

EXEC 09 Jul 1998

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+ Treas's Report

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

EXECUTIVE MEETING

July 09, 1998 7:00 pm at Betty Penstone's Residence

MINUTES

1. ATTENDANCE:

a. Present:	President: Doug Kilpatrick	Treasurer: Betty Penstone
	Secretary: Janet Sheridan	1st V-P: Don Santos
b. Absent:	2nd V-P: John Truysen	

2. APPROVAL OF AGENDA:

- a. No additions
- b. Adoption by consensus

3. NEXT EXECUTIVE MEETING: Wednesday, August 12, 1998 at 7:00 p.m. at Betty Penstone's

4. MINUTES OF EXECUTIVE MEETING OF 19 AUGUST, 1997:

MOTION: That these minutes be adopted as printed.

(Sheridan/Santos) Carried

5. BUSINESS ARISING FROM MINUTES OF EXECUTIVE MEETING OF 28 MAY 1998:

- 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
Doug may take these concerns to Cataraqui Region Lakes Stewards Network
- c. Water quality records: Excellent work by Santos and Co. Graphs and explanations in Newsletter, May 1998.
- d. Willows Feed Mill: Santos to talk to Michelle LaRose
- e. Chiarelli Development: LBLPA should voice their concern
Doug to call J. Faurshou to invite to annual meeting as he voiced his concerns at public meeting.
- f. Water Level monitoring and control:
Doug has asked CRLSN to consider it at Oct. 98 meeting with MNR in attendance to test feasibility, and if feasible, to lay out detail. Ed Reynolds is MNR contact in Kemptville
At annual meeting, will ask for volunteer Monitors and Operators
- g. Fishing brochure
Doug issued final proof to exec members, will get samples to annual meeting
Distribution list reviewed. Doug will distribute and collect donations.
Costs: Donations 4 X \$25 + LBLPA Est \$25
- h. Water Quality Monitoring:
 - i. Secchi / phosphorous: For 1998, Don has negotiated SIX samples (MOEE) at no cost
Don also trying to co-ordinate with another sampler, Ken Steel.
 - ii. Zebra mussel: for 1998, Don has negotiated samplings and signs at NO COST
Samples will be collected August 14-16 OFAH Invading Species
WAY TO GO DON!!!!

6. TREASURER'S REPORT:

Each member of executive received Interim Financial Statement from Betty Penstone

- a. Balance as of July 17, 1998 \$1937.58
- b. Fire Department Donations: \$635.00
- c. Memberships to date: 75
- d. Wed vs Sat Annual Meeting Day response 6:14

MOTION: That the treasurer's report be accepted as printed.

(Penstone/Sheridan) Carried

Note that opening balance statement date should be change to 1998

7. ANNUAL GENERAL MEETING - PREPARATIONS:

- a. Location: BLPark Pavilion. Booked by Betty. Booked again by Don.
- b. Inclement weather location: Anglican Church Hall, direction to be posted by Doug. Betty booked and has key
- c. Signs: LBLPA Banner to be placed by Doug as well as inclement weather relocation
- d. Invitations: Doug sent to Townships of Rideau Lakes, Rear of Leeds and Lansdowne; Park Manager, Glen Smith and OPP Marine Unit
- e. Advertising: In LBLPA Newsletter by Doug
Community Review, Westport; St Lawrence EMC, Smiths Falls: News From the Valley, Smith Falls. Papers ads by Don, June 29, 1998
Posters by Doug distributed by Don and Betty in Delta, Lyndhurst by Frank Ellis and Elgin by Janet.
- f. Child Care: Betty has made arrangements.
- g. Door Prizes: Tickets to be supplied by Betty. Prizes supplied by Don and draw by Don. Cost \$30
- h. Picnic Supplies: To be obtained and brought to meeting by Betty.
- i. BBQ arrangements: Don to recruit Millard
- j. Registration forms for "Lates" to be supplied by Doug to Betty
- k. "Hello" stickers and pen to be brought by Betty.

8. Annual General Meeting - Agenda

- a. Usual items as in previous years. In memoriam list to Doug by Betty.
- b. Chiarelli Development: if present, Mr Chiarelli may wish to speak/answer questions.
President to ensure non-confrontational
LBLPA to voice concerns
Phone list volunteers for 928 numbers to remind of Public meeting on 05 Aug 1998 at Delta Legion Hall
- c. Water Level Volunteers: Reporters and operators.
- d. Future Meetings:
 - i. Results of Wed. vs Sat survey
 - ii. Business meeting: separate from Social and in rented hall. Betty inquired about Legion Hall: \$75.00 and must get special permit for liquor licence
 - iii. Social Activity: Planned, organized by Social Committee. Obtain volunteers and contact person.
- e. Water quality / Zebra Mussel: Update by Don. He requests additional copies of charts/graphs for Annual meeting. Doug will bring.
- f. Fishing Brochure: Doug to distribute and present. Obtain stewards: any volunteers to cruise lake and distribute?
- g. Greater "Presence" of LBLPA in and around the lake: Plea to be made by Doug.
- h. Loon Nesting Platforms: Volunteers to assist with construction, placing and signing
- i. Cataraqui Region Lakes Stewards Network:
 - i. What is it doing and intends to do by Doug
 - ii. Commitment of LBLPA in principle to support its activities. Motion drafted by Doug.
- j. Thanks to Executive for commitment and work: example: dollar costs for mailing list updates and newsletter \$465.00. Volunteer contributions: \$1550.00 in time and materials.
- k. New Boating Regulation Booklets: Distribute if they arrive on time.
- l. Tree Care: Advice/consultation available FREE from Leeds and Grenville Stewards' Councils. Owner would hire certified persons to carry out work.

9. NEW BUSINESS:

- a. Hall Rental: Betty to inquire about Recreation Hall in Delta.
- b. Signs at boat-ramps: Up-date concerning a least new boating regulations
- c. "Flyers" -- "To Care For The Lake, Other People and Themselves" Up-date as per signs
- d. Don wrote letter to Howard French, and twsp councillors re improving Delta town dock

10. ADJOURNMENT:

Adjournment was at 8:40 pm