

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

EXECUTIVE MEETING

August 19, 1997 7:00 pm at Doug Kilpatrick's Cottage

MINUTES

1. **PRESENT:** President: Doug Kilpatrick
1st V-P: Don Santos
2nd V-P: John Truysens
Treasurer: Betty Penstone
Secretary: Janet Sheridan
2. **AGENDA :** a. No additions
b. Adoption by consensus
3. **NEXT EXECUTIVE MEETING:** Thursday May 28, 1998 at 7:00 p.m. at Betty Penstone's
4. **MINUTES OF EXECUTIVE MEETING OF JULY 8, 1997:**
MOTION: That these minutes be adopted as printed.
(Sheridan/Santos) Carried
5. **MINUTES OF THE ANNUAL GENERAL MEETING OF JULY 19, 1997:**
a. Errors/omissions noted
b. MOTION: That the minutes of the Annual General Meeting of July 19, 1997 be adopted as corrected
(Sheridan/Penstone) Carried
6. **TREASURER'S REPORT:**
Each member of executive received Interim Financial Statement from Betty Penstone
a. Balance as of August 19th, 1997 \$1438.76 Collected \$660.00 for Bastard and South Burgess
Collected \$80.00 for Rear of Leeds and Lansdowne
Collected \$15.00 for South Crosby
b. Have received 90 memberships to date
7. **BUSINESS ARISING FROM MINUTES OF EXECUTIVE MEETING OF JULY 8, 1997**
a. Minutes of Exec Meeting of 22 Aug 1996: Doug will write
b. Letters re: Identification of watercraft and Increased Authority of lake ass.: Doug will write
c. Claims by Algonquins of Golden Lake: Doug to write thanking them for information, but we're not sufficiently informed to reply
8. **BUSINESS ARISING FROM MINUTES OF ANNUAL GENERAL MEETING:**
a. Letters of thanks by D. Kilpatrick have been sent to :
-OPP, Const Gainforth, Ms Moore and Detachment Commander, Perth , ON
-Reeve and council, Twnsp Rear of Leeds and Lansdowne (conveyed hint that LBLPA may be asking for help with Sewage System/Shoreline Survey)
-Reeve and council, Twnshp Bastard South Burgess (conveyed same message as above)
-Delta and Area Business Community Association (confirmed D. Santos as LBLPA rep)
-Superintendent of Beverley Lake Park, Pat Mathieu
b. Water Quality. D. Santos
D. Kilpatrick suggests graphing of results be re-done, keeping secchi data separate from other data: D. Santos will do it.
D. Kilpatrick will send raw data to D. Santos. D. Santos will send revised graph to D. Kilpatrick by February 15, 1998.

- c. Sewage System/Shoreline Survey:
 - i. Confirmed wording of amended Draft Motion (see minutes of Annual General Meeting 1997)
 - ii. Mailing list update: Volunteers: Kilpatrick, Penstone, Sheridan
Initiator: Penstone to contact B and B Twsp office
Completion Date: February 1, 1997
 - iii. "How To" Info for survey to continue to be collected. Suggestions welcome from any member
- d. Location of Annual General Meeting on July 18, 1998: 2:00 for 2:30 p.m.
 - B. Penstone already reserved other pavilion at Beverley Park - D. Kilpatrick to check
 - B. Penstone to reserve Anglican Church Hall as alternate location and advise D. Kilpatrick by Mar 01, 1998
 - B. Penstone suggests to have annual meeting during the week (see f ii.)
- e. Concerns re pollution: eg Willows Feed Mill and farm at intersection of Smiths and Hartsgravel Rd.
Action: Santos to contact LaRose for information and to report at Exec. meeting in May.
- f. Newsletter '98
 - i. Mail-out Date March 1, 1998
 - ii. Contents:
 - (1) AGM Date, Time, Place, Picnic info
 - (2) Water Quality info
 - (3) Sewage systems/shoreline survey:
 - D.Kilpatrick's presentation of 19 Jul 97 shortened to 2 pages (Doug to do this)
 - D.Kilpatrick's amended draft motion
 - Goodsell/Ellis motion
 - (4) Form for
 - Membership and fee
 - fire departments (3) contributions
 - ballot for sewage systems and shoreline surveys
 - (5) Day preference for Annual General Meeting: Wednesday or Saturday
 - (6) Also note changes in boating regulations

9. OTHER BUSINESS:

None

10. ADJOURNMENT:

Adjournment was at 8:16 pm