



**Carlsbad Springs Community Association (CSCA)**  
 6020 Piperville Rd, Carlsbad Springs, ON

<b>Minutes of monthly meeting</b>		
November 19, 2015	7 pm	Carlsbad Springs Community Centre
<b>Attendance</b>	<b>Executive Committee</b> <ul style="list-style-type: none"> <li>• Denis Labrèche</li> <li>• Sue Langlois</li> <li>• Jacques Sicotte</li> <li>• Lucie Regimbald</li> <li>• Pierre Paquette</li> <li>• Ghislaine Monette</li> <li>• Renée O'Hara</li> <li>• Pierre Paquette</li> <li>• Ghislaine Monette</li> <li>• Renée O'Hara</li> <li>• Manon Allaire</li> </ul>	<b>Guest</b> <ul style="list-style-type: none"> <li>• Philip Berthiaume, Councillor Blais' office</li> </ul>

<b>1. Review and approval of Agenda</b>	
Discussion	Agenda approved
Proposed by Ghislaine Monette and seconded by Jacques Sicotte	
<b>2. Review and Approval of minutes from last meeting</b>	
Discussion	Sent by E-mail. Approved
Proposed by Manon Allaire and seconded by Jacques Sicotte. All in favour	
<b>3. City of Ottawa update</b>	
Discussion	Property taxes were raised.
<b>4. EORC Update</b>	
Discussion	<ul style="list-style-type: none"> <li>• New kids/teen program. The program started on November 18 until December 2.</li> </ul>
<b>5. Treasurer Report</b>	
Discussion	Sue Langlois presented her report. All in favour.
<b>6. Expenses to approve</b>	
Discussion	Joan Goyette - \$175 <ul style="list-style-type: none"> <li>• Layout of Communiqué</li> </ul> Denis Poulin \$333.57 <ul style="list-style-type: none"> <li>• Printing of the Communiqué and post</li> </ul> Denis Poulin \$130.61 <ul style="list-style-type: none"> <li>• The part for the Folding Machine</li> </ul> Ghislaine Monette \$41.18 + \$120.00 <ul style="list-style-type: none"> <li>• Halloween dance</li> <li>• Open and close the Centre for Sept-October</li> </ul> Denis Labrèche \$214.58

	<ul style="list-style-type: none"> <li>• 4 gift cards for the Treasure hunt</li> <li>• Screws for gray tables</li> </ul> <p>Marc Sabourin \$400.00</p> <ul style="list-style-type: none"> <li>• Compressor and thermostat for the fridge</li> </ul> <p>Advance Business Imaging \$11.29</p> <ul style="list-style-type: none"> <li>• Meter reading for the photocopier</li> </ul> <p>Eastern Ottawa Resource Centre (EORC) \$390.00</p> <ul style="list-style-type: none"> <li>• Half of the cost for the kids/teen program</li> </ul> <p>St-Laurent Parish \$100.00</p> <ul style="list-style-type: none"> <li>• Sponsor for parish Bulletin</li> </ul> <p>Reservation deposit \$105 (November 8)</p> <p>Denis Labrèche proposed the purchase of a All Weather Alert System at the cost of \$45.00. All in favour.</p>
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<b>7. CSCA updates</b>	
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Discussion	<p>Communiqué</p> <ul style="list-style-type: none"> <li>• The Communiqué December-January will be mailed on November 23, 2015</li> </ul> <p>Radio project update</p> <ul style="list-style-type: none"> <li>• The application has been submitted to Industry Canada.</li> </ul> <p>Norms Child and Harkness park ice rink</p> <ul style="list-style-type: none"> <li>• The contract has not been signed</li> </ul> <p>Community Centre programs</p> <ul style="list-style-type: none"> <li>• Programs work well.</li> </ul> <p>Walking Club and the Walking Club Café</p> <ul style="list-style-type: none"> <li>• The activities work well</li> <li>• Cynthia Dewolf of the Alzheimer Society will be meeting with the members of the walking club</li> </ul> <p>Reservation report</p> <ul style="list-style-type: none"> <li>• Stéphanie presented her report</li> </ul> <p>Large fridge repair update</p> <ul style="list-style-type: none"> <li>• The fridge is now fixed and we will give a gift card for the D&amp;S restaurant as a thank you.</li> </ul> <p>Upcoming events at the Centre</p> <ul style="list-style-type: none"> <li>• December 4 Knights of Columbus supper and bake sale</li> <li>• December 12 Club d'âge d'Or, supper and dance</li> <li>• December 13, Club Optimiste, Kids Christmas (104 kids expected)</li> </ul>
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	<p>The Cell phone Booster</p> <ul style="list-style-type: none"> <li>• The City is in discussion to find antennas</li> </ul>
<b>8. DTD2 update</b>	
Discussion	No news from the province
<b>9. Other</b>	
Discussion	<p>The parking lot needs to be grated (Philip Berthiaume will make the request).</p> <p>Air Hockey table (Someone dropped it off at the Centre, if someone wants it they can come to pick-up).</p>
<b>10. Next meeting</b>	
The next meeting will be on December 17 at 6:00 pm at the D&S restaurant.	
<b>End of meeting</b>	
9:00 pm proposed by Renée O'Hara and seconded by Jacques Sicotte	