

MINUTES of the LBLA EXECUTIVE MEETING - 21 July 2021

“Thank you “to Lynne and Brian Jeffries for coordinating this ZOOM meeting.

Meeting attendees: Joe Kelly, Tom Heinz, Judith Sammon, Leslie Climie, Pat Greenhorn, Dave Champagne, and Dave Duggins.

Absent: Dave Johnson

The meeting was called to order 7pm

ITEM	DISCUSSION	ACTION
1. Well being	Lynne reported that she received a diagnosis and treatment for her pain. No news received of Dave Johnson’s health. The Canadian border is opening to citizens of the USA on 9 <sup>th</sup> of August.... we are so pleased to hear that our American neighbours will soon be able to return to their summer homes.	
2. Minutes of meetings: 12 May ‘21 and 16 June ‘21	The minutes of the last two board meetings were amended and circulated. Lynne moved and Judith seconded that they both be approved. Carried.	
3. Financial Report	a) Marsha has briefed Judith. All is in order. In the bank account of the LBLA there is now \$24,303.73.  b) Judith reported that the membership renewal of cottagers is not as high as last year. In 2020 there were 114 personal and 4 commercial members. In 2021 there are 79 personal and 6 commercial members.	Judith will send out a reminder re: the dues to members in mid-August, as per usual. It is also hoped that the AGM will remind folks.

4. Water testing equipment	Dave Champagne plans to come to the lake towards the end of August; he will bring the water testing equipment with him.	
5. Grant	<p>a) It was noted that a grant from the Township for \$1,685 was received. This is based on the number of members in the LBLA.</p> <p>b) Joe talked of the Delta Community Enhancement Committee (CEC) fundraising activities. Discussion followed and it was decided to take to a vote at the AGM regarding the idea of the LBLA making a donation to the CEC.</p>	
6. Shoal markers	<p>All the shoal markers have labels instructing those who find one unmoored to contact Stew. The persons who put out the markers are asked to keep an eye on them throughout the season.</p> <p>Tom has found someone to replace Stew. Dana Mellon lives year-round on the lake and is willing to take on the responsibility of maintaining them. They will be stored over the winter in Leslie's garage. A handover will take place sometime this summer when Stew will brief Dana on the regime that is followed regarding this program.</p>	

<p>7. Events Calendar</p>	<p>a) AGM - After reviewing the current Covid situation it was decided that the AGM, to be held on August 25, 2021 at 7pm, will be a ZOOM meeting. Dave Duggins has volunteered to manage this.</p> <p>b) BLAM - Both meetings have been cancelled.</p> <p>c) Youth Event – will take place in the pavilion at the LBL Park at 10am on August 28<sup>th</sup>.</p> <p>d) Picnic is still cancelled</p> <p>e) Lake clean-up is a socially distanced clean-up. Cottagers are asked to do a 'clean-up' on their own time.</p> <p>e) The great news is that “Bach on the Beverley” will take place now that the border has been opened. Arrangements have already been made to hold it at Kendrick Park.</p>	<p>The rental of the Town Hall will be canceled.</p> <p>Lynne is continually updating the information on the LBLA website and Facebook page. People are advised to check for cancellations prior to attending programs.</p> <p>Lynne will be in touch with William Morris to make certain this is still on his calendar. Joe will confirm this with the presenter.</p>
<p>8. Bursary</p>	<p>A “Thank You “letter was received from Brady Scott, the recipient of the first annual award to a graduating student from the RDHS. He is enrolled in Environmental Studies at Carleton University.</p>	

<p>9. Banking</p>	<p>All has been straightened out regarding who has signing privileges.... Lynne, Judith and Joe are listed. Dave Johnson's name has been removed. A 4<sup>th</sup> person is allowed and discussions about possibly adding Leslie occurred.</p>	<p>Leslie agreed to let her name be recorded at the bank as a person with signing privileges. Judith will let Leslie know when she can go to the bank in Athens to do the paperwork.</p>
<p>10. New Business</p>	<p>a)The Rideau Lakes Committee: Joe, is the LBLA representative. Tom finds this to be an important committee with which our association should be involved. Joe and Tom have arranged that should Joe be unable to attend then Tom will be the alternate member. However the committee needs to be informed so they can send Tom the invitation.</p> <p>b) i) Water Quality: As a member of the Lake Partners Association, under the auspices of FOCA, the LBLA has a responsibility to test our lake for phosphorous and calcium on an annual basis. Water samples are sent to the Ontario Ministry of the Environment, Parks and Lakes. The results are posted on their website. We do not believe that Dave Johnson has been taking samples this year due to health issues. A new person may need to be found for 2022.</p>	

	<p>ii) Dave Champagne reviewed the annual work that he has undertaken with regard to testing the water for oxygen at various levels in the lake. Discussion focused on the need to do the testing more frequently, hopefully 3 times per season, now that we own the equipment. It would also be possible for the LBLA to share this equipment with other lake association.</p>	<p>Holly, from the Cataraqui Conservation Authority, has been lending the LBLA her water testing equipment for years. She could be asked to share the protocol for loaning equipment that she follows. Dave Champagne will speak to Holly.</p>
11. Next Board meeting	<p>We will have the next meeting at 7 pm on ZOOM on 18 August 2021.</p>	
12. Adjourned	<p>Meeting was adjourned at 8pm.</p>	