

7:00 p.m.

Residence of Betty Penstone.

**ATTENDANCE.**

President	Ed	VanVoorhis	P
1st V-P	Louise	Mantha	P
2nd V-P	Dave	Gagnon	P
Past Pres	Millard	Goodsell	P
Exec Sec	Doug	Kilpatrick	P
Treasurer	Betty	Penstone	P
Recording Sec	Sandy	Ellis	P

I. **WELCOME.** Ed welcomed Louise, Dave and Sandy as new members of the Executive.

II. **OLD BUSINESS.**

A. **TREASURER'S REPORT.**

Distributed by Betty.

Copy attached to Recording Secretary's minutes.

MOTION: That the Treasurer's Report be accepted.

(Sandy / Dave) Carried.

B. **MINUTES OF LAST EXECUTIVE MEETING.**

MOTION: That the minutes of the Executive Meeting of Jun 26 2003 be accepted as corrected.

(Millard / Dave) Carried.

C. **CLEAN UP THE LAKE DAY.**

Sandy reported: Participation: 28 people;

Collected: 15 bags of trash, 4 swim floats, 1 plastic 55 gal drum; other.

Awareness raised.

Thanks extended to Jean Patric for help.

A big success.

MOTION: That a Clean Up the Lake Day be

-- supported by the LBLA,

-- in 2004, the Thursday after Delta Fair,

-- financed by the LBLA by \$100.00

(Sandy / Dave) Carried.

Suggestions:

Time: 10:00 a.m. - 1:00 p.m.;

Focus On: Public areas such as Delta Creek;

Increase Involvement by co-ordinating with Park and Township.

D. **ISLAND SEPTIC TANK PUMP-OUT.**

Millard reported:

In process. 10-12 islanders participating; will happen in summer 2003.

E. **TAKE A LITTLE LEAD OUT.**

In process; Sale of non-lead sinkers will be monitored at Wing's.

Suggestion that at next AGM there be discussion on writing letters to government officials supporting use of only non-lead gear, to make it more attractive to purchasers.

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II. F. COTTAGE WATCH.

In charge of the programme: John Tuyens to continue.

Suggestion: That Cottage Watch Dock Signs be given to new Cottage Watch subscribers at no cost.

Decision: Determine how many CW Dock Signs on hand and decide at a future date.

G. LOON NESTING PLATFORMS.

One relocated from Lost Bay to Third Sister Island.

H. WOOD DUCK NESTING BOXES.

Allocation of \$300 seemed excessive to some Exec members.

Ed will work out this with Earl Patric.

I. MINUTES OF ANNUAL GENERAL MEETING 2003.

Sandy asked for corrections.

She will work on them over the winter and have them ready for AGM 2004.

J. WEBSITE OF LBLA.

Webmasters are Neil Herber and Janice Reatherford.

Contact Person from the Exec: Don Santos no longer on Exec.

With Neil, Ed will arrange a contact person.

III. NEW BUSINESS.

A. NOISE BY-LAW.

Millard reported he had received many phone calls about loud music from Birch Island. He reported the complaints to the Rideau Lakes Township By-law Enforcement Officer, Ken Gilpin.

Decision: Sandy will obtain a copy of the Noise By-law from the Township of Rideau Lakes.

The by-law might be published in the next newsletter.

B. VISIONING EXERCISE.

Ed wishes to make use of the talents brought by new members on the executive.

Louise suggested a Visioning Exercise

-- At the beginning of the next AGM;

-- Small groups to discuss what they want the LBLA to do;

How do we see the lake? Where is it going? Are we heading where we want to go? etc.

A way for people to get to know one another.

C. BIOSPHERE PROJECT.

Ed asked Louise and Sandy to determine how the association might get more involved.

Louise and Sandy to report to the next Exec Mtg.

D. STEWARDSHIP OF THE SKORYNA NATURE CONSERVANCY PROPERTY,  
(Concern over tumble-down Boathouse.)

550AC donated to Parks Canada.

Sandy will check on the status of the boathouse.



III. E. FISHING DERBIES / TOURNAMENTS.

Doug will

- Research on how many, mode of operation,  
how run, official policies, etc.;
- Report to the next Exec Mtg.

F. DELTA FAIR INVOLVEMENT -- Float / Table.

MOTION: That the LBLA sponsor a float in the 2004 Delta Fair Parade.

(Louise / Millard) Carried.

In Charge: Mary VanVoorhis, Frank Ellis, Dann Michols;

Ideas: To be submitted to exec mtg Spring 2004;

Funding By LBLA: To be decided at exec mtg Spring 2004.

MOTION: That the LBLA sponsor a booth at the 2004 Delta Fair.

(Millard / Louise) Carried.

Dave will check on having a booth sponsored by the LBLA at the Delta Fair;  
will co-ordinate and manage the booth;

Suggestions for the booth: Membership Forms,  
Information on Zebra Mussel, Take A Little Lead Out,  
Septic Systems, History, etc.

G. UPPER BEVERLEY LAKE RESIDENTS BE INVITED TO JOIN.

Dave suggested that residents of Upper Beverley Lake be invited to join and form a Beverley Lakes Association.

Dave will investigate and report to the next Exec Mtg.

H. FAMILY PICNIC 2004.

MOTION: That the LBLA sponsor a family picnic in 2004.

(Louise / Sandy) Carried.

- For members and guests;
- On a date following the AGM, <sup>first</sup> ~~second~~ Sat in Aug (Aug ~~14~~ <sup>15</sup>);
- Dave to investigate Delta Fairgrounds;
- Sandy to investigate Delta Park;
- Sue Watson has volunteered to help
- Liability:

I. ANNUAL GENERAL MEETING 2004. Scheduled for Wed Jul <sup>14</sup> ~~21~~ 2004.

J. NEWSLETTER, SPRING 2004.

Anyone who has anything for the newsletter, please send it to President VanVoorhis.

**Donations to Newsletter Costs.**

Doug recommended that they not be requested in 2004.  
Recommendation rejected.

**NEXT EXECUTIVE MEETING:** Wed Sep 24 2003, 7:00 p.m. at B. Penstone's.

**ADJOURNMENT.**

MOTION: That the meeting adjourn.

(Millard / Sandy) Carried.

Adjournment was at 9:30 p.m.

Sandy collected exec names, addresses, phone numbers for info of all.

END.