



Carlsbad Springs Community Association (CSCA)  
6020 Eighth Line Road, Carlsbad Springs, ON

**Minutes of the monthly meeting**

December 20, 2012      6:00 pm      D&S Southern Comfort Family restaurant

Attendance	<p><b>Executive</b></p> <ul style="list-style-type: none"> <li>• Denis Labrèche</li> <li>• Ghislaine Monette</li> <li>• Joan Goyette</li> <li>• Denis Poulin</li> <li>• Pierre Paquette</li> <li>• Sue Langlois</li> <li>• Jean-François Lemieux</li> <li>• Jacques Sicotte</li> <li>• Manon Allaire</li> </ul>	<p><b>Absent</b></p> <ul style="list-style-type: none"> <li>• Renée O'Hara</li> </ul> <p><b>Guests</b></p> <ul style="list-style-type: none"> <li>• Joshua Giguère, Concillor Blais' Office</li> <li>• Suzanne Sanford, City of Ottawa</li> </ul>
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**1. Review and approval of Agenda**

Discussion      Agenda approved

Proposed by Denis Poulin and seconded by Jean-François Lemieux

**2. Review and Approval of minutes from last meeting**

Discussion      Sent by email. Approved

Proposed by Ghislaine Monette and seconded by Denis Poulin

**3. City of Ottawa update**

Discussion	<p><b>Outdoor rink (Ninth Line Road and Harkness Park)</b></p> <ul style="list-style-type: none"> <li>• The contracts were signed for both Ninth Line Road and Harkness Park</li> </ul> <p><b>Wind Turbine projects (Boundary Road and Highway 417)</b></p> <ul style="list-style-type: none"> <li>• No information on this project.</li> </ul> <p><b>Truck stop (Boundary Road Highway 417)</b></p> <ul style="list-style-type: none"> <li>• The project is its early stages</li> </ul> <p><b>Eighth Line Road and Ninth Line Road name change</b></p> <ul style="list-style-type: none"> <li>• Two meetings have been organized. The name Piperville has been added to the list. December 28 is the final day to submit names. A letter will be sent to resident in early January.</li> </ul> <p><b>2013 City of Ottawa Funding agreement</b></p> <ul style="list-style-type: none"> <li>• The agreement was signed by the executive at the meeting.</li> </ul>
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**4. CREO resource & referral drop-in program**

Discussion      Michelle Lemieux could not attend the meeting.

**5. Treasurer Report**

Discussion      Sue Langlois presented her report (See report in Appendix at the end of this document)

Proposed by Sue Langlois and seconded by Jacques Sicotte

## 6. Expenses to approve

Discussion	<p>Receipts given to Treasurer, costs approved and cheques provided:</p> <p>Denis Poulin - \$440.69</p> <ul style="list-style-type: none"><li>• Purchase of ice rink from Costco.ca</li></ul> <p>Ghislaine Monette - \$37.50</p> <ul style="list-style-type: none"><li>• Open and close centre for reservations in November. Open and close for the delivery of Projector Screen in October.</li></ul> <p>Club optimiste - \$60.64</p> <ul style="list-style-type: none"><li>• Flyer for the Halloween party.</li></ul> <p>Renée O'Hara - \$56.45</p> <ul style="list-style-type: none"><li>• Floral arrangement for Stéphanie Labrèche</li></ul> <p>Advanced Business Imaging - \$227.20</p> <ul style="list-style-type: none"><li>• Service contract for photocopier</li></ul> <p>Canamex - \$393.74</p> <ul style="list-style-type: none"><li>• Letters for Mobile sign</li></ul> <p>Request from Club optimiste – Carnaval</p> <ul style="list-style-type: none"><li>• Denis Poulin proposed \$500.00 for the Tubing and \$200.00 for advertisement and seconded by Jacques Sicotte. All in favour.</li></ul> <p>Stéphanie Labrèche - \$2,500.00</p> <ul style="list-style-type: none"><li>• Honorary for reservation coordinator</li></ul> <p><b>Deposit</b></p> <ul style="list-style-type: none"><li>• \$112.88 – Walking Club Café – Joan Goyette</li><li>• \$600.00 – Advertising received for the Communiqué (\$120 each)<ul style="list-style-type: none"><li>○ Country Home Boarding</li><li>○ Brighter Vista</li><li>○ Chevalier de Colomb</li><li>○ Caisse Populaire</li><li>○ D&amp;S Southern Comfort Family Restaurant</li></ul></li><li>• \$1,050 from City of Ottawa for skating rink (First installment)</li></ul>
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## 7. CSCA updates

Discussion	<p><b>Carlsbad Springs Communiqué</b></p> <ul style="list-style-type: none"><li>• The January-February issue will be delivered on January 14, 2013.</li></ul> <p><b>Kids movie night</b></p> <ul style="list-style-type: none"><li>• The next movie night will be February 8, 2013.</li></ul> <p><b>Walking Club – Walking Club Café</b></p> <ul style="list-style-type: none"><li>• Resumes in January until the end of April.</li></ul> <p><b>Police Check for volunteers and CSCA executive</b></p> <ul style="list-style-type: none"><li>• The letters were distributed to all the members of the executive.</li></ul> <p><b>Sponsor letters for the Communiqué and Website</b></p> <ul style="list-style-type: none"><li>• Denis Labrèche did a follow-up by email on December 5 of the businesses who had not yet responded. The following businesses have not yet responded:<ul style="list-style-type: none"><li>○ René's Corner</li><li>○ Fraisières Rochon</li><li>○ Anderson Link</li><li>○ Fix Auto</li><li>○ Bearbrook Farm</li></ul></li></ul>
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Discussion	<p><b>Kids Sport day</b></p> <ul style="list-style-type: none"> <li>The event was postponed until April 2013</li> </ul> <p><b>Community centre reservation update</b></p> <ul style="list-style-type: none"> <li>Stéphanie Labrèche submitted her reservation report</li> <li>Ghislaine Monette has advised us that Stéphanie Labrèche will continue to handle the reservations for the Centre.</li> <li>All complaints concerning reservations should be addressed to Sue Langlois.</li> </ul> <p><b>Website</b></p> <ul style="list-style-type: none"> <li>By mid-january our website will be transferred to Wordpress CMS with a new host « Koallo ». We have cancelled our services with Virtuo. This change comes in effect on February 1, 2013. The monthly cost will be \$15.00 instead of \$89.00.</li> <li>The cost for the design is \$360.00 which was approved by email on November 26, 2012.</li> </ul> <p><b>Facebook</b></p> <ul style="list-style-type: none"> <li>Renée could not attend the meeting she sent the following email. (Please note that is only available in French.)</li> </ul> <p>Étant donné que je ne peux plus participer à notre réunion (c'est mon party de Noël au travail!), voici ce que je voulais partager avec vous concernant Facebook :</p> <ol style="list-style-type: none"> <li>Nous avons 95 personnes/organismes qui suivent notre Page. J'aimerais bien en rejoindre 100 avant la fin de l'année et pour cela j'ai besoin de VOTRE aide. Pour ceux qui ont Facebook et qui ont des amis (es)/de la famille de Carlsbad qui nous (ACCS) suivent pas encore sur Facebook, svp leur faire parvenir le lien de notre page. Ensemble je suis convaincu que nous allons pouvoir atteindre 100!</li> <li>Je peux maintenant rédiger tous les messages/publicités sur Facebook en avance et ils s'afficheront sur notre page aux dates/heures que j'ai programmés. De cette façon je serai en mesure de préparer tout le texte dès que je reçois l'information soit dans le communiqué pour par courriel. Ceci me donnera beaucoup plus de flexibilité avec mon horaire qui peut être pas mal chargé parfois et assurera l'efficacité de notre page.</li> <li>Si jamais vous participez à une activité dans la communauté et que vous prenez des photos, svp me les faire parvenir. Les statistiques montrent que nous attirons beaucoup plus de trafic lorsque nous affichons des photos.</li> </ol> <p>C'est tout pour moi! Si jamais vous avez des questions ou des suggestions, n'hésitez pas à m'en faire part.</p>
<b>8. DTD2 update for CSCA</b>	
Discussion	Sue Langlois has informed us that the Minister of the Environment (MOE) has approved the Terms of Reference (TOR) for the Capital Region Resource Recovery Centre (CRRRC) and has given Taggart Miller Environmental Services (TMES) the go ahead to proceed with an Environmental Assessment (EA), as per the TOR submitted by TMES. The additional areas of study that were recommended and deemed as essential, by the City of Ottawa, and other experts who reviewed the TOR, were not included nor seen as required by the MOE.
<b>9. Next meeting</b>	
Discussion	The next meeting will be on January 17, 2013 at the Carlsbad Springs Community Centre.
<b>End of meeting</b>	
20h00	
Proposed by Jean-François Lemieux and seconded by Manon Allaire	

## Association Communautaire de Carlsbad Springs



### ETAT DE COMPTE - Novembre 2012

Folio 84143

DATE	DESCRIPTION	CREDIT	DEBIT	BALANCE
	<b>BALANCE FIN OCT 2012:</b>			<b>\$ 10,188.89</b>
	<b>Novembre 2012</b>			
1 nov. 2012	Paiement Direct - Existo		89.27	15,055.23
15 nov. 2012	Advanced Business Imaging (taxe cheque # 334)	341	41.05	15,014.18
15 nov. 2012	Paroisse St-Laurent (épluchette de blé-dinde)	342	100.00	14,914.18
15 nov. 2012	Club Optimiste (Noel des Enfants)	343	100.00	14,814.18
15 nov. 2012	Cub d'Age Dor (Upper Canada Village - Autobus)	344	400.00	14,414.18
15 nov. 2012	Chevaliers de Colomb (Soupers Communautaires)	345	250.00	14,164.18
15 nov. 2012	Paroisse St-Laurent (Publicité - Bulletin)	346	100.00	14,064.18
15 nov. 2012	Ecole Sainte Marie (Déjeuner)	347	100.00	13,964.18
15 nov. 2012	Joan Goyette (\$7.15 storage bin - lettres; \$116.62 Communiqué Poste Nov; \$41.25 Dépenses - frontières électorales)	348	173.61	13,790.57
15 nov. 2012	Manon Allaire (Ouvrir/Fermer - OCT)	349	15.00	13,775.57
15 nov. 2012	Frais d'Utilisation		4.95	13,770.62
			<b>DATE</b>	20 Dec 2012 \$
			<b>BALANCE FIN NOV 2012</b>	<b>13,770.62</b>