MINUTES of the LBLA EXECUTIVE MEETING - June 18, 2022

Meeting attendees:

Lynne Jeffries, Tom Heinze, Judith Sammon, Pat Greenhorn, John Robson, and Leslie Climie.

Derek Wainwright was present to assist Judith.

Absent: Dave Duggins and Dave Champagne

The meeting was called to order 1:50pm

 ITEM DISCUSSION ACTION

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| 1. Judith was able to attend briefly due to health concerns. She made her presentation first so that she could depart when it was necessary. | Please see section #3 |  |
| 2. Minutes of meetings: 12 May ‘21  | Lynne, Pat and Judith all had submitted corrections. As these had not yet been incorporated they will be considered for adoption at the next meeting. | Leslie will incorporate corrections into the May 21st minutes and circulate them before the next meeting. |
| 3. Financial Report and Membership4. Water levels and water quality | Judith will prepare the Financial Statements for the AGM.Lynne has contacted the family of the late Edward VanVoorhis with regard to the restriction on the use of the six hundred dollars ($600.00) that was donated in his name to the LBLA. His wife, Mary, has said that the Association may spend it on whatever is deemed to be useful to furthering the goals. Some possible renewal projects under consideration: the signs at the boat launch sites, or the lights on the shoal markers, or the platforms used by raptors.It is anticipated that members of the association will probably renew their membership at the AGM. The current number of members is comparable to previous pre-Covid years.Tom reported that the water level has recently dropped 7.5”. The ministry controls this (contact is David Colman). It is at a normal level for this time of year. It was noted that the average depth of LBL is 37.5 metres (an average of all the deepest parts of the lake and the many shoals).There was concern that the available lots on the lake are being bought up and developed. As a lake, we are already highly developed. There are lots available near the golf course which might be able to be purchased and maintained as conservation land.This issue might be an interesting topic for the AGM 2023.Dave Champagne is bringing the new water testing equipment to the lake shortly.Lynne reported that we are awaiting publication of the water quality results for 2021. Information will be provided once the data submitted by all of the lake associations has been collected and collated. | Tom is attending the Lake Networking Group as well as the Rideau Lakes Lake Assoc Committee (RLLAC). He finds these very informative and useful.Pat will contact Peter Hannah who is chair of the Rideau Waterway Land Trust Fund to enquire if any action is possible. Tom suggested the Rideau Lakes Association Conservation Committee (RLLAC) could well be interested too.Derek Wainwright has offered to take on the lake testing duties. He will arrange to meet with Dave C for instructions in using the equipment. |
| 5. 2022 Upcoming Events | a) AGM – Wednesday July 13 6:30/7pm  at the Delta Old Town HallThe AGM will be chaired by Lynne and Tom. Lynne has the PowerPoint presentation ready for the AGM; this will be shown on the large screen.The speakers will be Dave Champagne and Lynne Jeffries. Because Holly Evans, from the Cataraqui Regional Conservation Authority (CRCA), is unavailable on July 13th she has offered to provide Lynne with the information re: how to use the online ’Lake Reporting Dashboard’ on the CRCA website.b) Youth Event: Saturday, July 23rd 10amKelly McGann has agreed to be the guest presenter at this event. Her topic will be turtles in the Frontenac Arch Biosphere (FAB). She has requested that her fee be donated to the Nature Camp at Kendrick Park. It was moved by Pat and seconded by Tom to comply with his request. Carried.c) BLAM #2Tom reported that he had only one fisherman attend the first meeting. He was disappointed with the turnout but thoroughly enjoyed this fisherman’s company.d) Lake Cleanup - Thursday August 4th (rain Aug 5) 10am start.e) Annual Picnic – Saturday August 6 - 3pmat Kendrick Park PavilionThis is a potluck. In other years our association has provided grilled hotdogs. The question arose with regard to who would provide the hotdogs. Sandy Ellis usually provides water and paper goods.f) Bach on the Beverley – Concert #1 – 27 August at 3pm…will be held in St Paul’s Community Centre, Delta.The 2nd concert will be held in the Red Brick School House in Elgin. The date and time are to be announced. | This reservation was confirmed earlier.Lynne will contact the Old Town Hall maintenance people to learn if there is a projector available for her slides.Dave will do a presentation re: the relationship between water quality and lake front property valuation.Lynne will do a presentation explaining how to find and use the information about Lower Beverley Lake on this ‘Dashboard’.In order to bring more fishermen together Tom plans to hang posters advertising BLAM#2 at strategic site in the local communities.Lynne will check with Sandy Ellis to see if she and her family are wanting to take on the responsibility of providing pizza etc. at noon hour near the boat ramp.Tom will check with Dave Johnson to learn if the grill can be borrowed. He will also ask if Don is able to take on the cooking.Lynne will check with Sandy to see if this is possible this year. |
| 6. Bursary | Lynne has composed and printed a beautiful LBLA Certificate.  | Pat will present this certificate to Kayla Horne at the Rideau District High School graduation ceremonies on June 27th. |
| 7. Printing Decals and Jeanne Patrick’s book | a) LBLA Decals, both large and small, have been redone, and are ready to be sold next month at the AGM.Next year it will be necessary to increase the price of the smaller ones as the cost has risen to $4.00 each. The large ones remain at the same price of $5.00.b) Lynne spoke to one of the daughters of Jeanne Patrick; now all of Jeanne’s children have signed a legal agreement giving the LBLA the right to alter the format and reprint the book. The books will be ready for sale next year. | Lynne, Pat and Judith are in the final stage of editing the publisher ‘proofs’ - the wording in the book will not be altered, however it will have single spacing and hence smaller. The price of publication will be determined by the cost of printing. |
| 8. Road Champions | Prior to the AGM Lynne will place a sign at the entrance to each road to advertise this meeting. The road champions are requested to bring the signs with them when they come to the meeting. | Toni Brown has agreed to be a Road Champion for LB5Lynne will continue to search for folks who are willing to be Road Champions on the roads that still need a representative. |
| 9. Delta Pilot Donation | Judith reported that a donation of $100.00 has been sent to the Delta Pilot; this covers both 2021 and 2022. |  |
| 10. Shoal Markers | Dana Mellon and Lynne have met to review the situation. Because of the high winds it has not yet been possible to place all of the markers.Dana has been asked to acquire more winter markers. All the markers have lights that are functioning at night. There is a plan to replace the lights on the little poles with more durable solar lights. | Lynne will order more tags for the markers that will have Dana’s contact number.Some markers still have Stuart’s details and he has agreed to refer inquiries to Dana. |
| 11. Boat Launch Signs | a) An addition is to be made to the exiting message on the signs. There will be a QR code showing a map of the lake noting the locations of the shoal markers, beaches, boat ramps and the osprey nests.b) Judith’s ex-husband is a professional designer and he will create the sign to LBLA specification. The printing is to be in colour on corrugated plastic. Each is to be 3’ square and will be inserted into the current stands.c) The locations that have already been decided are: - in Delta at the Lower Beverley Lake municipal campground site and at the Williams Street launch, in Lyndhurst near Furnace Falls, at Kendrick Park, and possibly at the Happy Horseshoe Campground. Tom mentioned he would like one for Upper Beverley Lake too. Another location up for discussion is one near Wendy’s Country Market | The plan is to request quotes from various printing establishments once we have the design. |
| 12. Other business | a)Lynne has just received Joe Kelly’s official resignation. It was moved by Tom and seconded by Pat that it be accepted. Carried.It was noted that Joe took on a second term in office to assist the LBLA.b) John Robson, who joined the session today, has offered to have his name stand for Vice President at the AGM. | Pat and Lynne suggested that he received a certificate to recognize his service. |
| Next Meeting | This will be Tom’s place, 922 Kendrick Lane on Sunday July 10th at 1:30pm. |  |
| Meeting adjourned | 3:50pm |  |