

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

EXECUTIVE MEETING

Sat 27 May 1995 10:00 a.m. Home of Michèle LaRose.

MINUTES

1. PRESENT: Pres: Doug Kilpatrick Sec'y: Vacant (Doug Kilpatrick recorded the minutes.)
1st V-P: Don Santos
2nd V-P: Michèle LaRose Treas: Absent (Betty Penstone).
2. ADDITIONS TO / ADOPTION OF THE AGENDA was by consensus.
3. MINUTES OF THE LAST EXECUTIVE MEETING, 26 Aug 1994.
MOTION: That the minutes of the Executive Meeting of 26 Aug 1994 be adopted.
(LaRose / Santos) CARRIED.
4. TREASURER'S REPORT.
The Treasurer was absent. No information was available.
5. BUSINESS ARISING FROM THE MINUTES.
 - a. Signs For Boat Ramps. Kilpatrick:
 - i. Two From 1994: LBL Twosp Park and Furnace Falls Park (Lyndhurst)
Corrections have been made.
Signs to be placed for season, SAP.

Possible Two More: Kendrick's Park has been approved by R of L & L.
Healey's: Kilpatrick will seek approval.
Estimated cost is \$450.
Kilpatrick will check with Penstone and if funds available, proceed with construction and placement.
 - b. Handbills "TO CARE FOR THE LAKE ..."
Kilpatrick reported considerable interest at CRCA Lake Stewards meeting; circulated in minutes!
Supplies will be topped up at distribution points SAP:

| | | |
|---------------|---------------|-------------------|
| <u>Santos</u> | <u>LaRose</u> | <u>Kilpatrick</u> |
| Sweet's | LBL Twosp Pk | Wing's |
| Morris's | | Kendrick's Pk |
| LCBO | | Beech Bay Camp |
| Food Town | | |

Santos, when further copies are required, will produce.
 - c. Annual Meeting and Picnic / Social.
 - i. Published in Newsletter: Sat 22 Jul 1995, 2:30 for 3:00 p.m.
LBL Twosp Park;
Time of Day survey.
Michèle to confirm date, time, space with Park Sptdt.
 - ii. Purple Loosestrife Contest:
Doug to be Chief Judge of most collected.
Michèle to arrange prize: \$10.00 Gift Certificate from Sweet's or ?.
 - iii. Supplies:
Michèle to arrange.

5. BUSINESS ARISING FROM THE MINUTES. (cont)

c. Annual Meeting and Picnic / Social. (cont)

iv. Child Care.

Michèle to arrange.

v. Flyers.

Michèle to prepare and co-ordinate.

Delivery to be made by 01 Jul 1995.

vi. Door Prizes.

Don to be in charge. Max cost \$30.00.

Three Prizes: Cheese, Maple Syrup and one other (perhaps a 'craft' from The Old Mill in Delta).

vii. Special Guests.

Doug will send a copy of the Newsletter and invitation to:

| | |
|--------------------------------------|----------------------------|
| Sptdt of LBL Twosp Park | CRCA |
| Reeve and Council B & SB, R of L & L | Health Unit |
| MNR | Fire Chiefs B & SB, RofL&L |
| MOEE | Ontario Hydro. |

viii. Inclement Weather.

Unless impossible, stay in Park pavilion.

Doug: If really severe post signs and move to Old Town Hall. Key from Old Mill.

ix. Membership List.

Michèle will make 30 for distribution at Annual Meeting.

x. Secretary of LBLPA.

Doug to investigate possibilities;

Provide for election / confirmation on agenda for meeting.

d. Water Sampling and Testing. (Secchi Disc and Chlor A.)

Don provided latest data from MOEE.

Doug will add to graph, separating the "old" and "new" sampling sites;
have 35 copies available for Annual Meeting;
include in Newsletter '96.

Upper Beverley Lake Assistant:

Don will continue search.

e. Mussel Busters.

Michèle will try to arrange with MNR and if successful, include in the Flyer.

f. Spring Newsletter.

i. Target Date remains 15 Apr. Doug will keep trying to meet.

ii. Enclosures: MNR Factsheet Order Form was the only one. Logistical problems.

Michèle will bring Invasive Species info to Annual Meeting.

Doug will bring supply of Handbills to Annual Meeting.

5. BUSINESS ARISING FROM THE MINUTES. (cont)f. Spring Newsletter. (cont)

iii. Costs to date: Doug estimated \$305.

iv. Copies to 'Contributing' agencies:

Doug to send as in 5.c.vii. inviting to attend to

- bring greetings,

- deliver message of mutual concern.

g. Golf Club and Housing on (Former) Coon Farm.

Michèle will try to obtain facts and report to Annual Meeting and possibly include note in Flyer.

h. Water Testing In Addition to Secchi Disc and Chlor A.

Doug to invite Al Perras to next Exec Mtg for discussion of what assistance Al might provide.

6. NEW BUSINESS.a. Environmental Youth Corps (EYC).

Doug distributed copies for study.

Discussion at next Exec Mtg.

b. New Projects.

i. Education is to continue to be the main theme for the immediate future.

ii. Doug to contact agencies such as MNR, MOEE and CRCA for advice / suggestions.

7. NEXT MEETING: Sat 08 Jul 1995, 10:00 a.m. Doug's cottage.8. AJOURNMENT was at 11:35 a.m., with thanks to Michèle for hospitality.*Doug Kilpatrick.*

Doug Kilpatrick,
Secretary pro tem.