

	Carlsbad Springs Community Association (CSCA) 6020 Piperville Rd, Carlsbad Springs, ON
---	---

Minutes of monthly meeting		
January 16, 2020	7:00 pm	Carlsbad Springs Community Centre
Présence	Executive Committee <ul style="list-style-type: none"> • Denis Labrèche • Lucie Régimbald • Hélène Desjardins • Adrian Becea • Manon Allaire 	Absence <ul style="list-style-type: none"> • Pierre Paquette • Sue Langlois • Renée O’Hara • Sarah Toll Guest <ul style="list-style-type: none"> • Céleste Soares. Councillor Blais’ office

1. Review and approval of Agenda	
Discussion	Sent by email. Approved
Proposed by Hélène Desjardins and seconded by Lucie Régimbald. All in favour	
2. Review and approval of minutes from last meeting	
Discussion	Sent by email. Approved
Proposed by Manon Allaire and seconded by Hélène Desjardins.	
3. Cumberland Ward update	
Discussion	Sponsorship for Communiqué <ul style="list-style-type: none"> • Denis will send an invoice by email. Billboard <ul style="list-style-type: none"> • The billboards at the entrance of the Village have been updated. • The groups billboard the Association will need to obtain quotes. Enbridge <ul style="list-style-type: none"> • Enbridge will send a letter template
4. Treasurer report	
Discussion	In Sue Langlois’ absence, Lucie Régimbald presented the report
5. Expenses to approve	
Discussion	Chantal Lalonde - \$197.75 <ul style="list-style-type: none"> • Communiqué set-up (January) Manon Allaire - \$130.00 (50 + 80) <ul style="list-style-type: none"> • Communiqué (January) • Open and Close the Centre in December/January Denis Labrèche - \$40.00 <ul style="list-style-type: none"> • Open and Close the Centre December 25 and 26 Cheques received: Cheques reservation – Total \$400.00
6. CSCA update	
Discussion	E-Transfer

	<ul style="list-style-type: none"> • Is now active – the address is: payment@carlsbadsprings.ca <p>Hiring of a part-time janitor</p> <ul style="list-style-type: none"> • Maureen Mackie was hired as a part-time janitor by the City to clean the Centre. <p>Enbridge</p> <ul style="list-style-type: none"> • Add an update for the Communique. <p>CJRO Radio</p> <ul style="list-style-type: none"> • The radio is now live on-line and on air • We are awaiting a response for authorization to add a transmitter in Embrun and Russell
7. Next meeting	
Discussion	Next meeting is on February 20, 2020 at 7:00 pm at the Carlsbad Springs Community Centre.
8. End of meeting	
8:15 pm Proposed by Manon Allaire and seconded by Adrian Becea	