Kahshe Conservation Committee (KCC) MINUTES August 20, 2013 10:00 am at Eleanor's Place

Present: Bob, Eleanor, Clare, Rob, Greig, Alex, Ron

Regrets: George

Note: Eleanor tendered her resignation as Chair and Bob has accepted the role.

- 1. Minutes of the last meeting:
- (a) Minor Variance requests come to Bob and are forwarded to the members of the Board. Bob will send requests to members of the KCC as appropriate.
- (B) Motion: That the minutes of the July 13 meeting be approved as circulated. Moved: Ron Seconded: Eleanor Carried
- 2. Financial Matters: Greig reported that no money has come out of the Preservation Fund and \$320 has been made in donations to the fund through the sale of 18 Healing Waters books.
- 3. KCC Terms of Reference: Bob will amend and circulate.

Motion: That the KCC Terms of Reference be accepted as amended.

Moved: Eleanor Seconded: Alex Carried

- 4. Subcommittee Reports:
- (a) Heritage Lands: The Kahshe Sanctuary (Cranberry Marsh) has been monitored by the Muskoka Conservancy.
- (B) Healing Waters: 37 remaining.
- © Stewardship: Benthic Monitoring went well. A total of 9 people from the lake participated plus showed up, 5 from the Scales Nature Park. Results will be sent to Ron by the end of August and will be incorporated into the 2013 Lake Steward Annual Report
- -The e-coli question from a property owner on Boyd Is will be followed up by Ron.
- Septic re-inspection occurred this year. Rob will draft an article for the Krier on healthy septic systems.
- 5. Good Neighbour Book:
- -We will edit the content and someone else will lay out the book.
- -Bob will download and create 20 Word documents and designate who will edit each one.
- -Greig will put the articles on Skydrive.
- -New articles on the beneficial effects of beavers, etc. will be added.
- 6. Shoreline mapping:
- -The District does not do this any more. Ron will follow up with the Love Your Lake program and report back.

- -Suggested Award: Outstanding Shoreline OR Most Improved Shoreline to draw attention and publicize this critical issue.
- 7. Action Plans for 2013-14:
- (a) Suggested Articles for the Krier: septic, shoreline, geese (how to attract them), turtles (eggs, mesh), loon reproduction (wakes, floods)
- (B) Long Term Idea: Renaturalization of Shorelines. Offer to assist an owner as a model for publicity purposes. Ron will request volunteers in his next article for the Krier.
- 8. Next Meeting: Further notice