

 <p>Carlsbad Springs Association Communautaire Community Association</p>	<p>Carlsbad Springs Community Association (CSCA) 6020 Eighth Line Road, Carlsbad Springs, ON</p>
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Minutes of the monthly meeting

January 17, 2013	7:00 pm	Community Centre of Carlsbad Springs
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Attendance	<p>Executive Committee</p> <ul style="list-style-type: none"> • Denis Labrèche • Ghislaine Monette • Joan Goyette • Denis Poulin • Pierre Paquette • Jacques Sicotte • Renée O'Hara • Manon Allaire 	<p>Absent</p> <ul style="list-style-type: none"> • Sue Langlois • Jean-François Lemieux <p>Guests</p> <ul style="list-style-type: none"> • Jason Coulas, Councillor Blais office
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1. Review and approval of Agenda

Discussion	Agenda approved
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Proposed by Denis Poulin and seconded by Renée O'Hara

2. Review and approval of minutes from last meeting

Discussion	Sent by email. Approved
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Proposed by Jacques Sicotte and seconded by Denis Poulin

3. City of Ottawa update

Discussion	<p>Update from Jason Coulas Councillor Blais' office</p> <ul style="list-style-type: none"> • Stephen Blais' family thanks us for the get-well wishes received. <p>Ottawa-East Alliance of Community Associations</p> <ul style="list-style-type: none"> • The first meeting was December 10, 2012. Some associations have concerns that their voices won't be heard. <p>Requests from Pierre Paquette</p> <ul style="list-style-type: none"> • The gate to the baseball diamond needs to be unlocked for the preparation of the "puddle rink". • The snow removal crew to please not put the snow against the skating rink at the Norm Childs park on Ninth Line Road. <p>Have the snow removed close to the Mobile Sign.</p>
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4. CREO resource & referral drop-in program

Discussion	Michelle Lemieux was not at the meeting
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5. Treasurer report

Discussion	Sue Langlois was not at the meeting she will present her report at the meeting in February.
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6. Expense to approve	
Discussion	<p>The expenses were approved cheques will be provided at the next meeting</p> <p>Denis Poulin - \$126.33</p> <ul style="list-style-type: none"> • Canada Post to send the Communiqué <p>Denis Labrèche - \$120.00</p> <ul style="list-style-type: none"> • Opening and closing the Centre for the month of December. <p>The reservation of December 24 was cancelled on that day. Ghislaine proposes the person pay a fee of \$75.00 seconded by Jacques Sicotte. All in favour.</p> <p>East Prairie Design (Site web) - \$479.00. The amount was approved. All in favour.</p> <p>Deposit</p> <ul style="list-style-type: none"> • \$2,100 from the City, (2nd installment) for the ice rink.
7. CSCA updates	
Discussion	<p>Carlsbad Springs Communiqué</p> <ul style="list-style-type: none"> • The January-February issue was sent out on January 14. The next issue will be released on February 11. <p>Kids Movie night</p> <ul style="list-style-type: none"> • The next movie night will be on February 8. The movie “The Odd Life of Timothy Green”. <p>Walking club – Walking Club Café</p> <ul style="list-style-type: none"> • Working well. <p>Newsletter and website sponsors letter</p> <ul style="list-style-type: none"> • The following businesses have not responded yet: <ul style="list-style-type: none"> ○ René’s Corner ○ Fraisières Rochon ○ Anderson Link • Money not received yet: <ul style="list-style-type: none"> ○ Royal Galipeau ○ Stephen Blais <p>Ghislaine will do a follow-up.</p> <p>Community centre reservation update</p> <ul style="list-style-type: none"> • The reservation report will be presented at the next meeting. <p>Website refit</p> <ul style="list-style-type: none"> • New website and design now online with Koallo • The account with Virtuo was cancelled on January 14, 2013. <p>Facebook</p> <ul style="list-style-type: none"> • Working well.
8. DTD2 update	
Discussion	<p>Sue is not at the meeting to give us an update.</p> <p>Taggart Miller will be hosting an Open house on February 19 at the Community Centre.</p>

9. Other	
Discussion	<p>Carnaval January 25-27 2013</p> <ul style="list-style-type: none"> • The Association will pay for the 1st water delivery to create the base for the “puddle rink”. One or two days before the carnival check if we need to add more water. • The rental fee for the Centre last year was \$300.00. <p>Site coordinator in February</p> <ul style="list-style-type: none"> • Ghislaine will be in Florida for the month of February. Manon will take care of opening and closing the Centre for reservations for the month of February. <p>New policy for reservation cancellation The following two points will be added to the reservation contract. Coming into effect March 1, 2013:</p> <ul style="list-style-type: none"> • For a cancellation 30 days before the event, full refund. • For a cancellation at the last minute the \$100 deposit will not be returned. <p>All in favour.</p> <p>Club d’ d’âge d’or and Club optimiste meetings</p> <ul style="list-style-type: none"> • Jacques Sicotte asked if the Club d’âge d’or meetings could be held at the Community Centre, meetings are presently held at the Church. Their meetings are on the 1st Tuesday of the month during the day. • The Club optimiste can also have their meetings at the Community Centre. The Club optimiste have their meetings on the 3rd Tuesday of the month. <p>Proposed by Renée O’Hara and seconded by Denis Poulin</p> <p>Jacques Sicotte will send an email to Stephanie so that she can book those days.</p> <p>Queen’s Jubilee medal</p> <ul style="list-style-type: none"> • Ghislaine has informed us that she has been nominated and will receive the Queen’s Jubilee medal. The ceremony is on January 25, 2013. <p>Congratulations Ghislaine.</p>
10. Next meeting	
Discussion	The next meeting will be on February 21, 2013 at the Carlsbad Springs Community Centre.
Fin de réunion	
8:50	
Proposed by Renée O’Hara and seconded by Manon Allaire	