

EXEC 08 Jul 1997
p. 1/2
+ Treas's Report
+ Sewage System
Summer Est Costs.

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

EXECUTIVE MEETING

July 8, 1997 7:30 pm at Doug Kilpatrick's Cottage

MINUTES

1. **PRESENT:** President: Doug Kilpatrick
1st V-P: Don Santos
2nd V-P: John Truyens
Treasurer: Betty Penstone
Secretary: Janet Sheridan
2. **AGENDA :** No additions
Adoption by consensus
3. **MINUTES OF EXECUTIVE MEETING OF AUGUST 22, 1996**
Doug will complete: urgent action items done (e.g. letters of thanks),
long term action items will be done (e.g. letters re Identity of watercraft)
4. **MINUTES OF EXECUTIVE MEETING OF MAY 29, 1997:**
Error: BeverlEy
Motion to be adopted as corrected (Santos/Truyens) Carried
5. **BUSINESS ARISING FROM THE MINUTES OF MAY 29 1997:**
Meeting with other lake association member re sewage system survey still to be arranged
6. **TREASURER'S REPORT:**
Each member of executive received Interim Financial Statement from Betty Penstone
a. Balance as of July 7th, 1997 \$834.96 Collected \$435.00 for Bastard and South Burgess
Collected \$50.00 for Rear of Leeds and Lansdowne
Collected \$10.00 for South Crosby
b. Have received 54 memberships to date
c. Suggested by Betty Penstone to add South Crosby to fire Department donation list on Annual News Letter in 1998.
Action: Betty to find out which area on Lower Beverley South Crosby F.D. services
7. **MAILING LIST AMENDMENTS:**
a. Amendments received by Janet from Doug at meeting.
b. Amendments received by Janet from Betty on an ongoing basis.
Action: Janet will keep mailing list current as amendments are received.
c. Executive members received executive mailing list from Doug
Action: Janet will put on disk
8. **NEXT EXECUTIVE MEETING:**
August 19, 1997. Time: 7:00 at Doug Kilpatrick's cottage.
9. **ANNUAL GENERAL MEETING:**
a. Inclement weather location: Old Town Hall to be confirmed by Betty;
Doug to make weather call and to place signs on Beverley Lake Twsp Park sign post
Betty to arrange opening of Hall (ie. get the keys for someone)

*Exec Mins 08 Jul 1997
p 2/2
+ Treas's Report
+ Sewage System Survey
list costs.*

b. Advertising: Newsletter

Announcements in Westport Review and St Lawrence EMC

Action: John to make "posters" and put up in Lyndhurst, Betty will distribute them in Delta

c. Childcare:

Action: John will try to get sitter, and will get back to Betty with results (\$20.00 minimum)

d. Door Prizes:

Action: Don to get three door prizes/ responsible for the draw

e. Supplies:

Action: John to purchase condiments, plates, cups (app. 3 dozen)

f. BBQ:

Action: Don will ask Goodsell to provide BBQ

g. Banner:

Action: Doug will locate and be responsible for banner

j. Agenda

Action: Doug will prepare and print 45 copies

i. Guests already invited: DABC association, Twsp B and SB, Twsp R of L and L, OPP

Action: Don to invite Pat Matthieu and Randy Cossitt (DABCA)

ii. Usual Formalities

iii. Water Quality Report by don Santos

iv. Water Level Report: Don to contact Gamracy and Snell (as per 1996 meeting minutes)

v. Sewage Systems Survey (Possibly Shoreline Survey) Doug to lead discussion and draft motion; Estimated cost \$6000.00 to \$10 000.00; Possible membership fee increase

vi. Dock at Maples Golf and CC not in the immediate future

vii. Personal Watercraft Responsible Operation:

Can. Power and Sail Squadron offers safe boating courses/certificates; hope to have brochures for 1997 Annual General Meeting 1-888-277-2628

viii. CRCA Summer Programmes Available by Doug Kilpatrick

ix. Delay motion for all-weather site until 1999

x. Brochures/pamphlets from Health Unit for the taking

10. OTHER BUSINESS:

a. Land Claim by Algonquins of Golden Lake distributed to executive by Doug for consideration at next meeting

10. ADJOURNMENT:

Adjournment was at 8:56 pm

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION — SEWAGE SYSTEMS SURVEY — very rough COST ESTIMATES.

by D. Kilpatrick 08 Jul 1997.

FOR THE WHOLE LAKE

Time for Visits: 300 habitations @ 0.5 hr / habitation = 150 hrs

Person Hours in Visits: 2 persons X 150 hrs = 300 hrs.

Personnel Cost for Visits: 300 hrs @ \$(7. + 7.) / hr = \$4,200.

Benefits @ 10% = 420.

Total = \$4,620. \$4,620.

Supervisor Hours: 1 hr / 3 hr of visits = 100 hrs

Supervisor Costs: 100 hrs @ \$8 / hr X 1.1 = 880.

Admin costs:	Boat, Motor, Fuel	\$ 50.	
	Stationery, copying	75.	
	Postage 300 X 2 X \$0.49	295.	
	Telephone	50.	
	Misc	30.	
	Total	500.	500.

TOTAL ESTIMATE: \$6,000.

REVENUE

Current Annual Membership Fees: 100 @ \$15 = \$1,500.

Less: Newsletter: \$325.

Picnic / Social 50.

Misc 50.

Total \$425. 425.

Available for Sewage Systems Survey \$1,075. Six years for SSS.

If Annual Fee \$20.: 4 yrs for SSS

25. 3 yrs

30. 2.3 yrs

35. 1.95 yrs.