## Executive Meeting June 30, 1994

The meeting of the Executive of the Beverley Lake Protective Association was held June 30, 1994 at 9:30 A,M. at the Cataraqui Region Conservation Authority offices in Kingston. Present were: Doug Kilpatrick, Don Santos, Michele LaRose, and Kathie Neiley. Representatives of the CRCA present were Karla Macki - Edson (Program Coordinator) and Steve Knechtal (Water Management Supervisor).

During our meeting with the CRCA representatives, it was established that our priority of being concerned with water quality is correct, that other concerns of sewage control and shoreline preservation are connected to water quality overall. We learned that Lower Beverley Lake water quality is deteriorating, according to studies performed over a period of time. Samples were taken in Oak Bay, however, (toward the end of the narrows) and may yield a different result taken elsewhere on the lake. The water in LBL comes from the Upper Lake, via the Delta Creek. Other small creeks and streams feed the lake also, but UBL is the main source. No samples have been taken from that lake. It was decided that we should pursue testing water samples from the Upper Lake, and other parts of Lower Lake, and to look into having the EYC (Environmental Youth Corps) survey septic systems on the lake.

Remediation method depends on what is causing the problem (could be agricultural, septics, or natural). Education regarding land use practices is the best form of remediation.

Contacts: EYC (through MOE or MNR) 1-800-267-0974, Reg Genge. "Experienced Program" through Provincial Government. Upper Rideau Lakes Association: Lowboro Lake, Sydenham Lake; FOCA. Fish Stocking- MNR- Ross Tamaldeley.

Following our meeting with the CRCA, a <u>regular business meeting</u> was held: Agendas were distributed, additions noted (follow-up on today's meeting with CRCA).

The minutes of the last Executive Meeting (May 28, 1994) were read and approved with two corrections. Moved by Kathie, seconded by Don.

The Treasurer's Report was given by Doug in Betty's absence. The balance as of June 30 is \$1458.50. There are receipts for expenses totaling \$949.97 for signs and newsletter which Doug will deliver to Betty for reinbursement.

Business arising from the minutes:

a. Signs for boat ramps. Two are finished at a cost of \$250 each. The signs cost more than anticipated, so only two will be done this year and placed at

LBL Park and Furnace Falls Park. Michele will talk to the Park Superintendant at LBL Park regarding the exact placement. Doug will talk to Ken Dobing regarding the sign for Furnace Falls.

b. Handbills. These have already been given to the Park, Sweets, Morris's, and the Food Town Store. Doug will distribute some to Wing's and Beech Bay Camps today.

c. Annual Meeting and Picnic. Date is Sat. July 23 at 2:00 P.M. for registration and 3:00 P.M. for meeting. Michele will check if we can, or need to, bring bbq's in. There are tables and benches there. Doug has produced 400 flyers. Michele will assume responsibility for delivering to helpers. Don and Kathie took 50 apiece.

Michele will arrange for picnic supplies and condiments. Betty will make name tags and arrange for pens. Doug will bring table for the President. Don will call Betty regarding registration table. Michele will purchase door prizes, Don will organize drawing. Betty will obtain babysitter(s).

The agenda for the Annual Meeting will cover the usual, plus Michele will give a report on Capital Gains business for collagers. Doug will give an activities update. Don will report on liaison with CRCA. Doug will make a pitch for financial support for upcoming projects. Doug will bring up the idea of a change of format for the meeting. Michele will give a presentation about the Township Park. The new Superintendant (Mr. Matieu) will be on hand to answer questions.

New Business.

a. Follow up on meeting with CRCA. Michele suggests creating a "Lake Reading" committee. Don will call the MOEE to get information on how to go about testing the water quality. Don will get information on the EYC to do a Septic Survey. Michele will call Lucille Toby of the Upper Rideau Lake Association to see about joining with other Associations to discuss common problems, etc.

The next Executive Meeting will be Aug. 12, 1994 at I0:00 A.M. at Don Santos' cottage.

Meeting adjourned at 11:50 A.M.

Respectfully Submitted,

(Kathie Neilen)