

	<b>Carlsbad Springs Community Association (ACCS)</b> <b>6020 Piperville Road, Carlsbad Springs, ON</b>
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Minutes of Monthly meeting		
May 21, 2020	7:00 pm	Webex
<b>Attendance</b>	<b>Executive Committee</b> <ul style="list-style-type: none"> <li>• Denis Labrèche</li> <li>• Renée O’Hara</li> <li>• Lucie Régimbald</li> <li>• Hélène Desjardins</li> <li>• Adrian Becea</li> <li>• Sue Langlois</li> <li>• Sarah Toll</li> <li>• Manon Allaire</li> </ul>	<b>Absence</b> <ul style="list-style-type: none"> <li>• Pierre Paquette</li> </ul>

1. Review and approval of Agenda	
Discussion	Sent by email. Approved
Proposed by Denis Labrèche and seconded by Renée O’Hara	
2. Review and approval of minutes from last meeting	
Discussion	Sent by email. Approved
Proposed by Manon Allaire and seconded by Renée O’Hara.	
3. Cumberland Ward update	
Discussion	Amazon Community Funding – awaiting to receive more information
4. Treasurer Report	
Discussion	Sue Langlois presented her report
5. Expenses to approve	
Discussion	Sue Langlois - \$79.39 <ul style="list-style-type: none"> <li>• Key box</li> </ul> Candice Vetter - \$400.00 <ul style="list-style-type: none"> <li>• Anglophone journalist for Radio (16 April-18 May)</li> </ul> Charley Dutil - \$800.00 <ul style="list-style-type: none"> <li>• Francophone Journalist for the Radio (27 April-18 May)</li> </ul>
6. CSCA updates	
Discussion	Email from Denis Labrèche – May 16, 2020  a) Community Centre issues + repairs update – re: Painting? The City has started the paining in the Centre but they did not fix the holes in the walls before starting to paint. (Lucie),  b) Rogers Internet expansion in 5 neighbourhood in Carlsbad Springs – CSCA in discussion with Rogers VP and Manager responsible for service expansions. Rogers interested and will use this as pilot project for other rural communities they serve. Rogers currently drafting their network expansion plans (details, cost and

timeline will be shared with the 120 homeowners without the service). Over 75 homeowners contacted the Association to show a clear interest in having Rogers Internet for their home.

c) CJRO Radio applied for a \$2000 special Covid-19 grant from the CRFC (Canadian Radio Fund of Canada) to purchase audio equipment to help with remote radio production due to social distancing and also funds to run news operations during summer months. Will know in June but optimistic we will receive the funds. CJRO Radio also applies to get a \$50 000 CRFC grant to produce new talk and music shows. We will know in August if successful.

d) New building construction and new services coming soon in the Boundary Rd / Hwy 417 area: details?

e) CJRO Radio on 107.7 FM soon in Embrun and Russell – CRTC decision coming soon in June.

f) Promotion of CJRO Radio – shirts and signs to promote CJRO Radio 107.7 / 107.9 FM and CJORadio.com. Funds received from ACFO can be use - up to \$500.00 total out of the \$10 500.00 from the grant.

g) Big brush fire occurred near Carlsbad Paving on Russell Rd (any more details?) on May 14. See photo / details here: <https://www.cjroradio.com/post/large-bush-fire-in-carlsbad-springs-may-14> and here: <https://www.carlsbadsprings.ca/cjro-radio-large-bush-fire-in-carlsbad-springs-may-14/>

h) We have a new sponsor for the radio, the Communiqué and the two websites: Country Grill. My goal is to get another 5 from Carlsbad and looking for some in Vars. I have three pending that are very interested. Just has been hard to meet everyone with the Covid lockdown.

i) Carlsbad Springs Community Association asking the NCC to release and sell frontage properties in the area in and surrounding the Carlsbad Springs village on Piperville Road and Russell Road. – Celeste: Could you provide us with NCC contacts (City must have names, emails and contact info?) where we can actually talk to someone about our request.

## 7. Other Items

Discussion | Sign – 10 working days to print and install the panels

## 8. Next meeting

Discussion | AGM on September 17,2020, meeting to finalize in August

## 9. End of meeting

8:18 pm Proposed by Sue Langlois and seconded by Lucie Régimbald