

## LOWER BEVERLEY LAKE ASSOCIATION

### EXECUTIVE MEETING 2000-III

August 17, 2000 7:00 p.m. at Betty Penstone's Residence

#### **Executive in Attendance:**

President: Don Santos  
2<sup>nd</sup> Vice President: John Truyens  
Executive Secretary: Doug Kilpatrick  
Recording Secretary: Janet Capell  
Treasurer: Betty Penstone

**Not present:** 1<sup>st</sup> Vice President: Millard Goodsell

### MINUTES

#### **OLD BUSINESS:**

1. **Minutes of July 6, 2000 Executive meeting:** These minutes to be corrected as per Santos and Kilpatrick  
**Minutes of July 19, 2000 AGM:** were distributed.

**General Correspondence:** Kilpatrick responsible for keeping all correspondence

2. **Treasurer's Report by Penstone:**

Financial summary: copies of interim statement were distributed to each member  
Treasurer's Report to adopt new, standardized format: Kilpatrick and Penstone to work together  
-idea is to make format the same to make comparisons easier  
-new format must cover everything including: more blank lines for new items, right hand column  
previous year's comparison, an "other" category, fiscal year dates to be decided upon  
Membership status: To date: 94 members (93 this time last year), mailing list to be updated and distributed to  
Penstone and Santos  
Website: Annual financial report to be posted only: try for 1 page (i.e. delete blanks)

3. **Annual General Meetings:**

Critique of July 19, 2000 @ United Church Hall  
Santos suggests head table for all executive next year  
Kilpatrick likes venue, but not time  
Santos: Refreshments at beginning good  
Penstone: nice not to have to worry about weather  
Next Year: minutes will be posted on website and Santos will recap significant items  
AGM 2001: Wednesday, July 18, 2001, 7:00 p.m. registration/refreshments  
7:30 p.m. business meeting  
9:00 p.m. adjournment  
Goodsell to arrange booking of hall and refreshments

4. **Water Safety/Safe Boating:**

No reporting of bad boating behaviour at Rideau Lakes OPP  
2001 objective: to reach more boaters at Twsp park: Discussion ensues:  
Santos: find a way to distribute safe/considerate boating brochure at gate of park  
Kilpatrick: really difficult to get volunteers but will try again next year, suggests advertising in ANL  
Kilpatrick to contact Ken Woods to discuss distribution of safe boating brochure with gate admission  
OPP will not be available on peak weekends next year  
Kilpatrick to send thanks and a copy of report to volunteers  
Possible to leave waterproofed copies of brochure on boat trailers

**Reporting Bad Behaviour:** extremely difficult keeping records and getting details

Include statement in Newsletter and include new form

Kilpatrick suggests we should ask OPP to visit lake more often, Santos doesn't

**Motion:** To request OPP Marine Unit to patrol Lower Beverley Lake

**Carried,** Kilpatrick/Capell

Kilpatrick to contact OPP

**Operator Competency:** 1 877 682 6773

[www.BoaterExam.com](http://www.BoaterExam.com)

Santos to post web address on web page

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Kilpatrick will write up newsletter insert: need a minimum of 20 people by June 1 for a course during the 3<sup>rd</sup> week in July.

### 5. Cottage Watch:

Truyens reports 15 new cottages  
Santos suggests use of dock signs for roadways (because of excess)  
Truyens to talk to Ray McFadden to establish best method to obtain \$ from Police Services Board  
Kilpatrick to send info he has to Truyens  
Conclusion: will try for funding this year, if unsuccessful, we'll use dock signs on roadways

### 6. Water Levels: MNR trend data:

Dale McLenaghan (MNR) on vacation – no new information.

### 7. Water Quality by Santos:

LBL testing program: clarity worst ever this week probably because of rain/ runoff, high water

### 8. Fishery on LBL Santos/Kilpatrick:

NSCIN to take place on Lower Beverley Lake August 14-18 and 21-25, no volunteers required  
Kilpatrick requested Hart to contact Anne Bendig regarding fishing regulation proposal

### 9. Fish and Wildlife Guardian Program:

No new information

### 10. Delta Town Dock update:

Santos sent letter of appreciation.

### 11. Sewage System/Shoreline Survey update by Kilpatrick:

LL Green advised that funding for year 2000 is not available. Kilpatrick has advised interested people. Kilpatrick has sent motions from ARLA and CRLSN to both Rideau Lakes and Rear of L and L Twsp. together with an indication of willingness to hold discussions with them

### 12. Signs at Boat Ramps:

Action to be taken as per previous meeting

### 13. Other Initiatives:

Take a little lead out: Clare Angermann and Jean Patric working on this – Sean McQueen might be interested in this exchange program  
Loon nesting platforms: Kilpatrick and Earl Patric (928-2285) hope to construct at least 2 during August for placement in 2001. Supplies mostly donated by these two, but some will need to be purchased

### 14. LBLA Website/publicity:

To be posted on website: Hart's letter, Boating Competency/safety equipment information, LBL fishery meeting with MNR, Cottage Life article re PWCs  
Publicity: Distribution of Safe Boating Brochures: already there: Liquor store, post office has safe boating guides, Wing's, McQueen's. Kilpatrick to talk to Twsp park. Other possibilities: the Post, libraries, Lorraine's.  
Note: rental fee at Lyndhurst gift shop goes to charity: Family and Child Development Centre.

### 15. Annual Newsletter Improvements:

Stuffing bee will help. Need "letter-licker" and people. Kilpatrick gave Truyens 500 envelopes of each type. By end of February. Santos will hand over letter, registration form, lake quality info and bad boating brochure. Kilpatrick will draft new registration form for Santos' consideration.  
Changes: take off "Canadian Funds only" as banks only charge \$2.50 to cash US cheques.

### 16. ARLA/CRCA motions and strategic plans:

See 11 above  
Kilpatrick reported on his participation in the Special Focus Group meeting for Rideau Lakes. He will also attend CRCA strategic plan review in August.

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**17. Lower Beverley Association by-laws:**

Kilpatrick gathering information.

**18. Next Meeting:**

Thursday May 31, 2001 @ 7:00 @ Betty Penstone's

**Motion:** to adjourn.

Truyens/Capell

Adjournment: 9:10 p.m.