



**Minutes of the monthly meeting
Carlsbad Springs Community Association (CSCA)
6020 Eighth Line Road, Carlsbad Springs, ON**

**November 15, 2012 at 7:00 pm
Carlsbad Springs Community Centre**

Present	<i>Executive Committee</i>	Absent
	<ul style="list-style-type: none"> Ghislaine Monette Manon Allaire Sue Langlois Joan Goyette Renée O'Hara 	<ul style="list-style-type: none"> Denis Labrèche Denis Poulin Pierre Paquette Jean-François Lemieux Jacques Sicotte Michelle Lemieux, Eastern Ontario Resource Centre
		Guest
		<ul style="list-style-type: none"> Jason Coulas, Councillor Blais' office Stephen Blais, Councillor

Item 1)	Discussion		
	Approval of the Agenda for today's meeting.		
	Decision		
	Ghislaine Monette welcomes everyone.		
	Three items to be added to Item 9.		
	Proposed by Sue Langlois and seconded by Renée O'Hara		
	Action	Responsibility	
	Add Re-zoning for various rural villages	Sue Langlois	
Add Hearings of electoral distributions	Joan Goyette		
Update on \$700,000 funds	Joan Goyette		
Item 2)	Discussion		
	Review of minutes of October 18 2012 meeting.		
	Decision		
	<ul style="list-style-type: none"> Sent via email. Approved. Proposed by Manon Allaire and seconded by Sue Langlois. 		
	Action	Responsibility	Date
N/A	N/A	N/A	
Item 3)	Discussion		
	Updates from the City of Ottawa		
	Decision		
Outdoor rink at Harkness Park (puddle rink)			
A discussion ensued about the ice rink and what the Community's preferences are			

(there was some confusion as to whether the tennis court had been recently paved, and given this whether the ice rink should be located on the tennis court (?))

1. The CSCA's preference would be to have a full ice rink (with boards) located on the grounds of the new community centre (permanent location). The City to review and recommend available options and alternatives for a permanent rink (for this year).
2. If a final permanent solution is not possible for the upcoming skating season, could a temporary rink (with boards) be put in for this year (at the new Community Centre)? If so, what is involved and what are the choices for the rink location?
3. Failing the two options above, what would be involved to have a 'puddle' rink at the new community centre + a full rink at the old Ninth Line Community Centre (in particular, what level of funding from the City of Ottawa could be anticipated in this case – and what would be required from the CSCA (arrange water for the puddle rink)?
4. If funding is not avail for both locations (option #3 above) – what would be involved to install a puddle rink only (for this year) - and what can the CSCA and the Community of Carlsbad Springs look forward to, for next year?

The City of Ottawa is to review and (Stephen Blais & Jason to discuss with Suzanne Sanford) and present available options to the CSCA (as soon as possible – so agreements and move forward plans can be made).

Eighth Line Road vs 8th Line Road, Ninth Line Road vs 9th Line Road

- A letter will be sent to residents of Eighth Line Rd advising them of the name change. The new name will be des Sources Road.
- The name for Ninth Line Road will be du Ruisseau Road.

Truck Stop

- No information on this project

Wind Mill project

- No information on this project

The 2013 budget was approved by City council on November 14, 2012.

	Action	Responsibility	Date
	Discussion		
Item 4)	Discussion		
	Eastern Ottawa Resource Centre		
	Decision		
	<ul style="list-style-type: none"> • Michelle Lemieux, the representative, was not at the meeting. 		
	Action	Responsibility	Date
N/A	N/A	N/A	
Item	Discussion		

5)	<p>Treasurer Report</p> <p style="text-align: center;">Decision</p> <p>Sue Langlois presented her report for October 2012 transactions. You can find the complete report as an Appendix at the end of the document.</p> <p>She also presented the Reservation Report.</p> <p>Proposed by Sue Langlois and seconded by Ghislaine Monette. All in favor.</p> <p>Cheques received:</p> <p>\$120 for sponsorship:</p> <ul style="list-style-type: none"> • Top Generation <p>\$1913.00 City of Ottawa</p>
Item 6)	<p style="text-align: center;">Discussion</p> <p>Expenses to approve</p> <p style="text-align: center;">Decision</p> <p><i>Receipts given to Treasurer, costs approved and cheques provided:</i></p> <p>Manon Allaire - \$15.00</p> <ul style="list-style-type: none"> • Opening and closing the Centre in October <p>Denis Labrèche - \$548.05 +\$90.00</p> <ul style="list-style-type: none"> • Projector Screen for the Gym • Opening and closing the Centre in September <p>Joan Goyette – \$173.61</p> <ul style="list-style-type: none"> • Hearing for Electoral distribution – mileage (41.25), coffee \$8.59 - \$49.84 (See item #9 for explanation) • Storage box for letter for mobile sign - \$7.15 • Mailing of the Communiqué of November/December - \$116.62 <p>Funding request from Sainte-Marie school in Blackburn Hamlet to sponsor breakfast. Joan Goyette proposes \$100.00 and seconded by Ghislaine Monette. All in favour.</p> <p>Request of \$100.00 from the Paroisse Saint-Laurent for ad in the parish bulletin.</p> <p>Request of \$250.00 from the Chevaliers de colombs for community suppers. Sue Langlois proposes and seconded by Joan Goyette. All in favour.</p> <p>Funding request from the Club d'âge d'or for a bus trip. Renée O'Hara proposes \$400.00 for the bus trip and seconded by Manon Allaire. All in favour.</p>

	<p>Funding request from Club optimiste – Children’s Christmas. Joan Goyette proposes \$100.00 and seconded by Manon Allaire. All in favour.</p> <p>Funding request from Église Saint-Laurent – To help pay for the Corn, for Corn Roast that took place in September. Joan Goyette proposes \$100.00 and seconded by Renée O’Hara.</p>		
	Action Items	Responsibility	Due Date
	Email monthly report to Stéphanie Labrèche and Sue Langlois	Site Coordinator	month end
Item 7)	Discussion		
	Updates from CSCA		
	Decision		
	<i>Carlsbad Springs – Ramsayville Communiqué</i>		
	<ul style="list-style-type: none"> • The November/December issue was sent to Canada Post and delivered. 650 copies were printed. 600 copies distributed by Canada Post and 50 copies were hand delivered by Joan Goyette for the residents on Sabourin Road and Carlsbad Lane Road. 		
	Kids Movie Night		
	<ul style="list-style-type: none"> • The Kids Movie night of November 9. 18 children and 10 adults • The film viewed was “Madagascar 3” • A Carlsbad Spring resident donates a film each month. 		
	Walking Club and Café		
	<ul style="list-style-type: none"> • The profits for the walking club Café since the beginning of October is \$55.00 		
	Halloween Dance		
<ul style="list-style-type: none"> • The Halloween dance of October 26. 14 children and 16 adults. It was a nice evening, lots of fun. 			
Police Check for Volunteers and the Executive of the CSCA			
<ul style="list-style-type: none"> • Sue Langlois distributed the letter and the form for the Criminal check. 			
2013 Sponsorship letters for the <i>Communiqué</i>			
<ul style="list-style-type: none"> • We have received the following responses: <ul style="list-style-type: none"> ○ Club optimiste ○ Music Care ○ Top Generation 			
Kids sport Day at the Centre on November 18			
<ul style="list-style-type: none"> • The activity from 2:00 to 4:00 pm is rescheduled for December 2. 			
Website – new design and service provider			
<ul style="list-style-type: none"> • Postponed to next meeting. 			
	Action Items	Responsibility	Due Date

Item 8)	Discussion
	DTD2 update – Dodge Ball tournament
	Decision
	<ul style="list-style-type: none"> • The Ministry of Environment will advise next month if they approve the “Terms of Reference” from Taggart-Miller. • For the Dodge Ball tournament. Five teams registered. Sue doesn’t have the amount that was collected.
Item 9)	Discussion
	Other
	Decision
	<p>Re-Zoning for various rural villages (Sue Langlois)</p> <ul style="list-style-type: none"> • There was a meetings held in Oct/Nov to review changes to the re-zoning for various rural villages, including the Village of Carlsbad Springs. Sue questioned why the Carlsbad Springs Community Centre was not included as part of the village boundaries? (Stephen took note and will see what is involved to include the Community Centre within the boundaries). • Stephen Blais also explained that the area identified on the map for Carlsbad Springs – was for the 'village' portion only (and not the entire Carlsbad Springs area as a whole). It should be noted that there are more restrictions within the Village boundaries than there would be for residents outside of the village proper. <p>Hearings held for the Electoral Distribution (Joan Goyette)</p> <ul style="list-style-type: none"> • At the beginning of November Joan Goyette, Ghislaine Monette, Lucie Régimbald, Jacques Charron and Jacques Sicotte attend the hearings held at the Hampton Inn in the changes to the Electoral distribution. Reimbursement for the expense (Kilometric rate, meal and coffee). We have based the kilometric rate as per the chart from the Government of Canada which is .55 (the kilometre). • \$8.59 for coffee and 13.75 per person (3 vehicles) for the Kilometric rate (25 kilometre @.55), 13.75 x 3 = 41.25 (See item #6 for the expenses). Joan Goyette proposes and seconded by Manon Allaire. All in favour. <p>Update on funds of \$700,000 (Joan Goyette)</p> <ul style="list-style-type: none"> • Follow-up to the letter sent to Councillor Stephen Blais on October 29, 2012 for the available funds. <p>Response from Councillor Stephen Blais: E-mail received on November 14, 2012.</p> <p>Dear Ghislaine and Joan,</p> <p>Thank you for your email. I apologize for the slow reply. The City budget was</p>

presented on October 24th, and as you can imagine it is a busy time of the year.

The City of Ottawa has already submitted its request list for the federal funding of City projects. The deadline to amend or add to this list has been passed.

If Mr. Galipeau says that he will be able to provide additional funding for projects in Carlsbad Springs, I would kindly encourage you and other members of the local community to liaise with him.

Please do not hesitate to contact me if you wish to discuss this or any other issue further.

Yours very truly,

Stephen Blais
City Councillor
Cumberland
SB/jg

Discussion

Next meeting: December 20, 2012 at the D&S restaurant at 6:30 pm

Decision

Meeting adjourned: 21:15

Proposed by Ghislaine Monette and seconded by Renée O'Hara

Association Communautaire de Carlsbad Springs



ETAT DE COMPTE - Octobre 2012

				Folio	84143
DATE	DESCRIPTION	CREDIT	DEBIT	BALANCE	
				BALANCE FIN SEP 2012:	
					\$ 10,188.89
Octobre 2012					
1 oct. 2012	Paiement Direct - Existo		89.27		10,099.62
18 oct. 2012	Denis Poulin	336	208.62		9,891.00
	Communiqué OCT (\$78.40 Papier, \$130.22 Poste)				
18 oct. 2012	Denis Labrèche	337	764.04		9,126.96
	(\$534.61 système de sond; \$50 nettoyage;)				
	(\$179.43 équipement de sport)				
18 oct. 2012	Manon Allaire (timbre - publicité)	338	7.58		9,119.38
18 oct. 2012	Ghislaine Monette	339	206.76		8,912.62
	(\$175.9 Danses/Movie;\$ 30.86 cabaret - refund age d'or)				
18 oct. 2012	Top Generation Club (Morrisburg - Noel)	340	200.00		8,712.62
4 oct. 2012	Dépôt (Ville d'Ottawa)	2,392.08			11,104.70
18 oct. 2012	Dépôt (\$3,836 Ville d'Ottawa)	4,046.00			15,150.70
	(\$120 Club Optimiste - Communiqué)				
31 oct. 2012	Frais d'Utilisation		1.25		15,149.45
31 oct. 2012	Frais Fixes d'Utilisation		4.95		15,144.50
				DATE	12 Nov 2012
				BALANCE FIN OCT 2012	\$ 15,144.50