

LOWER BEVERLEY LAKE ASSOCIATION

EXECUTIVE MEETING 2001-II

June 28, 2001 7:00 p.m. at Betty Penstone's Residence

Executive in Attendance:

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

MINUTES

OLD BUSINESS:

1. **Minutes of May 31, 2001- I Executive meeting:** These minutes were corrected. To be e-mailed to Santos and Goodsell.
Motion: To accept Minutes of May 31, 2001 as corrected. **Carried** Santos/Penstone

2. **Treasurer's Report by Penstone:**
 Note line 24 \$686.04 to Kilpatrick for Cottage Watch signs
 Penstone to e-mail abbreviated version of treasurer's report to refresh website. Also used for AGM.
Motion: To accept the Treasurer's Report. **Carried** Goodsell/Capell

3. **Annual General Meeting:**
 July 18, 2001 @ 7:00 p.m. @ United Church Hall
 Goodsell has arranged booking of hall and refreshments: will require donation cheques for United Church (\$25) and UCW (\$50) – same amounts as last year.
 Penstone to have name tags, extra copies of newsletter, Treasurer's Report (Jan. - June), membership forms. Meeting packages (includes newsletter, treasurer's report, water quality, 2000 AGM minutes) and will be numbered for draw for a cottage watch sign.
 Truyens: Handout cottage watch magnets and brochures,
 Kilpatrick – safe boating guides/bookmarks, brochure "Living by Water",
 Santos – water quality package
 Santos distributed signs and will post signs around Delta: Carol's Grocery store, Liquor Store, Bank
 Truyens will post signs around Lyndhurst: Wings, Post, Grocery Store, Lumber Yard, Gift shop
 Kilpatrick invited two council members from each of Twsp Rideau Lakes and Leeds & 1000 Islands and the supervisor of Twsp park. Reeve Ron Holman of Rideau Lakes has replied yes, others have not formally replied.

4. **Water Safety/Safe Boating:**
Outreach: LBL Park still handing out pamphlets – haven't required more, though; LCBO seems to be a good distribution point for Safe Boating Guides: 45 as of June 25 2001
Safe Boating Guide: Kilpatrick confirmed the latest revision is January 2000. Kilpatrick has requested 10 copies which were received June 28.
Discussion: Kilpatrick will summarize changes to Safe Boating Guide on one page to be inserted into 1999 Safe Boating Guides for handout. Should be relevant to LBL, no trivia, telegraphic.
Pleasure Craft Operator: Course / Exam: Kilpatrick confirmed it is "Go" with 11 registrants as of June 24. Kilpatrick is in process of notifying all concerned. Reduced fee for LBLA will be honoured. If pre-registered, you're guaranteed a position. Kilpatrick will announce at AGM.
Motion: To give the United Church \$25 for the use of the facility for this course.
Kilpatrick/Millard carried

5. **Cottage Watch:**

5. Cottage Watch:

Truyens reports sold 5 signs, 21 new members signed up.
Truyens to define candidate roads where unsold signs could be posted, should check fire departments and townships regarding which (if any) sign posts could be used.
Kilpatrick sent addresses, phone numbers to Tuyens for funding for road signs.
Truyens to work on revised participant response letter.

6. Water Quality / Level Measurement Program:

Santos has called, e-mailed, written for more Phosphorus tests, but unsuccessfully. Will report at AGM.

7. Fishery on LBL

Volunteer Angling Survey – Kilpatrick confirmed that Ted Brett would report at AGM, bring a supply of report forms and try to recruit volunteers in addition to the list Kilpatrick had given him. Kilpatrick also provided Brett with a list of contact persons for drop-off points for Angling Survey forms.

Near Shore Community Index Netting Report: Kilpatrick received report: 47 pages, much statistics and scientific methodology; no conclusions or recommendations. Kilpatrick sent request to MNR, Scott Smithers, new biologist for Leeds, that second round of NSCIN be conducted on LBL in Summer 2003 or earlier. Kilpatrick sent copy of LBLA "Fishing 2001" to each of Bendig, Smithers for their comments but no response yet.
Kilpatrick to summarize for AGM package and Brett to report at AGM.

8. Nominating Committee Recommendations:

Pres: Millard Goodsell 1st VP: Ed VanVoorhis
2nd VP: John Tuyens Treas: Betty Penstone

Sec: Dave Gagnon to attend meetings, take minutes, wife Margot Gagnon will do the computer work.
Executive secretary: is not an elected position.

Discussion: at the AGM, fill elected positions, then ask membership what happens to exec. sec. Position.
Kilpatrick expressed shock that a person not named to the Nominating Committee at LBLA 2001-I actively participated. Santos responded that we followed LBLA common practise, which is to include past presidents who are available.

9. Signs at Boat Ramps: Kilpatrick and Goodsell agreed on final wording. Kilpatrick had one proof sign made.

Made changes to spacing. Proof sign will be used at Kendrick Park ramp. Second proof has been ordered. Four will be made. Kilpatrick will collect old signs at the end of the season, re-furbish the mounts and mount new signs for placement in summer 2002.

10. Other Initiatives:

Take a Little Lead Out: Claire Angermann to report at AGM.

Loon nesting platforms: Kilpatrick ascertains that MNR recommends removal over the winter. Santos will ask Earl Patric to talk about this and seek volunteers.

Kilpatrick and Frank Ellis intend to construct two more in the summer of 2001 and arrange for placement ASAP after ice-out in spring 2002. Penstone is to retrieve invoices from year 2000 and send them to E Patric to use to document expenses for the grant. In 2001, Kilpatrick will submit claims directly to Penstone, Penstone and Patric to obtain funds from CFWIP.

11. LBLA Website Administration/Link to FOCA:

Link to FOCA now exists.

Newsletter: Santos to pass on computer files. Will ask at AGM what members would like to see in the newsletter. Kilpatrick ordered 450 "I want to protect my shoreline property" brochures ~~to be delivered~~ to Truyens for inclusion in newsletter package.

13. ARLA/CRLSN current status:

Nothing new to report.

14. Cataract Conservation Foundation request for donation:

Kilpatrick to present, explain and recommend a donation of \$50 at AGM. Goodsell suggests to stress educational factor.

15. Lower Beverley Lake Association By-laws/Constitution:

Kilpatrick mailed constitutions of four other lake associations to each executive member.

Motion: That the executive recommends to the AGM the constitution and by laws for 2002

Penstone/Santos **Carried**

New Business

1. **LBLA Committee Structure:** Defer to next administration. Talk about social focus at AGM.

2. **Fair Hall:** Millard: Should be using fair hall for meetings, socials etc. as it is free for community use.

3. **Peregrine Falcons:** Leeds County Stewardship Council is working with Charleston Lake Assoc. to re-establish in the area.

4. Next Meetings:

Thursday August 16, 2001 @ 7:00 @ Betty Penstone's

AGM 2002: July 17, 2002 at Fairgrounds

Motion: to adjourn.

Truyens/Capell

Carried

Adjournment: 8:55 p.m.