

	Community Association of Carlsbad Springs (CACS) 6020 Eighth Line Road, Carlsbad Springs, ON
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Minutes of monthly meeting		
March 21, 2013	7:00 pm	Carlsbad Springs Community Centre
Attendance	<p>Executive Committee</p> <ul style="list-style-type: none"> • Denis Labrèche • Ghislaine Monette • Denis Poulin • Pierre Paquette • Jacques Sicotte • Renée O'Hara • Manon Allaire 	<p>Abscent</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 • Mélanie Jubinville-Stafford, Eastern Ottawa Resource Centre
1. Review and approval of Agenda		
Discussion	Agenda approved	
Proposed by Ghislaine Monette and seconded by Denis Poulin		
2. Review and approval of minutes from last meeting		
Discussion	Sent by email. Approved	
Proposed Denis Labrèche and seconded by Manon Allaire		
3. City of Ottawa update		
Discussion	<p>Update – Jason Coulas Councillor Blais office</p> <ul style="list-style-type: none"> • Councillor Blais is doing better, he has been moved to the rehabilitation Centre • Village review survey is underway • Community Improvement Plan (CIP) goes to committee on April 2nd. The CIP is a plan to bring businesses in the East end of Ottawa. <p>Requests from the Association</p> <ul style="list-style-type: none"> • Lights need to be installed outside and inside the bunker. • The water tank is leaking and it's creating some damage inside the Centre. 	
4. Eastern Ottawa Resource Centre (EORC)		
Discussion	<p>Mélanie Jubinville-Stafford from EORC spoke to us of the situation and the lack of resources. They have hired a firm to conduct an evaluation for the needs of the community.</p> <p>We have suggested that she attends community events and talk with the people to find out what the immediate needs are in the community.</p>	
5. Treasurer Report		
Discussion	Sue Langlois was not at the meeting, Renée O'Hara presented the Treasurer report.	

6. Expenses to approve	
Discussion	<p>The expenses were approved and cheques were emitted</p> <p>Denis Poulin - \$126.33</p> <ul style="list-style-type: none"> • Canada Post for the Communiqué <p>Pierre Paquette - \$1050</p> <ul style="list-style-type: none"> • Rink maintenance. <p>Manon Allaire - \$75.00</p> <ul style="list-style-type: none"> • Opening and closing of centre <p>Koallo - \$120.00</p> <ul style="list-style-type: none"> • Invoice – Fee for the year <p>Advanced Business Imaging - \$190.22</p> <ul style="list-style-type: none"> • Photocopier maintenance <p>Deposit</p> <ul style="list-style-type: none"> • \$110.00 – René’s Corner (Sponsorship for Communiqué) • \$110.00 – Fraisière Rochon (Sponsorship for Communiqué) <p>All in favour.</p>
7. CSCA updates	
Discussion	<p>Carlsbad Springs Communiqué</p> <ul style="list-style-type: none"> • Next issue in April • Denis Labrèche is looking for someone interested in managing the monthly content of the Communiqué. Ghislaine Monette suggested that Lucie Régimbalde would be interested – Renée will ask her. <p>Movie night</p> <ul style="list-style-type: none"> • The movie night of March 8. There were 7 children and 5 adults the movie presented was “The Odd Life of Timothy Green”. • The next movie night is April 12. <p>Walking Club – Walking Club Café</p> <ul style="list-style-type: none"> • Is well attended. • The profits from January 7 to March 18 are \$92.02 <p>Gala des Cœurs d’or 2013 (Nomination of a volunteer)</p> <ul style="list-style-type: none"> • Denis Labrèche received a letter from Royal Galipeau about the « Gala des Cœurs d’or 2013 » – nomination of a volunteer. • Denis Labrèche proposed Pierre Paquette. All in favour <p>Election boundaries</p> <ul style="list-style-type: none"> • All of Carlsbad Springs to be included in Ottawa-Orleans (federal and provincial) <p>Eighth Line et Ninth Line Road</p> <ul style="list-style-type: none"> • It’s now official Eighth Line Road will be renamed Piperville Road and Ninth Line Road will be renamed Thunder Road. <p>Request from Ball Hockey of Carlsbad Springs</p> <ul style="list-style-type: none"> • The ball hockey club asked for some funding for their tournament on April 27. • Pierre Paquette proposes \$300.00 and seconded by Jacques Sicotte, all in favour.

8. DTD2 update	
Discussion	Sue was not at the meeting. There will be a pancake breakfast on April 7 at Anderson Links.
9. Ice rink	
Discussion	Pierre Paquette submitted his report.
10. Other	
Discussion	The Knights of Columbus asked for funding for their family suppers. Ghislaine Monette proposes \$300.00 and seconded by Renée O'Hara. All in favour.
11. Next meeting	
Discussion	The next meeting will be on April 18 at 7:00 pm.
End of meeting	
9:00 pm	
Proposed by Renée O'Hara and seconded by Ghislaine Monette	