

LOWER BEVERLEY LAKE ASSOCIATION

EXECUTIVE MEETING 2001-I

May 31, 2001 7:00 p.m. at Betty Penstone's Residence

Executive in Attendance:

President: Don Santos
1st Vice President: Millard Goodsell
2nd Vice President: John Truyens
Executive Secretary: Doug Kilpatrick
Recording Secretary: Janet Capell
Treasurer: Betty Penstone

MINUTES

OLD BUSINESS:

- 1. Minutes of August 17, 2000 Executive meeting:** These minutes to be e-mailed to Santos from Capell
Motion: to accept Minutes of August 17, 2000 **Carried** Kilpatrick/Capell
Minutes of July 19, 2000 AGM: Motion to accept Minutes of July 19, 2000 **Carried** Santos/ Penstone.

2. Treasurer's Report by Penstone:

Kilpatrick to be reimbursed for Cottage Watch signs – Penstone will issue cheque when forms are done
Membership status: To date: 57 members (47 this time last year), lists are updated on an ongoing basis,
Kilpatrick sent Capell corrections/additions
Penstone to draw up interim treasurer's report in a simplified (abbreviated) form for the AGM
Motion: to accept the Treasurer's Report **Carried** Goodsell/Capell

3. Annual General Meeting:

July 18, 2001 @ 7:00 p.m. @ United Church Hall
Goodsell has arranged booking of hall and refreshments (fingerfood, beverages at beginning)
Setup: table for executive across the front. Hall capacity is 65
Handouts : Penstone to have name tags, extra copies of newsletter, Treasurer's Report (Jan.- June)
Kilpatrick – safe boating guides/bookmarks, brochure "Living by Water",
Santos – water quality package
Santos will advise newspapers re advertising, will make signs for Lyndhurst, Delta, Elgin etc.
Santos will post signs around Delta: Carol's Grocery store, Liquor Store, Bank
Truyens will post signs around Lyndhurst: Wings, Post, Grocery Store, Lumber Yard, Gift shop
Kilpatrick to invite guests from the Township Park and municipalities and to obtain more pamphlets "Living by Water" to hand out.

4. Water Safety/Safe Boating:

OPP Marine Patrols: Kilpatrick: service now from Gananoque Detachment; submitted written request Mar. 1, 2001 – received reply: "Thanks for info, as usual, we'll do what we can".
Outreach plan for 2001: at LBL Park, Kilpatrick has arranged: On registration, Anglers receive Fishing 2001" brochure; Boaters will be given Safe Boating Guide and Bookmark, LBLA brochure "Safe and Considerate Boating" and LBLA brochure "Reporting Boating Bad Behavior". Penstone will replenish supplies as needed
Bookmark: Kilpatrick has up-dated and re-supplied by anonymous donation which he obtained
Guides and Bookmarks have been placed by Kilpatrick at Delta Liquor Store, Delta Buck or Two, Delta Bait Store, Lyndhurst Wing's Bait Store and he will top up during summer.
Safe Boating Guide: Latest revision is January 2000. Kilpatrick has not obtained supply for distribution
Previous Revision was June 1999. Kilpatrick has been distributing these: approx 100 left with LBLA labels.
Discussion: Seems to be confusion as to the latest revision. Kilpatrick to phone infoline to ascertain the latest revision of the Safe Boating Guide
Pleasure Craft Operator: Course / Exam: July 21, 2001. Registration as of May 28, 2001: 9 people. Closing date for registration: June 23, 2001. If number is insufficient, Kilpatrick will advise all directly concerned, and suggest alternatives: online or private arrangements.

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5. Cottage Watch:

Truyens reports sold 1 sign, 9 more cottages signed up

Truyens sent letter in September to township asking for funding for signs, response: considered motion, but denied it as in fairness we can't do this for your organization and no one else.

Kilpatrick suggests trying other OPP Detachments: Rideau Lakes, Leeds, Eastern Region

Kilpatrick tried to sell signs to other associations with no success, suggested selling them to anyone at a reduced rate, consensus = No

Santos suggests putting signs up roads where several people have subscribed, consensus = Yes

Goodsell suggests insurance companies might support if they get credit in newsletter

Consensus that Cottage Watch sign-up letter needs to be simplified: Tuyens to rewrite and give changes to Kilpatrick.

6. Water Quality / Level Measurement Program:

In 2000, LBL was part of Leeds County study and enjoyed extra, free sampling. This year, only 2 samples are being taken, with Santos asking for more.

7. Fishery on LBL

Volunteer Angling Survey – Kilpatrick obtained info from MNR, worked with Ted Brett in devising the forms and gave Ted the names of people who might assist. Brett is having the forms printed (will be reimbursed); is recruiting assistants and making arrangements for places from which the forms may be distributed and to which they may be returned. Brett is handling Voluntary Activity Counts and Co-operative Voluntary Angling Survey.

Santos would like to put Brett on agenda at AGM

Nearshore Community Index Netting Report: Kilpatrick has interim report from Bendig at MNR. Expects final report June 22, 2001. Kilpatrick to make formal request to continue population monitoring.

8. LBLA Fishing Brochure: Revisions, Donations, Distribution: Kilpatrick up-dated in accordance with regulations, changed zebra mussel to invading species, added Illegal to Attempt during closed season, Packaging for Transport or Storage. Kilpatrick had them printed and distributed to Lyndhurst: Beech Bay, Wing's, Ted Brett; Delta Bait and Licence, LBL Park, Buck or Two, Ol' Mago's, Cedar Knoll. Donations totalling \$50.

9. Fish and Wildlife Guardian Program: nothing new to report

10. Raccoon Rabies Status: MNR baiting program, watch local media for news

11. Signs at Boat Ramps: Existing are 6 or 7 years old. Some of the information is out of date. Kilpatrick provided had-out showing existing and DRAFT for April 2001 lettering for consideration. New signs, same style and materials would cost \$180 each, could be \$160 if we order 4 now.

Discussion: Goodsell and Kilpatrick to review proposed sign lettering together

Decision: to order 4 @ \$ 160 each + taxes.

12. Other Initiatives:

Take a little lead out: deferred

Loon nesting platforms: received \$250 from Community Wildlife Improvement Project. Kilpatrick Patric constructed 2 during summer 2000 for placement in 2001. Ellis and Kilpatrick are planning to construct 2 more in 2001. Some discussion on how to winter these: leave them in at sheltered locations or get landowner's permission to pull out on nearby shoreline. Bring this up at AGM

Osprey nesting platforms. One in place near Morton and one in place at park. Both through Kilpatrick's request to Leeds County Stewardship Council.

13. LBLA Website/Administration:

To be posted on website: annual newsletter, minutes of executive meeting, treasurer's report, water quality, other interests

President to choose what is posted on website, but will solicit ideas, following guideline consistent with "Preserve and enhance quality of lake life".

Other ideas: Lower Beverley pictures, Realtors advertising

Get rid of registration on website

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14. Annual Newsletter Improvements, Content, Registration Form:

Newsletter: Kilpatrick suggests not to repeat text from previous years at expense of new material. Other ideas: develop e-mail data base, maybe e-mail annual letter..."Living by Water" pamphlet included with annual letter.

Registration Form: Kilpatrick wants information to line up and coding to facilitate information transfer, decision deferred until August.

15. ARLA/CRLSN current status:

Sewage System Re-inspections. Kilpatrick: Information received from Ontario Ministry of Municipal Affairs and Housing. Appears to give municipalities the authority they need. CRLSN will be approaching municipalities with the objective of making requirements consistent on a watershed basis. Timing of receipt of information from MMAH was such that ARLA will not consider until Fall of 2001. Township of Rideau Lakes and Leeds & 1000 Islands are aware from Big Rideau Lake Association and Charleston Lake Association that "something's coming".

Towing Sports to Cease at Same Time and Conditions for Navigation Lights Shown: Kilpatrick: difficult to get clear answers from Coast Guard. Effort is continuing.

16. Cataraqui Conservation Foundation:

Motion: That LBLA makes donation to Cataraqui Conservation Foundation **Defeated** Kilpatrick/Penstone
Kilpatrick to present this to membership at the AGM.

17. Lower Beverley Association by-laws:

Kilpatrick gathering information.

18. LBLA Brochures at Lyndhurst Gift Shop: Kilpatrick placed 10 each , 2 were taken. Consensus is to discontinue.

New Business

1. Election of Officers: Nominating Committee consists of: Doug Kilpatrick, Don Santos, Al Brown. Election is for all offices.

Ask membership about the Executive Secretary position.

2. Next Meeting:

Thursday June 28, 2001 @ 7:00 @ Betty Penstone's

3. Posters:

"Living by Water" given to Goodsell for distribution.

Motion: to adjourn.

Truyens/Capell

Adjournment: 9:50 p.m.