

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

ANNUAL GENERAL MEETING

July 17, 1999 2:30 pm at Lower Beverley Lake Twsp Park

MINUTES

1. **PUBLICATIONS DISTRIBUTION:** Doug calls attention to the numerous, informative brochures available: If the publishers think the subjects important enough to go to the expense, then WE.....
2. **CALL TO ORDER AND WELCOME:** Doug Kilpatrick
3. **GUESTS :**
 - a. **Supervisor of Beverley Lake Township Park:** Glen Smith: **Absent**
 - b. **Township of Rear of Leeds and Lansdowne:** Velma Kelsey:
Expresses thanks to LBLPA for invitation
Township dump information: tags from last year still good, costs \$1/bag, will cost 250-500 thousand dollars to close dump
Amalgamation talks: nothing confirmed yet, deadline is end of August
 - c. **Township of Rideau Lakes:**
Reeve Howard French: Expresses thanks to LBLPA for invitation
Chiarelli Draft Plan not circulated to anybody, yet
Conservation Authority to initiate work on stabilization of shoreline of Mill Creek around docks and the Old Mill; work to start September 1. Cost \$50 000, \$25 000 of which is municipality money
Rideau Laker: subscription costs \$24 for seasonal residents to receive it during winter months or in private road mailboxes.
Tax rate same as last year
Questions: Santos asks re new dock next year, reply: "we'll be working on it"
 - d. **Ontario Provincial Police Marine Unit, Perth:** Sr. Const. Bernie Philip, assistant Lindsay Lesway
several changes in boating regulations ie. must have seating available for anyone being towed behind craft; Kilpatrick suggests Power Squadron for licensing
Goodsell asks re American and over 55 do you have to return to the US after 45 days? Reply: yes
liquor appears to be down - attributes road side breathalyzer
trying to prevent zebra mussel contamination by washing down boat between lakes
Kilpatrick emphasizes the need of regulations to protect ourselves and others
Ellis asks: is anyone talking about citizen patrol? reply: people on their vacation do not seem interested in policing
Kilpatrick say OPP are open to ideas and discussion.
 - e. **Ontario Federation of Anglers and Hunters:** Heather Smith, Invading Species Biologist
passes around samples of zebra mussels
sampled over 36 lakes last year and 60 this year
overview of general biology and origin of zebra mussels
Potential problems: ruining water systems, food source loss for fish, spawning bed degradation and increased aquatic plant growth
Preventing spread: inspect everything before leaving waterbody, wash and dry boat, rinse with hot water (40°C), power spray 200 psi, leave in sun for at least 5 days, don't use bait
Detected veligers (larval zebra mussels) in lake, probably 2 years before we see adults
Way to monitor: leave white/yellow rope in water, attached to dock.

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4. ATTENDANCE:

1996: 0 guests + 27 members = 27	President: Doug Kilpatrick
1997: 8 guests + 17 members = 25	1st V-P: Don Santos
1998: 3 guests + 15 members = 18 (408 Newsletters sent)	2nd V-P: John Truyens
1999: 5 guests + 34 members = 39 (390 Newsletter sent)	Secretary: Janet Capell
	Treasurer: Betty Penstone

5. AGENDA:

add: 10.i.: Sewage System/Shoreline Survey: Report by Doug Kilpatrick
Motion: That the agenda be adopted as amended

Santos/Ellis Carried

6. IN MEMORIAM:

Jacques Leduc, Kay Parcher, Thelma Stevens, Glen Sweet, Dan Wing

7. MINUTES OF THE MEETING OF 18 JULY 1998:

Requested to waive reading

Motion: That the minutes of the Annual General Meeting of 1998 be adopted as corrected by the Executive
 Capell/Mary Santos Carried

8. TREASURE'S REPORT: By Betty Penstone

Written report attached to minutes.

Highlights:	Balance at 17 July 1997: \$1,018.76	Memberships 1998 up to 18 July 1998: 81
	Balance at 18 July 1998: \$2,027.58	Memberships 1999 up to 17 July 1999: 93
	Balance at 17 July 1999: \$3244.98	

Collected for Fire Department (1998): \$680.00
(1999): \$815.00

Total Liabilities:	President:	\$115.00
	1st V-P:	\$45.00
	Donations of Fire Departments:	\$755.00
	FOCA membership:	\$300.00
	Total Liabilities:	\$1215.00

Net Assets: \$2030.00 includes very welcomed donations to newsletters (\$302)

Motion: That the treasurer's report be adopted
 Penstone/I. Goodsell Carried

9. BUSINESS ARISING FROM THE MINUTES:

a. **Identification of Watercraft Made Easier:** Both a and b have been demoted on Kilpatrick's to do list
 b. **Increased Authority for Lake Associations:** as other more urgent matters replace them

c. **Jet-ski / PWC Curtailment of / Banning of Operation on LBL:**

Kilpatrick vacates chair to make report. Santos assumes chair.
 see prior executive meeting minutes for Kilpatrick's report.
 asks for up to \$400.00 from LBLPA, potentially needing more in future
 C. Angermann comments: problems are with visitors, not residents and suggests banning PWCs from park
 M. Van Voorhis: reads petition not to ban PWCs on LBL sent to Runciman (see attached)

Motion: Kilpatrick's report to be accepted.
 Kilpatrick/ Goodsell Carried

Motion: No money should be granted to either side of PWC issue

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M VanVoorhis/ 15 / 9 Carried

Motion: Executive should approach LBL township park administration to ban PWCs from launching at park.
Bert/Angermann

Discussion:

Kilpatrick: undemocratic to ban some and not all

Watson: violation of noise by-law?

what about Kendrick's Park

Reeve French: approach OPP for tight enforcement on offenders

13/8 Carried

Kilpatrick resumes chair.

d. Fishing Regulation Brochure:

Produced for LBLPA for 1999 with Boating Regulations 1999 on back. 500 printed and distributed by Kilpatrick
Apr. 1999

M. Goodsell congratulates D. Kilpatrick for job well done.

e. Water Level Monitoring and Control:

Kilpatrick has arranged meeting with person involved from MNR Kemptville:

17 Aug 1999 1:30 at Delta Dam, then to Lyndhurst Dam. Rain Date 18 Aug 1999

If necessary Kilpatrick will inform all of postponement.

Volunteers on record: Ted Brett

Millard Goodsell 928-2845, Don Santos 928-3111

To be invited: Bob Climie
928-2233

, Bill Pentstone 928-2088, Katherine Smith 928-2213, Jim Wing

f. Loon nesting platforms: Report from Goodsell: no platforms built yet.

g. niarelli Development: nothing to report

h. Signs at Boat Ramps and Flyers re "Care of the Lake": Kilpatrick
No action as of yet. If money is available, action will be taken.

10. New Business:

a. Future Annual Meetings -- Format of: Recommendations of the Executive:

Motion: That the following be adopted as policy of the LBLPA for Annual General Meetings:

i. Duration of the meeting be no more than 1.5 hours

ii. Picnic/Social be discontinued

iii. Place of the meeting be Delta, Lower Beverley Lake Township Park Pavilion

Capell/Santos

Defeated

Discussion provoked new motion

Motion: That the AGM be held on the 3rd Wednesday of July at 7:30 pm in a local hall

Goodsell/Angermann

Carried

b. Boating Operator Competency:

i. Locations for training, examination, application for cards:

-list prepared by Kilpatrick and distributed

-Kilpatrick sorry that LBLPA didn't organize in area sessions as other associations planned to do

ii. Boat Pro Manual, on which Canadian Power and Sail Sqn Exams are based: Kilpatrick

Copies have been ordered from FOCA and Kilpatrick will place in Libraries (two in Delta and Lyndhurst)

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c. **Departmental -- Donations to: Kilpatrick**

Notes and letters of thanks have been received from all:
 B and SB has purchased a Positive Pressure Fan
 R of L&L is purchasing "Jaws of Life"
 S Crosby did not mention use of donations

d. **Minutes of Meetings of LBLPA, Exec and General:**

In Mar/Apr 1999, Kilpatrick searched for "missing" minutes of LBLPA meetings. Leads from 15 people were followed to no result.

- i. 1932 (when the association was founded) up to but not including 02 Jul 1976: Whereabouts of all minutes is unknown.
- ii. 02 Jul 1976 up to and including 27 Jul 1991: Minutes of several meetings appear to be missing> The association has no known constitution. Therefore, it is possible that where minutes appear to be missing, no meeting was held.
- iii. 14 Aug 1991 up to and including 20 May 1999: A complete set of minutes is on file.

e. **Fishery -- Lower Beverley Lake: Kilpatrick**

Bass stocking: From minutes, appears to have ceased 1977
 Splake stocking: From MNR: Tried 1987-91. Unsuccessful. Stopped
 Communications with MNR Kemptville: Since May 1999, Kilpatrick has been trying to arrange "Where do we go from here?" meeting with biologist for Leeds-Lanark.

Discussion:

Gerry Earl 928-2331: voices concern regarding low numbers of bullheads, perch, bluegill and pike (from an angling perspective), suggests commercial netting on lake is a problem
 Brian Kirby agrees re commercial netting being a problem

Motion: LBLPA requests MNR to restrict commercial netting due to apparent population decreases.

Goodsell/Angermann Carried

Note that Reeve French supports these concerns.

f. **Cottage Watch Programme:**

Kilpatrick vacates chair to make report. Santos assumes chair.
 Kilpatrick's report: Public meetings arranged by OPP attended by Kilpatrick 22 Aug 1998, Athens and 26 June 1999, Perth.
 Six people signed up, as indicated on LBLPA Registration Form to help with organization
 Information packages sent by Kilpatrick to same six people 28 June 1999
 Suggested outline for first meeting sent by Kilpatrick 12 Jul 1999
 Initial meeting arranged by Kilpatrick for 24 Jul 1999 9:30- 11:30 am @ Lyndhurst Library
 Money from LBLPA: Kilpatrick will be seeking \$400.00

Motion: That the report on the Cottage Watch Programme be accepted as printed above.

Kilpatrick/Angermann Carried

Motion: Re: Financial support to Cottage Watch Programme in the LBL Area:

That up to \$400.00 be allocated from 1999 revenue to cover start-up costs of the Cottage Watch Programme in the LBL Area, costs which might be incurred between now and 31 May 2000.

Kilpatrick/M Santos Carried

Discussion: Al Brown - Let property owners pay for their own signs
 Signs cost \$70.00 each

Kilpatrick resumes chair.

g. **Water Quality: D Santos:**

Lower Beverley seemed to be clearer, with declining algae levels until this year. This year a little higher results, meaning poorer water quality
 Possible Volunteers: form LBLPA registration forms: Clyde Bressler 928-2020, Bob Climie, Brian Kirby 928-2298, Chris Skoryna 359-5365, Katherine Smith 928-2213

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h. Change name of LBLPA: Recommendations from Executive:
Motion: That from now and until further change might be required, the name of this association be The Lower Beverly Lake Association.

M Santos/M Van Voorhis 8/6 Carried

i. Sewage System/Shoreline Survey: Kilpatrick
see attached report

Motion: That the Sewage System/Shoreline Survey Report be accepted.

j. Get the Lead Out

Motion: That the LBLA be committed to the 'Get the Lead Out' Program.

Ellis/Angermann Carried

Claire Angermann volunteered to lead this show.

12. Nomination Committee Report and Elections: Conducted by 2nd V-P John Truyens:

a. Nominating Committee Report and Recommendations:

- i. President: Don Santos
- 1st V-P: Doug Kilpatrick
- 2nd V-P: John Truyens
- Secretary: Janet Capell
- Treasurer: Betty Penstone

Mary VanVoorhis nominates Millard Goodsell for 1st V-P, Ed VanVoorhis seconded.

16 for Goodsell / 7 for Doug

Goodsell is elected 1st V-P, other positions are filled as recommended.

ii. Need for constitution with LBLA

Motion: That a new position be created: Past President

Truyens/Kirby Carried

13. New President Assumes the Chair: Don Santos

14 Adjournment: at _____