

	<p align="center">Community Association of Carlsbad Springs (CACS) 6020 Piperville Road, Carlsbad Springs, ON</p>
---	--

Minutes of monthly meeting

10.17.2013	7 pm	Carlsbad Springs Community Centre
------------	------	-----------------------------------

Attendance	<p>Executive committee</p> <ul style="list-style-type: none"> • Denis Labrèche • Ghislaine Monette • Sue Langlois • Denis Poulin • Pierre Paquette • Jacques Sicotte • Manon Allaire 	<p>Absents</p> <ul style="list-style-type: none"> • Renée O'Hara • Michelle Lemieux (CREO) <p>Guests</p> <ul style="list-style-type: none"> • Stephen Blais, Councillor, Ward 19 • Jason Coulas, Stephen Blais' office
------------	--	--

1. Review and approval of Agenda

Discussion	Agenda approved
------------	-----------------

Proposed by Denis Poulin and seconded by Jacques Sicotte

2. Review and approval of minutes from last meeting

Discussion	Sent by email - approved
------------	--------------------------

Proposed by Jacques Sicotte and seconded by Denis Poulin

3. City of Ottawa update

Discussion	<p>Updates from Councillor Stephen Blais</p> <ul style="list-style-type: none"> • Fly problème. It's a common occurrence. The City can install some lights in the MPR and Gym. • Ice Rink. The city will hire a consultant to investigate the boarded rink, the capacity of the surface well and the electrical capacity. We should have a response in 1 month and the cost for electrical upgrade. • To communicate with the City for building maintenance and issues 613-580-2424 ext. 29999
------------	---

4. Eastern Ottawa Resource Center (EORC)

Discussion	<p>The representative is not present.</p> <p>Tai-chi (Friday) is well attended.</p>
------------	---

5. Treasurer report

Discussion	<p>Sue Langlois presented her report.</p> <p>Propose by Denis Poulin and seconded by Pierre Paquette</p>
------------	--

--

6. Expense to approve

Discussion	<p>Expenses were approved and cheques issued</p> <p>Denis Labrèche, Sports equipment for Ball hockey - \$186.39 Site coordinator (september) \$45.00</p> <p>Jacques Sicotte Funeral of October 4 (set-up Tables and chairs) - \$57.50</p> <p>Capital Region Resource Recovery Centre (CRRRC) Tickets for GALA (4) - \$400.00</p> <p>Paroisse St-Laurent Publicity - \$200.00 All in favour</p> <p>Knight of Columbus Mailing of the Communiqué - \$130.00</p> <p>Denis Poulin Services to print the Communiqué - \$100.00</p> <p>Pierre Paquette proposes \$20.00 for the site coordinators. All in favour.</p> <p>Cheques received :</p> <p>Publicity for the Communiqué \$120.00 Chevalier de Colomb Premier Comfort Country Home Boarding</p> <p>Funeral of September 28 - \$150.00</p> <p>EORC/CREO - \$328.03 (Ball hockey and AGM)</p> <p>City of Ottawa - \$2,069.00 (4th installment)</p>
------------	--

7. CSCA updates	
Discussion	<p>Carlsbad Springs Communiqué</p> <ul style="list-style-type: none"> • Working well <p>Movie night</p> <ul style="list-style-type: none"> • Movie night of September 13, 14 kids and 12 adults • Movie night of October 11, 11 kids and 7 adults • Profit made for 2 nights \$135.00 <p>Walking club – Walking club café</p> <ul style="list-style-type: none"> • About 30 persons are registered. On October 28 (Someone will come to give a demonstration on Nordic club). <p>Update on reservations</p> <ul style="list-style-type: none"> • Stéphanie will send to her report on October 18. <p>Teen sports night</p> <ul style="list-style-type: none"> • Thursday – 7-9 pm • About 5-6 teens every week. <p>Sports activity (Ball hockey, Zumba, Halloween dance etc)</p> <ul style="list-style-type: none"> • Everything works well. <p>CSCA/EORC community consultation</p> <ul style="list-style-type: none"> • November 26, 7-9 pm <p>Community group letters</p> <ul style="list-style-type: none"> • Letter to be sent to community groups in November for sponsorship requests (1 single request per year to incorporate all events/requirements. Requests will be reviewed in December
8. DTD2 update	
Discussion	The group will hold a Community info session in the Fall.
9. Other	
Discussion	<p>a) EORC – Youth needs The EORC would like to speak with the youths of the community, we propose that they come during the movie nights.</p> <p>b) Drainage problem (Pierre Paquette) There is a draining problem in front of Pierre Paquette's residence, when it rains the street becomes completely flooded. The Roads department from the City of Ottawa is investigating the problem.</p> <p>c) Gala (DTD2) There are 4 tickets for the GALA 4 members of the executive will attend (Denis and Stéphanie Labrèche, Ghislaine Monette and Manon Allaire).</p> <p>d) Soccer Challenge Everything is setup for October 20 2013.</p> <p>e) Kids program (Friday afternoon) A new program will take place on Friday afternoon starting in November (for children and parents) activities etc. Denis Labrèche proposes a budget of \$250.00. All are in favour.</p>

10. Next meeting

Discussion

Next meeting will be November 21 at 7pm

End of meeting

10:10

Proposed by Ghislaine Monette and seconded by Denis Poulin