

LOWER BEVERLEY LAKE ASSOCIATION

MINUTES OF EXECUTIVE MEETING

Residence of Betty Penstone, 7:00 p.m. Sep 24 2003.

ATTENDANCE:

Pres.	Ed VanVoohis	Exec Sec.	Doug Kilpatrick
1st V-Pres.	Louise Mantha	Treas.	Betty Penstone
2nd V-Pres.	Dave Gagnon	Recording Sec.	Sandy Ellis
Past Pres.	Millard Goodsell	Guest:	Don Ross, from Watershed.

I. THOUSAND ISLANDS FRONTENAC BIOSPHERE RESERVE.

Louise introduced guest Don Ross. Some of his main points:

- A. Many organizations came together to make the project a reality.
Eg: Canadian 1000 Islands Heritage Conservancy, Land Trust, Nature Conservancy.
- B. Some ways the Biosphere Project potentially can make a difference:
 - 1. Advise landowners of best conservation methods.
 - 2. Networking improvement. Now 116 organizations in the Biosphere region.
 - 3. Township Planners might be influenced.
 - 4. Educate about the cultural and ecological diversity.
 - 5. Non-regulatory. A resource of information.
- C. Designation Process was swift, only 18 months vs usual 4-5 years, because:
 - 1. Important Core Areas: St. Lawrence Islands National Park, Charleston Lake Provincial Park, Rideau Canal.
 - 2. Queen's University Biological Research Centre.
 - 3. Connects Frontenac Arch with Adirondack.
 - 4. Contains five Forest Regions.
 - 5. Biological Diversity is one of greatest in North America.
- D. Member Organizations: Currently 41.

II. OLD BUSINESS:

- A. **Minutes of Executive Meeting of Aug 13 2003:**
MOTION: That the minutes be approved as corrected.
(Millard/Louise) Carried.
- B. **Lake Steward (for Lake Partners Programme) and Cottage Watch Programme:**
MOTION: That Don Santos and John Truyens respectively be the persons in charge of these programmes.
(Ed/Millard) Carried.
- C. **Wood Duck Nesting Boxes:**
 - Grant to recoup LBLA expenses: Earl Patric is working on this.
 - Co-signor for grant: Ed.
- D. **Noise By-law for Township of Rideau Lakes:**
Copy was distributed to each Exec Member present.
- E. **Annual General Meeting Day of the Week:**
 - Doug recommended AGM be held on a weekend so that weekenders could participate.
 - No action.

III. NEW BUSINESS:

A. Biosphere Project:

-- Suggested that LBLA be added to mailing list;

-- Suggested that LBLA be a partner;

MOTION: That Louise Mantha be the LBLA liaison person to the Biosphere Project.

(Sandy/Millard) Carried. One abstention.

B. Fishing Tournaments:

-- Very thorough report presented by Doug.

Report is attached to Recording Sec's copy of these minutes.

-- Doug suggested that LBLA work with organizers of tournaments.

Many have found that organizers are willing to co-operate.

-- Doug suggested LBLA draw up preferred guidelines for tournaments and negotiate them with organizers to make positive changes.

-- Louise suggested this is the kind of problem that might be taken to Biosphere Project.

Louise to follow through on this.

C. Delta Fair Parade Float:

Committee: Frank Ellis, Dann Michols, Mary VanVoorhis;
Thinking of ideas and at work.

D. Delta Fair, LBLA Table:

-- In charge: Dave Gagnon.

-- 10 ft table;

-- Cost for 4 days inside bldg: \$80; Dave has sponsor.

Upper Beverley Lake Amalgamation:

-- Joining forces was suggested. They are interested in co-opn.

-- Contact Person at Upper Beverley Lake:

JOHN ANDERSON

janderson@sl.on.ca

719 AYLMER CRES

KINGSTON ON K7M 6E5

Ph winter: (613) 389-1442

cottage: (613) 928-9959

E. LBLA Picnic:

MOTION: That the LBLA sponsor a picnic;

to be held at Kendrick's Park, Sat Aug 07 2004;

LBLA pay: Park fee \$35.00,

drinks and hot-dogs;

Non-residents of Leeds & 1000 Islands pay \$2/adult, \$1/child.

(Louise/Dave) Carried.

Persons in charge: Sandy Ellis, Sue Watson.

F. Annual General Meeting:

MOTION: That the LBLA Annal General Meeting be held

Wed Jul 14 2004,

Registration 6:30 p.m., Meeting Start 7:00 p.m.

at Delta Fairgrounds.

(Dave/Millard) Carried, one opposed.

G. Charleston Lake Strategic Plan:

-- Louise: Should LBLA become involved?

-- Suggested LBLA obtain more information.

-- Could be topic for AGM in July 2004.

H. Delta Boat Ramp:

Millard: -- Work is on schedule;

-- Gas Pump might be installed at park.

I. Aerial Photos of Lower Beverley Lake:

Millard has a friend who can produce photocopies over the winter.

III. NEW BUSINESS (cont):

J. Membership Fee Increase:

MOTION: That membership dues be increased to \$20.00,
to cover the cost of the picnic and possible membership
in the Biosphere Project,

Would allow the LBLA to do more things.

(Louise/Dave) Carried. One opposed.

K. Fishing Brochure:

-- Doug will up-date it; 350 copies.

-- A hand-out for LBLA Table at Delta Fair.

L. Next EXECUTIVE Meeting:

Wed May 19 2004, 7:00 p.m. Betty Penstone home.

IV. ? ADJOURNMENT ?

ASSETS and REVENUES

			TOTALS FOR ENTIRE PREVIOUS YR
1	Bank Balance as of Jan 01 <u>2003</u>	\$ 2,959.80	\$ 1,492.31
2	Bank Interest	\$.65	\$.94
3	Bank Exchange	\$	\$ 17.68
4	Administration - General	\$	\$ 00.00
5	Advertising	\$	\$ 00.00
6	Annual General Meeting	\$	\$ 00.00
7	Boating Safety	\$	\$ 00.00
8	Cottage Watch	\$	\$ 40.00
9	Fire Depts: <u>75</u> donat'ns Totalling	\$ 1,175.00	\$ 1,283.00
10	FOCA (Fed'n Ont Cott Assocs)	\$ 00.00	\$ 00.00
11	Memberships: <u>121</u> Fees @ \$15.00	\$ 1,815.00	\$ 1,800.00
12	Newsletter: <u>83</u> donat'ns Totalling	\$ 711.89	\$ 597.65
13	Sewage Systems and Shoreline	\$	\$ 00.00
14	Water Quality	\$	\$ 00.00
15	Wildlife (Aquatic, Birds, Vegetat'n)	\$ 25.00	\$ 00.00
16		\$	\$
17		\$	\$
18	TOTAL ASSETS and REVENUES	\$ 6,687.34	\$ 5,231.48

DISBURSEMENTS

19	Bank Service Charges	\$ 00.00	\$ 00.00
20	Administration - General	\$ 204.41	\$ 83.93
21	Advertising	\$ 00.00	\$ 00.00
22	Annual General Meeting	\$ 134.44	\$ 106.00
23	Boating Safety	\$ 84.95	\$ 00.00
24	Cottage Watch	\$ 5.87	\$ 00.00
25	Fire Depts	\$ 00.00	\$ 1,283.00
26	FOCA (Fed'n Ont Cott Assocs)	\$ 332.77	\$ 313.51
27	Newsletter: Sttnry, Prntng, Pstg..	\$ 641.98	\$ 459.12
28	Sewage Systems and Shoreline	\$ 9.08	\$ 22.89
29	Water Quality	\$ 5.52	\$ 00.00
30	Wildlife (Aquatic, Birds, Vegetat'n)	\$ 205.42	\$ 3.23
31	Membership photo-enlargement	\$ 9.11	\$
32		\$	\$
33	TOTAL DISBURSEMENTS	\$ 1,633.55	\$ 2,271.68
34	BANK BALANCE at the END OF THIS PERIOD	\$ 5,053.79	\$ 2,959.80

NOTES re Line --

9	Donations for Volunteer Fire Departments to the end of this period:	
	East and S Burgess (Rideau Lakes)	57 / \$940
	South Crosby (Rideau Lakes)	09 / \$105
	Rear of L & L (Sealey's Bay/Leeds & 1000 Is)	09 / \$130
	TOTAL	75 / \$1175