

Directors' Meeting Minutes
Centreville District Community Development Association
Thursday, April 23/15, at 7:00 pm

Attendance:

Executive: David Briggs Marilyn Kennedy Kim Foote Anne-Marie Waterbury	Directors: Peggy Sheffield Ted Davidson Jack Waterbury Doug Brown Merv Steadman	Absent: Helen MacDonald Ron Sanford George Graves
Other: Pauline Raven, Councilor District 3		Regrets:

Call to Order: President David Briggs called the meeting to order at 7:05 pm.

Approval of Agenda: It was moved by Marilyn and seconded by Doug that the agenda be approved with the addition of 'New Business' following the Directors' Reports. Motion carried.

Minutes of Last Meeting: Merv moved and Jack seconded that the minutes of the March 26/15 meeting be approved as circulated. Motion carried.

Business Arising from Minutes: None.

Correspondence: Anne-Marie read a thank-you note from Heather MacLean, Board Chairman, for the donation to the Baptist Church's after school program.

Treasurer's Report: Marilyn gave the financial report. She moved the adoption of her report; Ted seconded. Motion carried.

News from the Municipality: Pauline gave an update on activities at the Municipality: the budget passed, and there will be no tax increases.

Regarding our request for information about Centreville's streetlights, the rate for streetlights is \$6 per household. Wendy Salsman, at the Municipal Office, is going to look at the charges and expenses for the past two fiscal years to determine the amount of income from this tax and what was done with it. It was noted that the municipality does not own the lights, so there are operational expenses only. Her report will be available in June.

Directors' Reports:

Web Site: Minor revisions were made to the website's homepage. David reviewed the website report: there were 2,294 total sessions, for an average of 82 per day. *The Centre Post* and Ellsworth Estates' water reports continue to be popular views. Report filed.

Centre Post: Anne-Marie will be doing the June issue. Advertising payments for the 2015-16 fiscal year are due.

Hall Association: Merv reported that members have agreed to apply for a CHAP Grant for the installation of heat pumps. Three quotes have been received. The cooling aspect of the pumps for the summer is felt to be a major advantage over the current heating system. Pauline pointed out that the hall's Emergency Centre designation should be mentioned in the application, as it could carry some weight in its favour.

Doug reported on plumbing issues with the toilet in the larger washroom: it does not flush properly. He is investigating options.

Scott Henshaw is going to hook up 3-4 outlets in the small kitchen to the generator, as a result of shortfalls identified when power was lost during a Big Breakfast. He is also going to install two or three additional outlets in the small/south room.

Good Neighbour Club: This month's Big Breakfast was very successful: 268 were served. Forty-two pounds of sausages were eaten!

Baptist Church: Peggy gave her report: the Shiretown Singers performed and OASIS will be held April 24th. The Annual Quilt Show will be held May 8th and 9th, and a yard sale will be held May 16th.

Several Baptist churches in the area have met to discuss the possibility of joining together in sponsoring a refugee(s) from Syria, at a cost of about \$25,000 for a year. Should this happen, it is hoped the CDCDA could contribute in some way.

Park Association: In George's absence, Pauline gave an update. A federal Accessibility Grant has been applied for to provide wheelchair accessibility to trails and facilities, as well as to create an outdoor teaching area as part of the "Connecting Children, Nature, and Learning" project. The Park Association is partnering with the Valley Child Development Association, which has committed to bringing children to the park.

Pauline doesn't know the status of the playground construction, but believes a time extension for completion was obtained: all required paperwork requesting this was submitted.

New Business: Ted brought up the issue of the streetlights he pays for in Edgewood Estates; Pauline believes this will be addressed in Wendy's report mentioned under News from the Municipality.

Doug reported that the Welcome to Centreville sign on Hwy 359 had sustained snowplow damage, and he will see about having it repaired. He is also wondering about moving it to the south side of Thorpe Road, an easier site for upkeep and such. Anne-Marie vaguely recalled an issue about these signs currently being in wrong locations, to do with EMO, but no one else had any recollection of this. *Ted moved and Kim seconded that Doug do whatever is required to have the 'Welcome to Centreville' sign on Hwy 359 repaired. Motion carried.*

It was suggested that the minutes of the CDCDA meetings be posted on the website: in fact, there is a link to them on the home page. Considerable discussion arose re: whether financial information should be included, with several directors against it for various reasons and others in favour of including it. *Ted moved and Kim seconded that a copy of the approved agendas and minutes, with financial information deleted, be posted on the website. Motion carried.* Anne-Marie will send them to David in PDF format.

Annual Meeting: Anne-Marie will prepare the Annual Directors' Report and posters for the meeting, to be held May 28/15 at 7:30. Posters will be placed at the Post Office, Kwik-Way, and Foote's. It will be announced on the Hall's sign as well.

NKEC Bursary: Anne-Marie will pick up the bursary applications prior to the Annual Meeting. The recipient will be selected through a blind process.

Speed Limits: Merv has spoken to Brian Delonges about this, but nothing has happened as yet: his main focus at this time is on winter damage to highway signs and such. He will set up a meeting with Joe Crowell, and Merv will keep us updated.

Next Meeting/Adjournment: There being no further business, on motion of Merv and Peggy, the meeting adjourned at 8:35 pm

Next meeting: May 28 /15 at following the Annual General Meeting.

Respectfully submitted,

Anne-Marie Waterbury,
Secretary CDCDA