



Carlsbad Springs Community Association (CSCA)
 6020 Piperville Road, Carlsbad Springs, ON

Monthly meeting Minutes		
October 15, 2015	7:00 pm	Carlsbad Springs Community Centre
Attendance	Executive Committee <ul style="list-style-type: none"> • Denis Labrèche • Sue Langlois • Jacques Sicotte • Lucie Régimbald • Manon Allaire 	Absence <ul style="list-style-type: none"> • Pierre Paquette • Ghislaine Monette • Renée O’Hara

1. Review and approval of Agenda	
Discussion	Agenda approved
Proposed by Sue Langlois and seconded by Lucie Régimbald	
2. Review and approval of minutes from last meeting	
Discussion	Sent by email. Approved
Proposed by Manon Allaire and seconded by Jacques Sicotte. All in favour	
3. City of Ottawa update	
Discussion	No City of Ottawa representant were present at the meeting
4. EORC update	
Discussion	<ul style="list-style-type: none"> • Kids night. Cost: 260\$/month (6 months) and \$25 for snacks.
5. Treasurer Report	
Discussion	Sue Langlois presented her report. All in favour.
6. Expenses to approve	
Discussion	Joan Goyette - \$175 <ul style="list-style-type: none"> • Set-up of Communiqué Denis Poulin \$409.23 <ul style="list-style-type: none"> • Production of Communiqué and post Manon Allaire \$60.00 <ul style="list-style-type: none"> • Open and Close Centre (July and October) Denis Labrèche 795.75 <ul style="list-style-type: none"> • Decode (for the Radio) - \$282.50 • Broadcaster certificate - \$282.50 • Reservation Marlene Best - \$10.00 • HD Antenna Installation – 475.00 Lucie Régimbald \$309.03 <ul style="list-style-type: none"> • Halloween Party (Optimiste club) Stephan McCreary \$315.00 <ul style="list-style-type: none"> • Website redesign Order of parts for the Folding Machine : Total 57.10

	<ul style="list-style-type: none"> • 31.95 (for the part) • \$25.00 for delivery
7. CSCA update	
Discussion	<p>Communiqué</p> <ul style="list-style-type: none"> • The Communiqué for October-November will be mailed on October 19, 2015. <p>Ice Rink at Norms Child park and Harkness park</p> <ul style="list-style-type: none"> • The same arrangement as last year <p>Community Centre programs</p> <ul style="list-style-type: none"> • Working well. <p>Walking Club and Walking Club Café</p> <ul style="list-style-type: none"> • The activities have started working well. <p>Reservation report</p> <ul style="list-style-type: none"> • Stéphanie presented her report <p>HDTV antenna installation</p> <ul style="list-style-type: none"> • The HDTV antenna has been installed (21 stations are available) <p>Refrigerator repair</p> <ul style="list-style-type: none"> • The parts have been ordered • Denis Labrèche proposed \$50.00 (meal at D&S) seconded by Jacques Sicotte. All in favour. <p>Piperville/417 Overpass construction</p> <ul style="list-style-type: none"> • No news
8. DTD2 update	
Discussion	No news from the Province
9. Other	
Discussion	<p>Smell in the Centre</p> <ul style="list-style-type: none"> • The walkers (Walking club) have noticed a smell when they enter the Centre.
10. Next Meeting	
The next meeting will be on Novmeber 19, 2015 at 7:00 pm at the Carlsbad Springs Community Centre.	
End of Meeting	
8:40 proposed by Jacques Sicotte and seconded by Lucie Régimbald	