

	<p align="center">Carlsbad Springs Community Association (ACCS) 6020 Piperville Road, Carlsbad Springs, ON</p>
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Minutes of Monthly meeting		
March 15, 2021	7:00 pm	Webex
Attendance	Executive Committee <ul style="list-style-type: none"> • Adrian Becea • Denis Labrèche • Lucie Régimbald • Sarah Toll • Renée O’Hara • Sue Langlois • Hélène Desjardins • Manon Allaire 	Absent <ul style="list-style-type: none"> • Pierre Paquette Guest <ul style="list-style-type: none"> • Catherine Kitts, Cumberland ward 19 Councillor

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
Proposed by Manon Allaire and seconded by Lucie Régimbald	

3. Cumberland Ward update

Discussion	Postal Code: Later this month will have more information. Algonquin: They sent a follow-up email for a meeting. Councillor Public meeting re: Transition (Carlsbad Springs/Vars) yearly April Asphalt Plant: Site plan was approved. Provincial booking for vaccines 80+ 2 week for Rural Piperville bridge: Full closure to begin in May. Development proposal at 6150 Thunder Road – Avenue 31. Sue will reach out to schedule a meeting.
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4. Treasurer Report

Discussion	Sue Langlois presented her report - approved
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5. Expenses to approve

Discussion	Adrian Becea -\$70.05 <ul style="list-style-type: none"> • Purchase a phone for Centre Michel Potvin - \$1,600 <ul style="list-style-type: none"> • Rink supervision Scott Stinson, Matt Poirier, Dylan Decleare - \$200.00 each <ul style="list-style-type: none"> • Rink Maintenance Stéphanie Labrèche - \$750.00 (January to March) <ul style="list-style-type: none"> • Reservation coordinator Advanced Business Imaging - \$70.00 <ul style="list-style-type: none"> • Service maintenance
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	<p><u>Radio bingo</u></p> <p>Radio Bingo Cheques – Denis, Stéphanie and Lucie can sign.</p> <p>A report will be presented at the end of April. The licence ends at end of April.</p>
7. CSCA updates	
	<p>Adam Olive is the new maintenance person at the Centre</p> <p>Need to purchase new rubber mats (boots)</p>
8. Other Items	
Discussion	<p>Ice Rink – Get the ice rink moved from Thunder Road to Harkness Park</p> <p>Pickle ball League – Ben Dulude has expressed interest to start an outdoor Pickle ball League. When the league organized by Gerry Rochon is able to resume activity we will inform Ben. At the moment, we are not approaching the City to create an outdoor league.</p> <p>Request for rental – The Coptic Religious group wanting to use the Centre for a summer camp (Grade 1 to 5) – they will need to follow the City of Ottawa Guidelines – additional cleaning costs will apply. If we remain in the Red zone we cannot rent the Centre and if we go to orange zone the maximum participants is 10. Stephanie is to contact them with the following information: \$750 cost of rental per week; \$100 cost (per week) of site coordinator for opening and closing of community centre \$50 cost (per week) for extra janitorial service due to COVID protocols</p> <p>Proposal for Radio Corporate Separation</p> <ol style="list-style-type: none"> 1. 9000 one-time transfer to the new radio corp at the ledger balance that Sue sent in this email chain. 2. No additional scheduled payments from the CSCA to the radio corporation; this excepts any donations resulting from one-time petitions. 3. The CSCA provides free hosting in the CSCA facilities for the radio studio and transmission equipment, as well as phone, Internet and electricity. 4. Future advertising revenue goes to the radio corp. 5. The radio corp takes over the communique ongoing. 6. The radio corp provides free postings of CSCA content/advertising in the communique and on the radio. 7. Radio Bingo, including expense approvals and the distribution of any revenue stays with the CSCA. 8. The radio corp provides free hosting to the CSCA for any future Radio Bingo productions. 9. Donate the Radio equipment to the radio corp - itemized list, with an estimated value for approval purposes at the AGA. <p>Timing for next Annual General Meeting to be moved to June. Adrian proposes to move AGA to June, seconded by Lucie Régimbald – all in favour</p>

	Constitution – to justify if you miss 2 or more meetings in a row.
9. Next meeting	
Discussion	Next meeting is Monday, April 19, 2021 at 7:00 pm by Webex
10. End of meeting	
8:39 pm Proposed by Manon Allaire and seconded by Lucie Régimbald	