " so far 1999	90.00		
R.L&L " " "	5.00		
SC " " "	5.00		
Bank Interest - Oct. 30/98	1.68		
Apr. 30/99	<u>1.46</u>	<u>3.14</u>	<u>464.14</u>

<u>BALANCE AS OF MAY 20th, 1999</u>			<u>\$2,240.82</u>
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