

BPSA General Minutes April 2019



Mike Lutman opened the General Meeting on April 25th by welcoming everyone tonight and asking if there were any new members and or guests.

A motion to accept the March 28th meeting minutes was made by Al Hunter; second by Judie Lutman; carried.

Mike Lutman extended his thanks to everyone for their efforts and hard work during the transition to the present executive.

Mike Lutman moved to ratify Bruce Beacock as President; second by Al Hunter; carried.

Mike Lutman moved to ratify Kevin Harders as Vice-President; second by Corrie Beacock; carried

Mike Lutman handed the gavel to Bruce Beacock to chair the remainder of the meeting.

New Organization Chart

The Organization Chart, without personal information, will be published in the public section of the web page. The contact information, for those on the Organization Chart, will be posted in the member section. Moved by Kat McCulloch; second by Phil Henderson; carried.

Treasurer's Report: (Corrie Beacock)

Deposits for March	\$ 1840.03
Expenses for March	\$ 5205.43
Balance	\$ 28054.58
Ways and Means	\$ 3755.46
Deer Feeding fund	\$3577.92

GIC Maturing 12/1/22	\$25,000.00
----------------------	-------------

Total	\$ 60387.99
-------	-------------

Hydro and Snow blowing bills are higher than the previous year.

Mike Lutman moved to accept the Treasurer's report; second by Lincoln Leudke; carried.

2019 Budgets

Corrie Beacock moved to accept the Hatchery Budget of \$11,800.00; second by Gord Smith; carried.

Maintenance Budget expected shortly.

Correspondence

We received a cheque in the amount of \$800.00 from Bruce County (2019 Community Grant). Additional monies are being requested on next year's application.

Redheaded woodpeckers are under a Special Concern status. When you see a redheaded woodpecker, please report a sighting to the Natural Heritage Information Centre. Photographs with specific locations or

mapping coordinates are always helpful. Follow the links on web page <https://www.ontario.ca/page/red-headed-woodpecker>

Reports:

Membership: (Jerry and Marje Beaver)

As of March 24, 2019

New Members	67
Family Members	205
Youth	1
Total Paid Members	273*
Past members not paid	36

*included 61 Hand Gun and 36 Archery Members

T-shirts: The order arrived. We have three colours from which to choose. We are selling t-shirts for \$15.00 each. Available at general meetings or contact Jerry or Marje Beaver

Special events report:

Tree planting (Lincoln Leudke)

The Vanishing Creek planting project has been confirmed for 9:30 the morning of May 11th where we will be planting 250 White Pine and 250 White Spruce.

A separate email will be send to the membership about the tree planting.

It was agreed to serve a light lunch (hot dogs and peameal bacon on a bun) following the planting.

In a motion Lincoln Leudke requested \$150.00 to cover lunch expenses; second by Mike Smith; carried

Kids Fish Day May 25th 9:00 - 11:00 **Coordinator Mike Smith**

Lunch (hot dogs, freezes) will be served following fishing.

OFHA approved \$200.00 for our Kids Fishing Day.

We are picking up the fish on May 10th from Cedar Crest Fish Farms.

Coca Cola has committed to supply beverages.

We will contact Chapman's to ask if they would like to donate.

We will have Pre registration for Kids Fishing Day via Facebook.

Annette Musselman suggested we have someone do Face Painting

We will have someone available to take photos

Pork and Beef Dinner July 13th, 4:00 - 7:00 **Coordinators Murray Garniss and Ray Marklevitz**

The Pork has been purchased for this event.

Ticket Price \$20.00/adult; \$10.00/youth; children under 12 free.

Community Living September 8th (Al Hunter)

The date of Sept 8th has been reserved as Community Living Day.

Pot Luck Dinners:

Memorial Tree plant day

November 16

Coordinators are required on each and every event to facilitate things come together and work smoothly. It is imperative that team members work with the coordinator and keep them informed.

Rankin River Resources (Larry Isbester)

Larry Isbester give a brief overview of the Native Land Claim which went to trial April 26th. The excerpt below is taken from the Owen Sun Times.

Peninsula land claim trial includes local hearings (Written by Scott Dunn)



SON Traditional Territory (Image supplied by SON)

The Saugeen Ojibway Nation's multibillion-dollar peninsula land claim and aboriginal title waterbed claim will include hearings at Saugeen and Neyaashiinigmiing.

The trial is to begin in Toronto today and most of the 200-plus days scheduled will be done there.

But hearings will move to the Cape Croker Community Centre April 29 to May 3 at Neyaashiinigmiing, and to the James Mason Memorial Cultural & Recreational Centre May 13 to 17, at Saugeen First Nation, a news release from SON said Wednesday.

On Tuesday Chief Greg Nadjiwon, of the Chippewas of Nawash Unceded First Nation, where the first local hearings will be held, said he was feeling "positive" about the claim.

It seeks \$80 billion in compensation, plus \$10 billion in punitive damages, though any compensation and damages would be considered in a separate, subsequent hearing, SON lawyer Cathy Guirguis said Tuesday.

The SON news release says it will take two to three years to complete the trial, much longer than Nadjiwon's estimate the day before of possibly 12 to 16 months.

There are two parts to the SON legal action.

First there's a Bruce Peninsula land claim based on an alleged breach of fiduciary duty by the Crown in its handling of former Saugeen Ojibwa lands since 1854, when Treaty 72 was signed and most of the peninsula was opened to non-aboriginal settlement.

SON's claim seeks the return of the approximately 10 per cent of land on the peninsula still owned by the Crown, including the national park, all lake and rivers, road and shore allowances, and compensation for loss of use of the land and in lieu of privately held land. No private land is claimed.

It will argue Treaty 72 wasn't fair to the First Nations and that the Crown accepted a duty to protect the Saugeen Peninsula (now known as the Bruce Peninsula). SON signed Treaty 72 in return for reserve lands and for the proceeds of the sale of the rest of the land. The claim alleges the Crown breached those obligations.

The second part of the claim, brought in 2003 and merged with the original 1994 peninsula claim, seeks aboriginal title to portions of Lake Huron and Georgian Bay waterbeds in the full traditional territory from Tobermory to Goderich to Collingwood.

It includes no dry land, just the portions of waters offshore of those lands. No inland lakebeds or riverbeds in the SON traditional territory are claimed, other than some on the peninsula if they are Crown lands and subject to the Treaty 72 claim, Guirguis said.

If successful, the aboriginal title claim would give SON control of the surface and exclusive fishing rights. It also seeks government revenues received from the land.

Treaties between the Crown and SON don't mention lakes or waterbeds in the territory claimed, so the SON views them as theirs.

That's based on their ancestors' exclusive occupation of the area before the assertion of British sovereignty in the 1760s, and that SON never gave up its land rights in the territory, according to a 2016 newsletter updating the SON community about the legal action, which Guirguis and her law firm helped prepare.

Fish Hatchery (Al Sutter & Mike Smith)

Fin Clipping – We experienced an amazing turn out on April 2nd for fin clipping. The majority of fish were clipped during the afternoon session with the balance done during the evening session. A big "Thank You" to everyone who helped.

Our brown trout have been moved to the larger troughs to prepare space for the Rainbow Trout eggs which we will be collecting in the next week or so from Denny's Dam.

Our licence applications have been sent to the MNRF and we are waiting to receive our 2019 licences.

Heavy rain on April 18th caused some flooding issues in the hatchery. We had over 100 GPM coming into the hatchery, which is more than the overflow pipe could handle. A Sump Pump was installed in the concrete trough to pump out the extra water that accumulated. We will look at changing the overflow pipe this summer.

The pump has been placed back in the pond. Water in the pond is looking great.

Fish Advisory Committee (Ray Marklevitz)

Ray is setting up a hatchery tour on the morning of May 1st for the Sauble Sandpipers seniors.

The Fish Committee is meeting on April 29th to discuss several issues and prepare for the meeting and visit from Ken LeCroix of the MNR on May 7.

Ray Marklevitz has reported to MNRF four times in the past three weeks on infractions by the Commercial Fishing – nets improperly marked and set too close to the mouth of Gleason Brook.

There have been several incidents reported of down riggers getting caught in nets. Kevin Harders suggested contacting the Coast Guard as this becomes a personal safety issue on the waterways.

Ken Barrett received a Quote of \$200.00 to sandblast the hatchery trailer

We have nothing concrete to report on our appeal on the Biologist replacement .

O.F.A.H. (Kevin Harders)

Kevin Harders and Ray Marklevitz attended the OFHA quarterly Meeting for Zone H was held April 14th

Dennis Wiseman, Secretary of the OFAH and SSA Director spoke of the Lake Huron Hatchery Managers meeting this Past March 20th. Great networking and collective collaborations of the struggles the hatchery managers are finding, as well as solutions to other problems encountered by the managers where all talked amongst the 15-20 Hatchery Managers that attended the seminar that day.

Mike Evers, 1st Vice Chair, OFAH, Zone H, Spoke of the increasing cases of rabies in the Southern Ontario area of Hamilton. Since January 2019 there have been 54 cases of Rabies. A warning from the city of Hamilton has been issued to be aware of the situation and be concerned of the significant rise in rabies cases. This is the first occurrence since 2005 and then again in 2015 when two Bull Mastiff dogs were infected after a fight with a raccoon in the back of an Animal Control Service Van.

Collingwood is now concerned about the increasing population of coyotes . As the Town of Collingwood is increasing in size, the homes are now becoming more stretched into the outskirts of town/ Coyote land. The Municipality of Collingwood currently has a bylaw that prohibits trapping and shooting in the municipality therefore the problem is ongoing. The Municipality is still in talks about the situation.

Peter Davis – Atlantic Salmon Habitat Tech did an excellent presentation on the results of the Atlantic salmon stocking program in Lake Ontario. The salmon are currently being stocked in three different sizes, Fry, Fall Fingerlings and Spring yearlings. Currently they are stocking four main rivers in Lake Ontario, The Cobourg Creek, Credit River, Dufferin Creek and the Ganaraska River. The OFAH is doing many stream rehabilitation programs to promote and improve better quality waters for the fish stocking programs. Anyone catching Atlantic Salmon in the Georgian Bay waters is encouraged to share information when and where they were caught to help understand the patterns the return of the Atlantics.

You will be able to see further information on OFAH Web Page. <https://www.ofah.org/>

OFAH did approve \$200 for the BPSA KIDS FISING DAY MAY 25th.

Archery (Donna & Paul Maginnis)

On April 30th we will move from our winter location at the Wiarton Design Centre back to the Clubhouse, A big "Thanks" to Al Sutter for the use of his facilities. Jeff Dickinson, one of the parents is bringing his enclosed trailer so we can do the move in one trip. Starting Tuesday, May 7th, archery will be at 6 P.M. Tuesday evenings

The Coaching Course has been cancelled due to insufficient participants.

T-Shirts (Marje Beaver)

Discussed earlier

Ways and Means (Phil Henderson)

Starting our 50/50 draw tonight plus prizes as available

Scheduling (Karen Van Nest)

Phone no. 519-378-3339
Email: kvn_ca@yahoo.com

This info will be posted on web site

Property (Wayne Musselman)

Kitchen and washrooms have been painted and decorated. A new door has been installed on one of the washrooms Thanks Annette Musselman, Kat McCulloch, Corrie Beacock and Wayne Musselman. Thanks to Ray Marklevitz, Al Hunter, Frank Hutter, Kevin Harders and Kat McCulloch for the memorabilia.

Some cedars need to be trimmed as they are rubbing on roof of the clubhouse

Picnic tables need to be addressed. Kevin Harders suggested we secure lumber and ask the shop class at the school to if they would be interested in building picnic tables. We should be looking at replacing two tables each year.

Ray Marklevitz suggested to have a Feed plot in the south portion of the newly acquired property, Kevin Harders to inquire for someone to plow the south section if we go ahead with this.

The three new memorial trees are being planted in that end of the property as well.

It was also suggested that we "Adopt" a section of County Rd 13 to clean up and maintain. Bruce Beacock will contact the County

Handgun club (Al Hunter)

Financial Report: March end of month shows balance of \$ 30,744.22.

Some major expenditures for April will include:

 Gifting \$2,000.00 to the BPSA to assist with ancillary costs.

 Ammunition purchase of \$990.00 for ongoing programs, sales and a group purchase.

Membership: Approximately 65 with a couple of new shooters nearing the end of probation.

Competition Team: Our team finished the season in 2nd place with the Owen Sound Revolver club taking 1st place. Congratulations to the Owen Sound Revolver Club and to our BPSA Handgun Club. You did us proud!!

Banquet: The BPSA Handgun Club Competition Team hosted a banquet at the Green Door Restaurant on April 16th with more than 30 in attendance as a wrap-up celebration for our BPSA Competition Team. Well done all.

Club Training: Four members of the BPSA Handgun Club - Kat McCulloch, Paul Maginnis, John DeJong and Al Hunter attended a Firearms Range Safety Officer Course (CSSA) on April 13th at the Owen Sound Revolver Club and successfully completed the course which included an exam and live fire range control components. The CSSA course is one of the few courses recognized by the office of the Chief Firearm Officer.

All of our BPSA Range Officers have completed an in house Range Officer course that is more than the equivalent required by the CFO but it is not recognized by the CFO office.

Day Away Presentation at Gateway Haven (Al Hunter)

Ray Marklevitz, Bruce Beacock and Al Hunter attended "Day Away" Program at Gateway Haven on April 24th and gave a one hour presentation that included an overview of the BPSA and its programs along with two club videos. It was very well received and our efforts much appreciated. Approximately 20-25 were in attendance. This is just another good example of the BPSA reaching out to our community. Tara Sylvest, Coordinator for the "Day Away" program and took some photos and they will be included in our May newsletter.

Boot Scrubber Program (Eric Barker)

This year 31 boot scrubbers were constructed, 26 with scrub brushes plus 5. Of the 26, ten have plaques ready for placement and ten awaiting plaques, leaving eleven in inventory for next year. A huge "Thanks" to the Elliott's for the wood for the boot scrubbers.

Other Business

Memorial Tree Planting and Memorial Plaque (Lincoln Leudke and Kat McCulloch)

Kat McCulloch has worked to update the Memorial list so the plaques can be order for delivery by June 1st. Kat McCulloch moved to add a Memorial link on the web page; second Carl Berfelz; carried.

Website (Kat McCulloch)

Website seems to be up and running.
Working to have the electronic calendar up and running

50/50 Draw and Prizes

Cash draw \$58.50	Al Hunter
Strawberry Freezer Jam	Adrian Dwyer
Nut Drive Set	Lincoln Leudke
LED Head Light	Murray Garniss
LED Head Light	Ray Marklevitz
Nut Drive Set	Paul Harris
Relish	Don Elliott

"Thanks" to everyone who donated to our prize table.

Arbor Day tree sale at Grey Sauble Conservation April 27th

Bulletin Board

Please date all posting on bulletin board.
"For Sale" ads will be kept on the board for 60 days

The old projector screen has been donated

Committee reports

Please send to Bruce Beacock and Jane Thibideau. Save word as .doc and Excel as .xls or email text

Next meeting - Thursday, May 30, 2019.

Motion to adjourn by Al Hunter; second Kat McCulloch; carried.