Centreville District Community Development Association 20th Annual General Meeting

Wednesday, May 23, 2018 Centreville Hall at 7:30 pm

Attendance

Centreville District Community Development Association Annual General Meeting

Wednesday May 23, 2018

Centreville Hall at 7:30 pm

Agenda

Introduction of Executive, Directors, and Members Merv Steadman

President

Outline of Meeting Procedures Merv Steadman

Minutes of Previous Meeting Anne-Marie Waterbury

Secretary

Directors' Annual Report Anne-Marie Waterbury

Secretary

Financial Report Marilyn Kennedy

Treasurer

Election of Directors Mery Steadman

Ratification of Area Planning Advisory Committee Members Merv Steadman

Questions from Public

Adjournment

Minutes Annual General Meeting Centreville District Community Development Association May 31, 2017

Attendance:

Executive: Directors: Members/Public: Merv Steadman Doug Brown Jim Hoyt Kim Foote Jack Waterbury Fred Macdonald Anne-Marie Waterbury Peggy Sheffield Mike Sweeney George Graves Madeline Sheffield Marilyn Kennedy Jim Wentzell

Other: Pauline Raven, Councillor District 2

The 19th Annual Meeting of the CDCDA was opened at 7:30 pm at the Centreville Hall with President Merv Steadman welcoming all present.

Opening Remarks: Merv Steadman introduced the executive and outlined the meeting format. Copies of all reports were distributed to attendees on arrival.

Agenda: Fred Macdonald requested an opportunity to give an update on the Charles Macdonald Concrete House Museum. His presentation was added to the end of the agenda. It was moved by George and seconded by Jack that the agenda be approved as amended. Motion carried.

Minutes: Secretary Anne-Marie Waterbury read the minutes of the May 28, 2016 Annual General Meeting. It was moved by Doug and seconded by Mike that the minutes be approved as presented. Motion carried.

Directors' Report: Secretary Anne-Marie Waterbury read the Directors' Report for 2016-2017. She moved the adoption of her report: George seconded. Motion carried.

Financial Statement: Treasurer Marilyn Kennedy submitted her report. She moved and Peggy seconded that the report be accepted as presented. Mike pointed out that the initial balance date should read March 31, 2016, not March 31, 2015. Also, the recipient of the bursary was Riley Hardy. Motion carried with the date amended and name changed. Original and amended copies attached.

Election of Directors:

Peggy Sheffield decided not to reoffer as representative from the Baptist Church. The Board of Directors thanks her for her many years of service.

The following people agreed to continue in their current roles, and were nominated for position of Directors for 2017-18:

Mervin Steadman Jack Waterbury
Kimberley Foote Doug Brown
Anne-Marie Waterbury Jim Wentzell
Marilyn Kennedy George Graves
Ted Davison

Three calls were made for nominations from the floor. Doug nominated Madeline Sheffield, who accepted the nomination. She will represent the Baptist church in Peggy's place.

There being no further nominations, George moved and Jim seconded that the nominees all be accepted. Motion carried.

Centreville Area Advisory Committee (CAAC):

Members from the Board of Directors for one-year terms were elected:

Jack nominated Kim; nomination accepted. Kim nominated Jack; nomination accepted.

There being no further nominations, Doug moved and Mike seconded that Jack and Kim represent the CDCDA on the Area Advisory Committee (AAC). Motion carried.

Mike moved and Peggy seconded that Jim Hoyt and Beverley Greening, both of whom have agreed to serve another two-year term, be elected as Members at Large on the Area Advisory Committee. Motion carried.

Presentation: Fred Macdonald gave a very interesting and informative power point presentation on the activities and plans of the Charles Macdonald Concrete House of Centreville Society, as well as on Charles Macdonald the man.

Adjournment: The meeting was adjourned at 8:55 pm on motion of Doug and George.

Next meeting Wednesday May 23, 2018.

Respectively submitted,

Anne-Marie Waterbury, Secretary

Centreville District Community Development Association 2018 Annual General Meeting

May 23, 2018 Directors' Report Fiscal Year 2017-18

This report is structured by subject, and covers the period April 01, 2017 to March 31, 2018. Events are not in chronological order.

The following organizations were either represented on the Board of Directors or the Board followed their activities. The list is not all-inclusive.

- The Centreville Good Neighbour Club
- The Centreville & District Park & Recreation Association
- The Centreville Baptist Church
- The Centreville Hall Association
- The Centre Post
- Centreville Secondary Planning Strategy Committee
- Comfort Station Committee
- Web Site Committee
- Welcome to Centreville Sign Committee
- The Centreville Area Advisory Committee
- Christmas Tree Lighting Event Committee
- 50-Plus Social Club
- Pins & Needles

Directors nominated to the Board for 2017-18 were: Kimberley Foote, Marilyn Kennedy, Mervin Steadman, Doug Brown, Ted Davison, Jack Waterbury, Jim Wentzell, Anne-Marie Waterbury, George Graves, and Madeline Sheffield, who replaced Peggy Sheffield as the representative from the Baptist Church. All accepted the nominations and were elected. The Board thanked Peggy for her many years of service and welcomed Madeline. During the year, the Board accepted Jim Wentzell's resignation with regret.

The Executive elected by the Board of Directors consisted of:

Merv Steadman President
Kim Foote Vice President
Anne-Marie Waterbury Secretary
Marilyn Kennedy Treasurer

Development Plan: A review of the Centreville District Community Development Plan 2000-2010 was completed. The vast majority of the original action plan items have been implemented and are ongoing. The development plan was amended to reflect the results of the review, and input from community members as to where to go from there was sought through a survey, Future Development of Centreville. Copies of the survey were placed in residents' mailboxes and in several locations (the community hall, the Baptist Church). A copy was included in the March issue of the Centre Post and it was available on line on the Centreville website. The response was disappointing, to say the least: of the 1600 paper copies distributed, seven (7) were completed and returned; about 35 surveys were completed online and one email response was received. Results will be reviewed by the Board of Directors and decisions made how to proceed.

Centreville Web Site: This site continues to be very active, with frequent visitors. A calendar is available to provide a means for local organizations to inform community members of upcoming events; current and past issues of the *Centre Post* are available for viewing, as is the Centreville District Community Development Plan; water test results for Ellsworth Estates are posted. Email inquiries are responded to as soon as received.

Community Hall: The Hall Association continues to initiate maintenance and capital upgrades with funding from several sources, including the Good Neighbour Club and grants from various levels of government. Although no major construction has taken place this year, two events of significant impact on the community have occurred at the hall. The first is the review, updating, and standardization of protocols for the hall's function as a warming centre should the need arise. This includes ongoing inspection and maintenance of the generator. Members of the Hall Association have been working with the Emergency Measures Organization on this project, which is nearing completion.

The second item of significance is the donation of a state-of-the art Automated External Defibrillator (AED), located just inside the front entrance. A training session in its use was conducted for about 25 attendees, but no training is required for the use of this potentially life-saving device.

- **Good Neighbour Club:** The monthly 'Big Breakfast' continues to be very popular among those from the community and beyond, with 200 250 served. The February 2018 breakfast marked the thirteenth anniversary. Some of the funds raised go toward charitable organizations and community projects. New members are actively being sought, as is help with the Big Breakfast.
- Annual Fuel Supper: The Fuel Supper was held on October 28, 2017, and continues to be a wonderful example of community participation. Funds raised are used to cover heating costs for the hall, and are administered by the Hall Association. The Good Neighbour Club organizes the supper and does most of the legwork, but it would not be possible without the contributions of the scores of community members called upon for donations of food and/or time. Thank you to all who participated and attended, and especially to Mary Ellen MacDuff for once again organizing it.
- The Centre Post: The community newspaper is published quarterly, with 500 copies printed. Local businesses and community members continue their support through advertisements and submission of material, an increase of which resulted in two of this year's four issues exceeding the usual 16 pages. Thank you to our regular contributors; anyone may submit material we always have room for more. Editorial staff consists of Suzanne Trudeau (Lead), Anne-Marie Waterbury, and reporter Gail Salmon. Mike Sweeney continues to attract advertisers and he and Madeline Sheffield look after distribution.
- Centreville Area Advisory Committee (CAAC): This committee provides advice to the Municipal Planning Advisory Committee on planning and development matters in the Centreville Growth Centre that have been brought before the municipality. Representation on the committee consists of two members of the community at large, two CDCDA directors, and our District Councillors. This past year, two requests for land-use bylaw (LUB) amendments were heard and granted.
- **NEKEC Bursary:** Each year since 2009, the CDCDA has awarded a \$500 bursary to a member of NEKEC's graduating class who lives in Centreville. Shirley Hodder, who attended Dalhousie University, was the 2017 recipient.
- Pins & Needles: The group continues to meet on a weekly basis except during the summer.
- **50+ Group:** This seniors' social group continues to be a welcome addition to the community, and meets each Wednesday at the Community Hall except during the summer.

Christmas Tree Lighting Event: The annual Christmas tree lighting event, sponsored by the CDCDA, was held December 4, 2017. Mike Sweeney, a long-time volunteer in the community, turned on the lights. Attendance was about 70, and those present enjoyed carols and refreshments. As was the case last year, scheduling the event an hour earlier than usual, i.e., 6:00pm rather than 7:00pm, seemed to bring out more young children than in the past. Special thanks to G. K. Morse & Sons Trucking Limited for donating the tree, to those who put it up and decorated it, and to those who organized the event.

Community Park: In February 2018, the Centreville Growth Centre's community members voted in favour of an increase from \$20.00 to \$25.00 per family area rate to support the Centreville Park and Recreation Association's maintenance and improvement plans. The amount will appear on the Municipal tax bills. The past year has seen the installation of additional playground equipment and upgrades to some of the walking trails, with more trail work to be done as weather permits. Land was cleared for a BMX trail, soon to be constructed. There was a very busy baseball program and, with the help of student grants, once again summer day camps were held. Thanks to all the sponsors that made Park Day a great success, despite having been postponed a week due to rain. Welcome sights to many who have difficulty finding the park's entrances are two new, highly visible signs. Land inside the main entrance on Sherman Belcher Road has been cleared and levelled for muchneeded additional parking. This group of volunteers is making a great contribution to our community for the benefit of all.

Centreville Baptist Church Evening Workers Auxiliary: The Annual Quilt and Rug show was held in May and the Annual Chicken BBQ was held in September, Clothing Give-a-ways were held in April and October. Several youth programs are being held, including an afterschool program.

Speed Limit: Limited progress has been made, despite several years of the CDCDA's trying to have the speed limit lowered. Some sections of Sherman Belcher Road and Highways 221 and 359 have been reduced to 50 km/h, but the new signs are not located where the CDCDA believes they would increase safety in the community more effectively. Unfortunately, as anyone who walks these roads knows, few drivers seem to have noticed.

Volunteer of the Year: In our community, as in so many others, volunteers play a tremendous role: without them, not one of the activities this report is comprised of would have happened. Each year the Municipality of Kings requests nominations for Volunteer of the Year. This year, community groups nominated Mary Ellen MacDuff, Doug Brown, and George Graves, who were recognized and presented with volunteer awards by the county. Our heart-felt thanks to Mary Ellen, Doug, and George, and to all the volunteers who make Centreville 'a great place to live and grow.'

Once again the Board of Directors expresses its sincere thanks to Councillors Pauline Raven and Brian Hirtle for their ongoing support of our community and its events, and for keeping us informed of issues that affect us.

Anne-Marie Waterbury Secretary CDCDA

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Authentication:

President CDCDA

Centreville District Community Development Association

Financial Statement

April 1, 2017 - March 31, 2018

Assets	\$0.00
Liabilities	\$0.00
Income:	
Balance March 31, 2017	\$6,701.70
Advertising Fees for Centre Post	2,409.00
Total Income	\$9,110.70
Expenditures:	
Suzanne Trudeau (publishing software update)	\$ \$20.66
Registry of Joint Stock	31.15
Ink Spot (printing of Centre Post)	1875.00
Bursary (Shirley Hodder)	500.00
Wingspan Communication (events calendar - web site)	173.63
Anne-Marie Waterbury (printing surveys)	90.46
Bank Fees	24.00
Total Expenditures	\$2,714.90
Balance March 31, 2018	\$6,395.80

Marilyn Kennedy, Treasurer

Mervin Steadman President

Centreville District Community Development Association

Nominations for the Board of Directors

May 23, 2018

Doug Brown

Ted Davison

Kimberley Foote

Marilyn Kennedy

Jack Waterbury

Madeline Sheffield

Mervin Steadman

Anne-Marie Waterbury

George Graves

2018 Annual General Meeting

Centreville District Community Development Association

May 23, 2018, 7:30 pm, Centreville Community Hall

Attendance:

Executive: Merv Steadman **Directors:** Madeline Sheffield **Absent:** Ted Davison

Kim Foote Doug Brown
Anne-Marie Waterbury Jack Waterbury

Marilyn Kennedy George Graves Regrets:

Other: Councillor Pauline Raven

Members/Public: Jim Hoyt, Mike Sweeney, Rick Ramsay

The 20th Annual Meeting of the CDCDA was opened at 7:30 pm at the Centreville Hall with President Merv Steadman welcoming all present.

Opening Remarks: Merv Steadman introduced the executive and outlined the meeting format. Copies of all reports were distributed to attendees on arrival.

Agenda: It was moved by Doug and seconded by Jack that the agenda be approved as circulated.

Motion carried.

Minutes: Secretary Anne-Marie Waterbury read the minutes of the May 31, 2017 Annual General Meeting. It was moved by Anne-Marie and seconded by Madeline that the minutes be approved as presented. Motion carried.

Directors' Report: Secretary Anne-Marie Waterbury read the Directors' Report for 2017-2018. She moved the adoption of her report: George seconded. Motion carried.

Financial Statement: Treasurer Marilyn Kennedy submitted her report. She moved and Doug seconded that the report be accepted as presented. Motion carried.

Election of Directors:

The following people agreed to continue in their current roles, and were nominated for position of Directors for 2018-19: Mervin Steadman, Kimberley Foote, Anne-Marie Waterbury, Marilyn Kennedy, Jack Waterbury, Doug Brown, Madeline Sheffield, and George Graves. We are not aware of Ted Davison's intentions in his absence, and will contact him.

Three calls were made for nominations from the floor. Mike Sweeney nominated Rick Ramsay, who accepted the nomination.

There being no further nominations, Mike moved and George seconded that all the nominees be accepted. Motion carried. Rick Ramsay was welcomed to the Board of Directors.

Centreville Area Advisory Committee (CAAC): Board members Jack and Kim agreed to represent the CDCDA on the CAAC for another term.

There being no further nominations, George moved and Madeline seconded that Jack and Kim represent the CDCDA on the Area Advisory Committee (AAC). Motion carried.

Adjournment: The meeting was adjourned at 8:00 pm on motion of Doug and Jack. Next meeting Wednesday, May 22, 2019.

Respectfully submitted.

Anne-Marie Waterbury, Secretary

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