



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

Minutes of monthly meeting		
March 19, 2015	7:00 pm	Carlsbad Springs Community Centre
Attendance	Executive Committee <ul style="list-style-type: none"> • Denis Labrèche • Sue Langlois • Pierre Paquette • Denis Poulin • Ghislaine Monette • Renée O’Hara • Manon Allaire 	Absence <ul style="list-style-type: none"> • Jacques Sicotte Guests <ul style="list-style-type: none"> • Philip Berthiaume, Bureau du Conseiller Blais • Michelle Lemieux, CREO

1. Review and approval of Agenda	
Discussion	Agenda approved
Proposed by Sue Langlois and seconded by Ghislaine Monette	
2. Review and approval of Minutes from last meeting	
Discussion	Sent by Email. Approved
Proposed by Manon Allaire and seconded by Renée O’Hara. All in favour	
3. City of Ottawa update	
Discussion	Philip Berthiaume, Councillor Blais’ office <ul style="list-style-type: none"> • The 2015 budget has been approved. The property taxes will go up 2%. Ghislaine would like to know if it’s possible for the City to add gravel to the parking there is a lot of mud in the parking.
4. EORC update	
Discussion	<ul style="list-style-type: none"> • Would like to continue the Youth night. The Association suggested that the EORC prepare a proposal for September. • It’s now \$6 per session for the Yoga to pay the instructor. The EORC will continue to use the MPR room at no cost until September.
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 for the Communiqué Denis Poulin \$407.77 <ul style="list-style-type: none"> • Printing and mailing of the Communiqué • Paper Stéphanie Labrèche \$750.00 <ul style="list-style-type: none"> • Honorary for reservations (January-March)

7. CSCA update	
Discussion	<p>Communiqué</p> <ul style="list-style-type: none"> The Communiqué March-April was mailed on March 16, 2015. <p>Skating rink at Norms Child park</p> <ul style="list-style-type: none"> Pierre mentioned that it wasn't busy this winter.
8. DTD2 update	
Discussion	<ul style="list-style-type: none"> Expecting the Ministry of Environment's results of the Environmental Assessment at the end of March.
9. Other	
Discussion	<p>a) Via Rail train On April 22, the Vars Community Association will hold a meeting about VIA rail.</p> <p>b) Baseball Renée has asked if it would be possible to have access to the washrooms at the Community centre during baseball games. The Association proposes to identify an individual so that this person can have a key and the access code for the alarm.</p> <p>c) Overpass repair on Piperville Road Does the City have information on the date for the repairs.</p>
10. Next meeting	
The next meeting will be on April 16 at 7:00 pm at the Carlsbad Springs Community Centre.	
End of meeting	
8:10 proposed by Renée O'Hara and seconded by Denis Poulin	