

LOWER BEVERLEY LAKE ASSOCIATION

EXECUTIVE MEETING 2000-II

July 6, 2000 7:00 p.m. at Betty Penstone's Residence

Executive in Attendance:

- President: Don Santos
- 1<sup>st</sup> Vice President: Millard Goodsell
- 2<sup>nd</sup> Vice President: John Truyens
- Executive Secretary: Doug Kilpatrick
- Recording Secretary: Janet Capell
- Treasurer: Betty Penstone

MINUTES

OLD BUSINESS:

- 1. Minutes of June 1, 2000 Executive meeting: Motion: That these minutes be adopted as amended.  
Truyens/Penstone Carried

2. Treasurer's Report by Penstone:

Financial summary: copies of interim statement were distributed to each member, see attached.

Kilpatrick notes his incurred expenses of \$110.00

Membership status: To date: 65 members (74 this time last year)

Motion: To accept the treasurer's report. Santos/Truyens Carried

- 3. Annual General Meeting: July 19, 2000 @ United Church Hall @ 7:00 registration  
Goodsell to ensure church is open by 6:30, seating arrangements = head table with theatre style (approx. 40 seats)  
Refreshments: squares, tea/coffee provided by United Church ladies for \$50 donation (hall costs \$25).  
Goodsell to contact Betty regarding 2 cheques to be issued  
Signs: Kilpatrick to bring banner as long as someone else takes charge of it after  
Invited guests: Kilpatrick sent out to Twsp of Rideau Lakes (Reeve French will attend), Twsp of Rear of Leeds and Lansdowne, Superintendent of LBL Twsp Park, (Ken Woods will attend)  
In Memoriam : include Dr. Jacobs, Gill Russell, Helen Galloway, Meryl Schoeder, Susan Johnson  
Fire Department Contributions: Kilpatrick has documented this and will send Santos a copy  
Posters: are up  
Township Motions: Kilpatrick to prepare a copy to give to AGM attendees. Hart's proposal to fishing regulations. Kilpatrick to call Hart: 342-4613 or 928-3157  
Handouts/publications: Santos to give Penstone copy of agenda to photocopy in Athens (\$.05) 50 copies  
Kilpatrick to prepare 1 page for Sewage proposal for Township, Hart proposal and Fire Department info.  
Agenda: Guest speaker -- desirability in future?  
AGM day of the week -- Kilpatrick recommends Saturday evening  
Courses for boating operator competency: interest, best dates, best location, co-ordinator  
Safe/considerate boating sessions, 2000: report on activity to date  
Sewage system/shoreline survey 2000: status of LL Green  
Fishery: report from meeting on June 17, 2000-07-15

## Minutes of Executive Meeting 2000-II

Cottage watch: status of road signs, number enrolled, neighbourhood co-ordinators required, dock signs to properly enrolled persons  
Fish and Wildlife Guardian Programme Status on LBL  
Osprey and Loon platforms  
Take a Little Lead Out  
Sewage System inspections -- Twsp of Archipelago

4. **Water Safety/Safe Boating:** LBL Twsp Park July 1 2000. Kilpatrick: OPP: Three cruisers with one regular officer and two auxiliary officers; LBLA members: Kilpatrick plus three of the seven who said they would come. Park was full. Almost no traffic in. Abandoned road-side contacts and went to the park, distributing information and collecting data. Data sheets from boaters: 14, Park total data sheets: 22. Those involved considered it to be valuable effort: showed that OPP/ LBLA cares about safe boating. Data sheets collected from LBLA 37. Total: 59
5. **Cottage Watch:**  
Truyens hoping to do some canvassing, will find out status of road signs, will report at AGM -  
Kilpatrick : Kendrick and White Birch Lanes sign has been placed, four dock signs placed on Kendrick Lane.
6. **Water Levels: MNR trend data:**  
Santos contacted Dale McLenaghan: note that water level is at desired level now, MNR is putting log and one half back in dam.  
Discussion arises: Tuyens notes increase in biomass and asks why. Santos notes clarity is increasing. Goodsell mentions newspaper article that suggests phosphorous testing is meaningless. Also noted: letters of appreciation to Anne Bendig and Dale McLenaghan ~~to be written.~~
7. **Fishery on LBL Santos/Kilpatrick:**  
June 17, @ 9:30am @ Lyndhurst Library, meeting with Anne Bendig MNR, commercial fishermen and others. Santos will summarize meeting and E-mail to Goodsell/Kilpatrick for editing. Santos will report at AGM.  
Hart's letter was sent to municipalities. Santos suggests LBLA sends letter to municipalities to rescind last year's letter regarding commercial fishery concerns in light of new information discussed with MNR (NSCIN survey).
8. **Fish and Wildlife Guardian Program by Kilpatrick:**  
see June 1 2000 minutes
9. **Delta Town Dock update by Kilpatrick/Truyens:**  
In place before July 1. Santos to send letter of appreciation.
10. **Sewage System/Shoreline Survey update by Kilpatrick:**  
LL Green advised that funding for year 2000 is not available. Kilpatrick will advise un-surveyed people from 1999 and 2000 that they're unable to survey in 2000 but that names will be kept on file and action taken when possible. No anticipated date yet.

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11. Water Quality by Santos:

LBL testing program: proceeding as usual - we're not paying for extra phosphorous testing.  
UBL testing: Invite Leonard Vincent (P.O. Box 194 Delta, 928-2671) to AGM and add to mailing list

12. Signs at Boat Ramps:

Existing signs have been placed by Santos and Kilpatrick. Kilpatrick suggests we need new sign at Lyndhurst because of vandalism: next year will move Kendrick's sign to Lyndhurst. Kilpatrick will draft wording for future signs. Speed signs (5) placed by Santos in Delta creek, 2 by Kilpatrick in upper reaches of Lyndhurst Creek.

13. Other Initiatives:

Take a little lead out: Santos to suggest to Angermann to <sup>buy</sup> out Wing's inventory.  
Santos asks why there isn't a lead ban in Ontario, Kilpatrick to inquire at ARLA and CRCA if we should pursue this issue.

Osprey nesting platforms: Leeds Stewardship Council has selected site in LBL Park, away from noise, yet visible to visitors. Platform to be erected in the Fall of 2000. Another to be erected in the Morton area.

Loon nesting -- no progress. Kilpatrick suggests we need them during water level fluctuations. Any volunteers at annual meeting?

14. LBLA Website/publicity:

To be posted on website: Hart's letter, Boating Competency, LBL fishery meeting with MNR  
Publicity: 5 safe boating guides and 10 Safe and considerate boating brochures at Lyndhurst gift shop for a fee of \$25 for June, July and August. Goodsell questions this fee and suggests the library. Kilpatrick will evaluate this year.

15. Annual Newsletter Improvements by Truyens:

Stuffing bee will help. Look for a postal machine at Warners and at Township office. Kilpatrick will get 500 envelopes of each type and get to Truyens this summer. Kilpatrick requests 10 full copies of package. Santos suggests there may be too many forms. Truyens suggests a shortened renewal form for members, but idea was quashed.

16. Lower Beverley Lake Association By-Laws

No action yet.

17. Next Meetings:

AGM on July 19, 2000 @ 7:00  
AGM on July 18, 2001 or July 21, 2001 to be announced at AGM  
Fairground Hall costs \$50.00 -- no liquor licence  
Next Executive meeting: Thursday, August 17, 2000 @ Penstone's @ 7:00

Motion: to adjourn. Goodsell/ Truyens

Adjournment: 8:50 p.m.

LOWER BEVERLEY LAKE ASSN.

INTERIM STATEMENT - JULY 6th, 2000

BALANCE AS OF JUNE 1st, 2000 \$1,293.39

EXPENSES: (since June 1st)

Bank Service Charge		<u>2.40</u>
		\$1,290.99

RECEIPTS: (since June 1st)

Membership	420.00	
Fire Dept. B&SB	380.00	
"    "    RLL	35.00	
"    "    SC	5.00	
Newsletter donation	<u>226.07</u>	<u>1,066.77</u>

BALANCE AS OF JULY 6th, 2000 \$2,257.06

SO FAR in 2000

Membership	\$975.00	✓ (65 members)
Fire Dept. B&SB	520.00	
RLL	110.00	✓
SC	75.00	✓ - 2000
SC	5.00	- 1999
Newsletter donation	366.14	✓ (1999 - \$355.00)

As we owe the Fire Depts. a total of \$710.00  
we actually have - an amount of \$1,547.06 - in bank account