



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

**October 18, 2012 at 7:00 pm
Carlsbad Springs Community Centre**

Present	<i>Executive Committee</i>	Absent
	<ul style="list-style-type: none"> • Denis Labrèche • Ghislaine Monette • Denis Poulin • Manon Allaire • Sue Langlois • Pierre Paquette • Jean-François Lemieux • Jacques Sicotte 	<ul style="list-style-type: none"> • Renée Langlois • Joan Goyette • Michelle Lemieux, Eastern Ontario Resource Centre
		Guest
		<ul style="list-style-type: none"> • Joshua Giguère, Councillor Blais' office • Suzanne Sanford, City of Ottawa • Caroline Tessier, Ottawa Police Services

Item 1)	Discussion		
	Approval of the Agenda for today's meeting.		
	Decision		
	Two additions required to Item 8. Proposed by Ghislaine Monette and seconded by Sue Langlois		
	Action	Responsibility	
	Add Breakfast with Mayor	Sue Langlois	
	Add Truck Stop	Sue Langlois	
Item 2)	Discussion		
	Review of minutes of September 5 2012 meeting.		
	Decision		
	<ul style="list-style-type: none"> • Sent via email. Approved. • Proposed by Ghislaine Monette and seconded by Jacques Sicotte. 		
	Action	Responsibility	Date
N/A	N/A	N/A	
Item 3)	Discussion		
	Updates from the City of Ottawa		
	Decision		
	Joshua Giguère reported		
	<p>OC Transpo</p> <ul style="list-style-type: none"> • The new stops on Eighth Line Rd should be in place by the end of October. <p>Taggart-Miller landfill proposal</p> <ul style="list-style-type: none"> • Allocate funding of \$50 000 to local community groups to retain expert resources to assist them during the Environmental Assessment process. • It was then voted by the CSCA that it would not be requesting any of the funding, but rather that we support the funding be allocated to the local organization Capital Region Citizens Coalition for the Protection of the Environment (CRCCPE). <p>Bump on Eighth Line Road</p> <ul style="list-style-type: none"> • The bump was fixed today. 		

2013 Budget Consultation

- Tuesday October 30 from 7pm to 9pm at the Shenkman Centre

Suzanne Sanford reported:

Outdoor rink at Harkness Park (puddle rink)

- The outdoor rink will be at Harkness Park this year.
- The city is planning to purchase some land that could house a 2nd baseball diamond and ice rink.

Field House – Harkness Park

- There's currently an agreement that expires December 31, 2012
- The Field House should be part of the Service agreement that the CSCA has with the city.

Club d'âge d'or

- The Club d'âge d'or will now be part of the service agreement.

Greely Silvertips (English senior group)

- It's a group of 15 members that meet every Wednesday from 11am to 3pm at the Canadian Legion in Greely.
- The City would like to relocate them at the Community Centre, it would add one more activity at the Centre during the day.

Service Agreement

- The City needs to meet with the association to negotiate "Schedule A" of the agreement.

Other items:**Eighth Line Road vs 8th Line Road, Ninth Line Road vs 9th Line Road**

- The Association voted on des Sources Road for Eighth Line Road
- The Association voted on South Carlsbad Road for Ninth Line Road

Police check for CSCA executive

- Sue Langlois prepared a letter. There are two types of verification we can get.
 - *Vulnerable Sector*
 - *Criminal record*

Action**Responsibility****Date****Discussion****Item 4) Neighbourhood Watch****Decision**

Caroline Tessier from the Ottawa Police service talked to us about the Neighbourhood watch. She left us some brochures that explains the program.

Item 5) Discussion**Eastern Ottawa Resource Centre****Decision**

- Michelle Lemieux, the representative, was not at the meeting.

Action**Responsibility****Date**

N/A

N/A

N/A

Item 6) Discussion**6) Treasurer Report****Decision**

Sue Langlois presented here report for August-September 2012 transactions.

	<p>Balance end of July 2012: \$9,359.08</p> <p>Balance end of September 2012: \$10,188.89</p> <p>She also presented the Reservation Report.</p> <p>Proposed by Sue Langlois and seconded by Denis Poulin. All in favor.</p> <p>Cheques received:</p> <p>\$120 for sponsorship:</p> <ul style="list-style-type: none"> • Club optimiste • Music Care
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Item 7)	Discussion		
	Expenses to approve		
	Decision		
	<p><i>Receipts given to Treasurer, costs approved and cheques provided:</i></p> <p>Manon Allaire - \$7.58</p> <ul style="list-style-type: none"> • Postage stamps for sponsorship letters <p>Ghislaine Monette - \$175.90 + 30.86</p> <ul style="list-style-type: none"> • Supplies for movie night • Trays <p>Denis Labrèche - \$714.04</p> <ul style="list-style-type: none"> • Portable sound system (Steve Music) • Sports equipment <p>Denis Poulin - \$134.21</p> <ul style="list-style-type: none"> • Canada Post • Papier <p>Ghislaine Monette proposed that Denis Labrèche receive \$50 and seconded by Jacques Sicotte. All in favour.</p> <ul style="list-style-type: none"> • Clean the Centre after an event from the City (The City credited the association \$75.00) <p>Request from Top Generation – Bus trip to see a show in November Pierre Paquette proposes \$200 and seconded by Denis Poulin. All in favour</p>		
	Action Items	Responsibility	Due Date
	Email monthly report to Stéphanie Labrèche and Sue Langlois	Site Coordinator	month end

Item 8)	Discussion		
	Updates from CSCA		
	Decision		
	<p>Carlsbad Springs – Ramsayville Communiqué</p> <ul style="list-style-type: none"> • The October/November issue was sent to Denis Poulin for printing and for delivery to Canada Post. <p>Kids Movie Night</p> <ul style="list-style-type: none"> • October 12 movie night, there were 7 children, 7 adults profit for the snack bar is \$27.00 • A resident of Carlsbad Springs donated the movie viewed on October 12. 		

Club d'âge d'or

- The letter was signed.

Walking Club and Café

- The profits for the walking club Café since the beginning of October is \$28.00

Halloween Dance

- The Halloween dance is October 26 at 7 pm.

Fall programming at the Centre

- All is good.

2013 Sponsorship letters for the *Communiqué*

- Manon sent the letters
- We have received two responses
 - Club optimiste
 - Music Care

Kids sport Day at the Centre

- The ad will be distributed with the tithe by the Chevaliers de Colomb.
- Ghislaine has a budget of \$250 for the purchase of food.

Proposed by Ghislaine Monette and seconded by Pierre Paquette.

a) **Mobile Road Sign**

- All is good

b) **Purchase of projector screen for the Gym**

- The screen will be delivered and installed on Monday October 22.
- Ghislaine will open the Centre.

c) **Portable sound system**

- It works.

d) **Carlsbad Springs Minor Softball – Sue Langlois**

- The bank account was closed and the amount of \$2000 was transferred to the CSCA bank account.
- Pierre Paquette asked if the people who had registered will be reimbursed.
- Ghislaine will communicate with the person in charge.

e) **Breakfast with the Mayor – Sue Langlois**

- On October 15 Sue Langlois and other local representatives (Cumberland, Sarsfield, Vars, Navan) attended a Breakfast with the Mayor. She brought up two points during the breakfast.
 - The proposed Taggart-Miller landfill site (Boundary Road site)
 - The acquisition/swap of land with the NCC, so we can get our 2nd ball diamond

f) **Truck Stop**

- Several people mentioned that a large commercial truck stop is planned for Boundary/417 – across from Greyhawk. Would like further information on what is planned for this location.

Action Items	Responsibility	Due Date
Follow-up with the executive of the Carlsbad Springs Minor Softball	Ghislaine Monette	
Follow –up on Truck stop	Joshua Giguère	

Item 9)	Discussion
	Next meeting: November 15, 2012 at 7 pm
	Decision

Meeting adjourned: 21:42

Proposed by Jean-François Lemieux and seconded by Pierre Paquette