

 <p>Carlsbad Springs Association Communautaire Community Association</p>	<p><b>Carlsbad Springs Community Association(CSCA)</b> 6020 Eighth Line Road, Carlsbad Springs, ON</p>
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Minutes of monthly meeting		
5.23.2013	6:30 pm	D&S restaurant
Attendance	<p><b><i>Executive Committee</i></b></p> <ul style="list-style-type: none"> <li>• Denis Labrèche</li> <li>• Ghislaine Monette</li> <li>• Sue Langlois</li> <li>• Denis Poulin</li> <li>• Pierre Paquette</li> <li>• Renée O'Hara</li> <li>• Manon Allaire</li> </ul>	<p><b><i>Absents</i></b></p> <ul style="list-style-type: none"> <li>• Jacques Sicotte</li> <li>• Jean-François Lemieux</li> </ul> <p><b><i>Guests</i></b></p> <ul style="list-style-type: none"> <li>• Michelle Lemieux, EORC/CREO</li> <li>• Jason Coulas, Stephen Blais' office</li> </ul>
1. Review and approval of Agenda		
Discussion	Agenda approved	
Proposed by Ghislaine Monette and seconded by Sue Langlois		
2. Review and Approval of minutes from last meeting		
Discussion	Sent by email. Approved with addition to item 6*	
Proposed by Manon Allaire and seconded by Denis Poulin		
3. City of Ottawa update		
Discussion	<p>Updates from Councillor Blais' office</p> <ul style="list-style-type: none"> <li>• A letter confirming the road name change will be sent to residents on May 31. The name change will occur on August 19 2013.</li> <li>• The ice rink has been identified as a priority project. The ice rink will be on the tennis court. The NCC is not willing to sell land adjacent to the Harkness park.</li> </ul>	
4. Eastern Ottawa Resource Centre (EORC)		
Discussion	<p>The EORC has received some funds the project « Community Development Framework » that can be used in the community of Carlsbad Springs, the association needs to identify projects or items that are needed in the Community Centre or for community groups.</p> <p>The Movie in the Park will be on August 30 at 8:00 pm in Harkness Park.</p>	
5. Treasurer Report		
Discussion	Sue Langlois presented her report.	

## 6. Expense to approve

Discussion	<p>Expenses were approved and cheques emitted.</p> <ul style="list-style-type: none"><li>• Advance Business Imaging (photocopier) - \$262.19</li></ul> <p>Ghislaine proposes \$15 per person for our dinner - Total \$90.00</p> <p>Stéphanie Labrèche \$750</p> <ul style="list-style-type: none"><li>• Honorarium for reservations (1st installment)</li></ul> <p>Manon Allaire - \$30.00</p> <ul style="list-style-type: none"><li>• Open and close centre (April)</li></ul> <p>Pierre Paquette - \$130.81</p> <ul style="list-style-type: none"><li>• Sports equipment for Teen sports program</li></ul> <p>BBQ for Paroisse St-Laurent June 9</p> <ul style="list-style-type: none"><li>• Renée proposes \$200.00 and seconded by Manon Allaire –All in favour</li></ul> <p>Request from les As (Baseball club) - \$500.00</p> <p>Request from Top Generation \$200.00</p> <ul style="list-style-type: none"><li>• Ghislaine proposes and seconded by Sue Langlois – All in favour</li></ul> <p>The Ball hockey tournament of April 27 made a \$500 donation to the DTD2 group for the volunteers who helped throughout the day. Ghislaine proposes and seconded by Manon</p> <p>Pierre Paquette proposes that we should establish a date for fund requests from community groups for the period (October 2013-September 2014) with the amount that they need. Denis Labrèche will prepare a letter to advise the various groups.</p> <p>Clarification is needed for the request from les Chevaliers de Colomb. They need to prepare new letter explaining the additional costs.</p> <p>The will be no fees for photocopies made by Community groups with the condition that they provide their own paper. Denis Poulin proposes and seconded by Renée.</p> <p><b>*Addition to item 6 from April 23, 2013 meeting</b></p> <p>The DTD2 group made some photocopies, 150 copies for the membership drive and a 1000 copies for the Pancake Breakfast. The Association gave permission to use the copier at no cost.</p>
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## 7. Mise à jour ACCS

Discussion	<p><b>Movie night</b></p> <ul style="list-style-type: none"><li>• The movie night of May 10, there was 13 children and 10 adults. Gift certificates of \$30.00 were given to Pete St-Jacques for the use of his popcorn machine and to the lady that provides the movie.</li></ul> <p><b>Walking club and Walking Club Café</b></p> <ul style="list-style-type: none"><li>• The walking club is done for the season. It will resume in October.</li></ul> <p><b>Community Centre Reservation update</b></p> <ul style="list-style-type: none"><li>• Stéphanie presented her report.</li></ul> <p><b>Teen sports program</b></p> <ul style="list-style-type: none"><li>• Thursday from 7pm to 9pm.</li><li>• Needs publicity to have more teens.</li></ul>
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**8. DTD2 update**

Discussion

The DTD2 AGM will be on May 27 for members only. June 5 Taggart-Miller Open house.  
June 22 Taggart-Miller will have a Surface Water information session.

**9. Next meeting**

Discussion

The next meeting will be the AGM on September 19 2013.

**End of meeting**

9:30 pm

Proposed by Ghislaine Monette and seconded by Denis Poulin