

LOWER BEVERLEY LAKE ASSOCIATION

ANNUAL GENERAL MEETING - 2002

July 17, 2002 7:30 P.M. at Delta Fair Hall, Delta

MINUTES

1. CALL TO ORDER AND WELCOME: Millard Goodsell thanked LBLA members for their support and expressed appreciation to the United Church women for delicious refreshments. He also thanked the Delta Agricultural Society for permitting use of the delightfully air-conditioned hall.

2. GUESTS: Township of Rideau Lakes, Reeve Ron Holman

3. INTRODUCTION OF OFFICERS: By Goodsell

President	Millard Goodsell	613-928-2845
1st Vice President	Ed VanVoorhis	613-928-2285
2nd Vice President	John Truyens	613-928-3199
Treasurer	Betty Penstone	613-928-2088
Secretary	Jeanne Patric	613-359-6448
Executive Secretary	Doug Kilpatrick	613-283-9731
Immediate Past President	Don Santos	613-928-3111

4. MEMORIAM: President Goodsell requested a moment of silence in memory of the of the following LBLA members: Virginia Townsend, Graham Mallette, Herman Truyens, Sonny Paul, Clive Bressler, Veda Santos, Ted Pye, John Glen Perkins, Cory Newcombe, Donald Barrie, Ernie Scott, Emma Angermann, Wilma Tristram-Benton and Paul-Emile Mantha.

5. MINUTES OF MEETING OF 18 JULY 2001: Hard copy of minutes being unavailable it was agreed that Don Santos would download these for file. President Goodsell summarized minutes including Website work by Jan Reatherford, donation to Cataraqi Foundation, discussion of launching ramp, change in meeting place, members' concerns over septic systems, personal watercraft, trash cans in Delta, and cooperating with Reeve Holman.

Motion: That the minutes be adopted E. VanVoorhis/D. Kilpatrick Carried

6. TREASURER'S REPORT: By Betty Penstone Report appended

Highlights:

Bank Balance at end of Period Jan.2001 - Dec.31 2001: \$1492.31

Donations for Volunteer Fire Departments to end of Period:

- Bast S. Burgess - \$775.00 (used towards purchase of defibrillator)
- South Crosby - \$130.00 (towards replacement of hydraulic pump for Jaws of Life)
- Rear of L & L - \$145.00 (towards Seeley's Bay Firefighter's Boat Pump Fund)

Membership as of July 17, 2002: 103 members

Donations to fire departments: 66

Motion: that the treasurer's report be adopted D. Santos/D Kilpatrick Carried

7. EXECUTIVE SECRETARY'S REPORT: By Doug Kilpatrick

A copy of the Executive Secretary's report is appended. Highlights of the report included:

- A. Corrections to minutes of 2001 general meeting: These will be noted.
- B. Business Arising From Minutes:
1. Revised Safe Boating Guide available; revisions do not affect Ontario.
 2. Signs at boat ramp in place.
 3. Letter of thanks received from Cataraqui Conservation Foundation for LBLA members' donations of \$55.00
 4. D. Kilpatrick has attended six local meetings which included discussion regarding sewage systems and their relation to shoreline preservation and restoration, the 15-meter "ribbon of life".
 5. Constitution for LBLA: confusion exists in minutes concerning constitution. Without constitution incorporation is impossible. Benefits from incorporation include eligibility for Trillium Grants.
 6. Sewage Systems: See booklet "Septic System Re-inspections". Probably 30% of systems malfunctioning. Maximum life septic system 25-30 years. Questions regarding status of sewage system re-inspection in Township of Rideau Lakes directed to Reeve. Reeve Holman replied that they are now determining the age of all systems in the township. This data will be entered on the GIS system to provide complete information for township. Preliminary sewage system survey forms available at front table.
 7. Change in the Safe Boating Guide will not be made until there is a change in the Federal Law/Regulation.
 8. Bill S 26: President Goodsell stated that LBLA wrote in support of this bill last year, and no further action is needed at this time.

8. COTTAGE WATCH: John Truyens

The cottage watch program has not been an unqualified success, as there have been 5 breakins on the Beverley Lakes. Much fishing equipment has also been stolen. John Truyens again recommended that property owners mark all stealable items by engraving them with licence plate numbers (US or Canadian). Doug Kilpatrick raised question of whereabouts of engraving tools; apparently unknown. New Cottage Watch stickers are available. Millard Goodsell reminded members that there is no cost for stickers, and that merely displaying them is a deterrent to thieves.

9. LAKE STEWARD: By Don Santos

Report of the Lake Steward is appended. Water quality tested at four locations, Oak Bay, Kendrick Bay, Cooligan Bay and Upper Lake dam. Input at Farnum Creek not tested since 1994. Phosphorous levels are high this year, probably caused by run-off after heavy spring rains. However, surprisingly, clarity measurements for each week are improved compared to last year. Possibly feeding by zebra mussels is responsible. Nutrient testing will continue throughout season. Doug Kilpatrick mentioned that both Rideau Valley and Cataraqui Foundations have extensive programs to fund farmers in alleviating erosion. President Goodsell suggested that increased sunlight due to lack of ice cover last winter may explain the abundance of weeds and green scum on lakes. Question of low water levels raised by Hans Poppen. M. Goodsell has raised issue with MNR's Dale

Conservation
Authorities
Amended
A&M 2003

McLenaghan. Water level was at proper height when dams were closed. Due to lack of rain it is now four inches below normal. Hans Poppen complained that water is still leaking at Lyndhurst Dam. President will call D. McLenaghan about this. Louise Mantha raised question of legality of pumping water from lake for irrigation; Doug Kilpatrick advised that permit is needed.

10. LEAD OUT: BY Frank Ellis.

Frank Ellis emphasized that getting the lead out is a job for all of us. He has accumulated literature available to all, including the N.Y. Times article "Cast not lead before loons". Lead sinkers are illegal in National Parks. Perhaps our association could follow example of Big Rideau Lake Assoc. in exchanging lead sinkers for non-lead variety.

11. LOON NESTS: By Earl Patric, read by Sandy Ellis

Report is appended. Two nesting platforms (funded by Ministry grant) were deployed in fall of 2001. Two more have been constructed by the Kilpatricks. A second grant for \$200 to compare spring and fall placement of platforms has been approved by the Ministry, but it may be necessary to reject this as platforms were not set out this spring.

12. NEWSLETTER: Newsletters will be sent out as in the past.

13. REEVE RON HOLMAN: Boat ramp for Lower Beverley Lake, Status of the Township Park and status of revised official plan for Rideau Lakes.

President Goodsell complimented Reeve Holman on boat ramp improvements. Reeve Holman stated that the official plan for Rideau Lakes is drafted, and will be available on website. Public presentations of the plan will be made during the summer months. Public input much desired. Phone contact number is 1-800-928-2250. Reeve Holman mentioned that the sheer size of the new Rideau Lakes Township (approx 50 km square) complicates planning. This is made more difficult by duplication of addresses, and differences in zoning laws in old townships. Final plan is due in summer of 2003. He warned that, due to address confusion, 911 calls should NOT be made on cell phones; use land line phones. He suggested that directions to and location of cottages be placed in prominent position by phones, as ambulance drivers are unfamiliar with new large territory. The Reeve thanked LBLA for \$900 donation, and added that reassessment notices will be coming from the province based on Dec. 2001 values.

Beverley Lake Park. A new board has been appointed including a local member. The Reeve agreed that park conditions have deteriorated. Water problems are a prime consideration as regulations are inappropriate for this small park. Clare Angermann mentioned such problems as rotting docks, leaking hoses, overcrowding, destruction of shore line. Reeve Holman replied that mandate for new board is to rectify all this. Bert Angermann suggested that perhaps the Township Park may not be a 'good idea'; Reeve Holman replied that the Council must determine whether it should continue to be in the park business. Water costs may be largest problem. He emphasized that the Council has no jurisdiction on lake water matters such as speed signs etc. Louise Mantha inquired about noise pollution; the Reeve replied that laws exist but are difficult to enforce because of the complexity of measuring decibels outdoors. Reeve Holman also described their GIS (Geographic Information System), which is a computer

based mapping system. Overlays indicate data for 10,000 properties, including well positions, septic systems, age of buildings etc. Overlays also indicate road conditions. He mentioned also that keeping up gravel roads is very expensive, and that a road paving project is desirable.

Each table was provided with a sheet for writing personal comments and ideas; these will be delivered to the Reeve. President Goodsell thanked Reeve Holman for his gracious and very instructive presentation.

14. OTHER ITEMS OF INTEREST:

Frank Ellis offered to give sailing or canoeing lessons to anyone interested, although realizing that these could not be sponsored by LBLA.

4 - Fish and Wildlife Guardian Ted Brett *hoped* that a netting survey of fish will be carried out in 2003.

Question of LBLA picnic raised by D. Kilpatrick. M. Goodsell replied that Sue Watson had only a few replies to query in last newsletter. There would be a charge for using Kendrick Park.

15. ANNUAL MEETING 2003:

The 2003 meeting will be held at the Delta Fair Hall on Wednesday July 16 at 7:PM. Louise Mantha requested that the Reeve again be invited.

16. NEW BUSINESS:

No new business was discussed.

17. Adjournment at 8:45

E. VanVoorhis/B. Angermann

ASSETS and REVENUES

		<u>TOTALS FOR</u> <u>ENTIRE</u> <u>PREVIOUS YR</u> <u>(2000)</u>
1 Bank Balance as of Jan 01 2001	\$ 1,765.50	\$ 2,581.25
2 Bank Interest	\$.77	\$ 3.18
3 Bank Exchange	\$ 00.00	\$ 00.00
4 Administration - General	\$ 00.00	\$ 00.00
5 Advertising	\$ 00.00	\$ 00.00
6 Annual General Meeting	\$ 00.00	\$ 00.00
7 Boating Safety	\$ 00.00	\$ 25.00
8 Cottage Watch	\$ 120.00	\$ 80.00
9 Fire Depts: <u>66</u> donat'ns Totalling	\$ 1,050.00	\$(46) 899.00
10 FOCA (Fed'n Out Cott Assoc)	\$ 00.00	\$ 00.00
11 Memberships: <u>109</u> Fees @ \$15.00	\$ 1,635.00	\$(71) 1,455.00
12 Newsletters: <u>72</u> donat'ns Totalling	\$ 461.00	\$(33) 413.21
13 Sewage Systems and Shoreline	\$ 00.00	\$ 00.00
14 Water Quality	\$ 00.00	\$ 00.00
15 Wildlife (Aquatic, Birds, Vegetat'n)	\$ 300.00	\$ 50.00
16	\$.	\$.
17	\$.	\$.
18 TOTAL ASSETS and REVENUES	\$ 5,332.24	\$ 5,505.64

DISBURSEMENTS

19 Bank Service Charges	\$ 00.00	\$ 2.40
20 Administration - General	\$ 110.46	\$ 169.88
21 Advertising	\$ 831.72	\$ 29.12
22 Annual General Meeting	\$ 141.84	\$ 95.70
23 Boating Safety	\$ 34.99	\$ 1,086.38
24 Cottage Watch	\$ 687.14	\$ 2.27
25 Fire Depts	\$ 1,050.00	\$ 899.00
26 FOCA (Fed'n Out Cott Assoc)	\$ 283.55	\$ 298.53
27 Newsletter: Sttory, Protnng, Patg..	\$ 286.99	\$ 738.81
28 Sewage Systems and Shoreline	\$ 12.98	\$ 68.41
29 Water Quality	\$ 33.84	\$ 61.46
30 Wildlife (Aquatic, Birds, Vegetat'n)	\$ 366.45	\$ 289.38
31	\$.	\$.
32	\$.	\$.
33 TOTAL DISBURSEMENTS	\$ 3,839.96	\$ 3,741.34
34 BANK BALANCE at the END OF THIS PERIOD	\$ 1,492.31	\$ 1,765.50

NOTES re Line --

9 Donations for Volunteer Fire Departments to the end of this period:

Bast and S Burgess (Rideau Lakes)	—47/ \$ 775.00
South Crosby (Rideau Lakes)	—7/ \$ 130.00
Rear of L & L (Seeley's Bay/Leeds & 1000 Is)	—17/ \$ 145.00
TOTAL	—66/ \$ 1,050.00

Rideau Lakes
 Bast & S. Burgess - money towards purchase of diffibulator)
 South Crosby - towards replacement of Hydraulic pump for)
 Jaws of Life)

Leeds & The Thousand Islands - towards Seeley's Bay
 Firefighter's Boat Pump Fund.

ASSETS and REVENUES

		TOTALS FOR ENTIRE PREVIOUS YR
1 Bank Balance as of Jan 01 <u>2002</u>	\$ 1,492.31	\$ 1,765.50
2 Bank Interest	\$.27	\$.77
3 Bank Exchange	\$ /	\$ 00.00
4 Administration - General	\$ /	\$ 00.00
5 Advertising	\$ /	\$ 00.00
6 Annual General Meeting	\$ /	\$ 00.00
7 Boating Safety	\$ /	\$ 00.00
8 Cottage Watch	\$ /	\$ 120.00
9 Fire Depts: <u>55</u> donat'ns Totalling	\$ 1,010.00	1,050.00
10 FOCA (Fed'n Out Cott Assoc)	\$ /	\$ 00.00
11 Memberships: <u>87</u> Fees @ \$5.00	\$ 1,305.00	1,635.00
12 Newsletter: <u>52</u> donat'ns Totalling	\$ 450.70	461.00
13 Sewage Systems and Shoreline	\$ /	\$ 00.00
14 Water Quality	\$ /	\$ 00.00
15 Wildlife (Aquatic, Birds, Vegetat'n)	\$ /	\$ 300.00
16	\$ /	\$
17	\$ /	\$
18 TOTAL ASSETS and REVENUES	\$ 4,258.28	\$ 5,332.24

DISBURSEMENTS

19 Bank Service Charges	\$ /	\$ 00.00
20 Administration - General	\$ /	\$ 110.46
21 Advertising	\$ /	\$ 831.72
22 Annual General Meeting	\$ /	\$ 141.84
23 Boating Safety	\$ /	\$ 34.99
24 Cottage Watch	\$ /	\$ 687.14
25 Fire Depts	\$ /	\$ 1,050.00
26 FOCA (Fed'n Out Cott Assoc)	\$ 313.51	\$ 283.55
27 Newsletter: Stnary, Prntng, Postg	\$ 259.93	\$ 286.99
28 Sewage Systems and Shoreline	\$ /	\$ 12.98
29 Water Quality	\$ /	\$ 33.84
30 Wildlife (Aquatic, Birds, Vegetat'n)	\$ /	\$ 366.45
31	\$ /	\$
32	\$ /	\$
33 TOTAL DISBURSEMENTS	\$ 573.44	\$ 3,839.96
34 BANK BALANCE at the END OF THIS PERIOD	\$ 3,684.84	\$ 1,492.31

NOTES re Line --

9 Donations for Volunteer Fire Departments to the end of this period:	
East and S Burgess (Rideau Lakes)	38 / \$ 705.00
South Crosby (Rideau Lakes)	8 / \$ 145.00
Rest of L & L (Sealey's Bay/Leeds & 1000 Is)	9 / \$ 160.00
TOTAL	55 / \$ 1,010.00