

	Association communautaire de Carlsbad Springs (ACCS) 6020 Chemin Piperville, Carlsbad Springs, ON
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Procès-verbal de la réunion mensuel		
Le 21 mai 2020	19h00	Webex
Présence	Comité exécutif <ul style="list-style-type: none"> • Denis Labrèche • Renée O’Hara • Lucie Régimbald • Hélène Desjardins • Adrian Becea • Sue Langlois • Sarah Toll • Manon Allaire 	Absence <ul style="list-style-type: none"> • Pierre Paquette

1. Lecture et approbation de l’ordre du jour	
Discussion	Envoyé par courriel. Approuvé
Proposé par Denis Labrèche et appuyé par Renée O’Hara	
2. Lecture et approbation du procès-verbal de la dernière rencontre	
Discussion	Envoyé par courriel. Approuvé
Proposé par Manon Allaire et appuyé par Renée O’Hara.	
3. Mise à jour du bureau du Conseiller	
Discussion	Fonds communautaire Amazon – en attente de recevoir plus d’information
4. Mise à jour du trésorier	
Discussion	Sue Langlois a présenté son rapport
5. Dépenses à approuver	
Discussion	Sue Langlois - \$79.39 <ul style="list-style-type: none"> • Boite pour clé Candice Vetter - \$400.00 <ul style="list-style-type: none"> • Journaliste anglais pour la radio (16 avril-18 mai) Charley Dutil - \$800.00 <ul style="list-style-type: none"> • Journaliste francophone pour la radio (27 avril-18 mai)
6. Mise à jour de l’ACCS	
Discussion	Courriel de Denis Labrèche – 16 mai 2020 a) Community Centre issues + repairs update – re: Painting? La Ville a commencé à peindre le Centre mais ils ont pas réparé les trous dans les murs avant de peindre (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. Autres

Discussion

Affiche – 10 jours ouvrable pour imprimer et installer les panneaux

8. Prochaine réunion

Discussion

L'AGA le 17 septembre 2020, réunion pour finaliser les finances en août

9. Fin de réunion

20h18 Proposé par Sue Langlois et appuyé par Lucie Régimbald

