

	<b>Carlsbad Springs Community Association (ACCS)</b> <b>6020 Piperville Road, Carlsbad Springs, ON</b>
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Minutes of Monthly meeting		
December 17, 2020	7:00 pm	Webex
<b>Attendance</b>	<b>Executive Committee</b> <ul style="list-style-type: none"> <li>• Adrian Becea</li> <li>• Denis Labrèche</li> <li>• Renée O’Hara</li> <li>• Lucie Régimbald</li> <li>• Hélène Desjardins</li> <li>• Sue Langlois</li> <li>• Sarah Toll</li> <li>• Manon Allaire</li> </ul>	<b>Absent</b> <ul style="list-style-type: none"> <li>• Pierre Paquette</li> </ul> <b>Guest</b> <ul style="list-style-type: none"> <li>• Catherine Kitts, Cumberland ward 19 Councillor</li> <li>• Rachel, Assistant to Councillor Kitts</li> </ul>

<b>1. Review and approval of Agenda</b>
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Discussion	Sent by email. Approved
Proposed by Adrian Becea and seconded by Lucie Régimbald	

<b>2. Review and approval of minutes from last meeting</b>
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Discussion	Sent by email. Approved
Proposed by Manon Allaire and seconded by Lucie Régimbald	

<b>3. Cumberland Ward update</b>
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Discussion	<p>Asphalt Plant – Area zoned rural heavy industrial</p> <p>Canada Post – The Councillor mentioned that had looked into it and our request to change addresses for 62 homes in Carlsbad (from addresses based in Navan and Vars) was not an option after their office discussed the project with Canada Post. Sue has asked to receive information in writing for us to start the process.</p> <p>Boundary ward review – The Councillor said the best approach was to include Sarsfield and Navan with the Avalon area. This idea was proposed by certain Councillors at the City’s Finance Committee and also the recommendation to leave Vars and Carlsbad Springs with Osgoode ward only was the preferred solution- even if the communities were never consulted on this latest option. The reason indicated was because of population growth in Osgoode is almost nil compared to the one in Avalon area.</p>
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<b>4. Treasurer Report</b>
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Discussion	Sue Langlois presented her report
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<b>5. Expenses to approve</b>
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Discussion	<p>Denis Labrèche - \$200.00</p> <ul style="list-style-type: none"> <li>• French Reporter fees</li> </ul> <p>Candice Vetter - \$600.00 + \$600.00</p> <ul style="list-style-type: none"> <li>• English reporter fees for November and December</li> </ul>
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	<p>Stéphanie Labrèche - \$1000.00</p> <ul style="list-style-type: none"> <li>Honorarium for reservations</li> </ul> <p>Lucie Régimbald - \$384.20</p> <ul style="list-style-type: none"> <li>Payment to install sign (Payment on hold until installed)</li> </ul> <p>Denis Labrèche - \$5,667.81</p> <ul style="list-style-type: none"> <li>Radio Equipment</li> </ul> <p><u>Radio Bingo:</u></p> <p>Denis is approaching the Association to front the funds. The proposed funds are \$1,300.00. Adrian Proposes and seconded by Lucie Régimbald. All in favour.</p> <p>A separate bank account will be opened. Profits will be split CSCA – Vars Optimiste, Carlsbad Springs Optimiste.</p>
<b>7. CSCA updates</b>	
Discussion	<ul style="list-style-type: none"> <li>No updates to provide</li> </ul>
<b>8. Other Items</b>	
Discussion	<p>Ice Rink</p> <ul style="list-style-type: none"> <li>Going ahead waiting for snow to get started. Scott Stinson will continue to do the rink maintenance and Michel Potvin will continue with supervision. The first installment has been received. \$1,600 for supervision and \$3,150 for maintenance.</li> </ul> <p>Rogers UBF expansion</p> <ul style="list-style-type: none"> <li>Will start in April for Carlsbad Springs area that don't currently have access to cable.</li> </ul> <p>Constitution change</p> <ul style="list-style-type: none"> <li>Change to the wording in Constitution to the wording "Canadian" it should say dissolution must benefit Ontarian organization not Canadian.</li> </ul> <p>Change to meeting day</p> <ul style="list-style-type: none"> <li>Adrian is proposing to change our Community meeting to Monday. All in favour</li> </ul>
<b>9. Next meeting</b>	
Discussion	Next meeting is Monday, January 18, 2021 at 7:00 pm by Webex
<b>9. End of meeting</b>	
8:57 pm Proposed by Sue Langlois and seconded by Lucie Régimbald	