

	Carlsbad Springs Community Association (ACCS) 6020 Piperville Road, Carlsbad Springs, ON
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Minutes of Monthly meeting		
January 18, 2021	7:00 pm	Webex
Attendance	Executive Committee <ul style="list-style-type: none"> • Adrian Becea • Denis Labrèche • Renée O'Hara • Lucie Régimbald • Hélène Desjardins • Sue Langlois • Manon Allaire 	Absent <ul style="list-style-type: none"> • Pierre Paquette • Sarah Toll Guest <ul style="list-style-type: none"> • Catherine Kitts, Cumberland ward 19 Councillor • Véronique Bergeron, City of Ottawa

1. Review and approval of Agenda	
Discussion	Sent by email. Approved
Proposed by Adrian Becea and seconded by Lucie Régimbald	
2. Review and approval of minutes from last meeting	
Discussion	Sent by email. Approved with some changes
Proposed by Manon Allaire and seconded by Lucie Régimbald	
3. Cumberland Ward update	
Discussion	<p>Asphalt Plant – A building inspector was sent to the site . Asphalt plant is a temporary structure so no permit is needed. The plant is not functional at the moment.</p> <p>Universal Broadband Fund (UBF) – The City has put an application for funding under the Universal Broadband Fund, the Councillors' office has provided a letter of support the Association has also provided a letter.</p> <p>A Joint meeting is planned next week with the Planning Committee on the new Official plan.</p> <p>Canada Post – The file is currently with the City Clerk's office, they are working on it. Will provide more information at the next meeting.</p>
4. Treasurer Report	
Discussion	Sue Langlois presented her report
5. Radio Budget update	
Discussion	<p>Radio budget update: Sue has suggested that a separate bank account be created to manage the Radio operation budget.</p> <p>Radio budget Bingo update: A separate bank account is being created for Radio Bingo, signatories are Stephanie Labrèche and Lucie Regimbald</p>

	Stephanie will manage the books/account for the Radio Bingo.
6. Expenses to approve	
Discussion	<p>Denis Labrèche – \$69.13 + 351.54 + (14.95+\$121.16)</p> <ul style="list-style-type: none"> • Mailing, envelopes and postage for the KOA 1K0 project • Radio Bingo post card • Wix – radio domain name <p>National Campus - \$100.00</p> <ul style="list-style-type: none"> • Radio <p>Maélie Levesques - \$200.00</p> <ul style="list-style-type: none"> • French Reporter <p><u>Already Paid</u> City of Ottawa \$180.00 – Radio Bingo Ads for Bingo - \$632.77</p> <p>Amount received from the City for the ice rink (supervision and maintenance) is \$4758 in total. CSCA approved that the total amount approved for the ice rink crew maintenance be increased to \$3600 whereas \$1600 is given to the supervision (Mike Potvin). Cheques in the amount of \$1,000 will be issued to Scott, Matt and Dylan this week. The remaining amount of \$600 will be split amongst them at the end of March upon termination of the ice rink.</p>
7. CSCA updates	
Discussion	<ul style="list-style-type: none"> • No updates to provide
8. Other Items	
Discussion	The Association needs to find more members.
9. Next meeting	
Discussion	Next meeting is Monday, February 15, 2021 at 7:00 pm by Webex
9. End of meeting	
9:12 pm Proposed by Sue Langlois and seconded by Lucie Régimbald	