

CENTREVILLE & DISTRICT PARK & RECREATION ASSOCIATION
Board of Directors & Committee Meeting
Centreville Community Hall

Date: March 20, 2019

Attendance:

Executive Members:

President: George Graves; Vice-Pres: Helen MacDonald; Treasurer: Neil Prince; Secretary: Joy Acker

Board Members:

Suzanne Trudeau, Michael Foote, Aaron Dondale

Others:

Marg Kaizer, Pauline Raven

Absent: Clarke Lent, Bev Greening

Call to Order: The meeting was called to order at 7:32 pm by President George Graves.

Review of Minutes: The minutes from last meeting February 6, 2019 were amended concerning the Active Trails motions by Aaron Dondale. His first motion concerning committee and alternates should read *all in favour with no objections*. His second motion concerning the Park Association being the sponsor should read *all in favour with one member objecting due to the maintenance responsibility of a small group* with motion carried. Minutes were approved as amended, moved by Mike and seconded by Suzanne.

Financial Report:

Treasurer Neil started by commenting on his findings about switching to Credit Union. In reviewing the activity on the account for the year, switching to Credit Union could end up costing us about double what we are paying a year now at Bank of Montreal – presently we have 10 checks and three (3) deposits per month. A **motion** was made by Mike Foote to remain at Bank of Montreal, seconded by Joy, all in favour/none against. Motion carried.

Actual Bank acct - 10,071.27

O/S deps	90.30 New Minas Recycling
	8750.40 MOK
O/S chqs	6.60 Area Rate meeting

Pending Deposit Items:

HST Refund	812.97
MOK (20%)	1661.80

Pending Cheques:

Wood Chips	1400.00
Fencing	4000.00
Insurance	1900.00

Question re: new account for capital project – Neil advises that \$5000 will be taken from Area Rate money to be received approximately July 1st, 2019 and new account opened for those funds.

Treasurer's report was approved - moved by Suzanne and seconded by Helen. All in favour/none against. Motion carried.

Park Update:

President George indicated –

- Waiting for frost to come out of ground to finish parking lot
- Registration for ball will be in April – T-ball is being moved to soccer field.
- To see about getting signage for fence indicating parking available on Saxon St while park gates closed. Message will be put on Facebook indicating gate closed until frost is gone.

Neil indicated has no up-date on NSCC Horticulture students as yet.

Active Trails:

Aaron gave up-date –

Last meeting Mar 7th – Five Acadia students coming for April 3-18th – briefing meeting being held on April 2nd with them to draft an expectations list (infrastructure piece, classifying difficulty of trails, signage, sponsors)

Pauline advised she had visited with Kenny Morse and he was very receptive to allowing a trail from Ellsworth Estates to Sherman Belcher through his property. He was looking for a map (which Pauline provided) to take to his lawyer re: easement/liability. Pauline approached our insurance agent who advised if trail was in park's name that our insurance would cover any liability issues, might be slight increase in premium but not much. She indicated that there are dollars available for engineering study re: waterways, bridges, handrails and also there are grants available after April 1st through government in the \$20-30K range.

Tractor:

Mike commented on his research into a tractor – narrowing it down to Massey Ferguson, John Deere or Kubota 33HP, which would be in the \$30-35K range. Looking at attachments of front end loader (included) – which would have a 6-yr power train warranty, plus snow blower and backhoe extra. Some discussion re: cost of buying versus paying for someone to do the work for us as well as maintenance costs/insurance/buying attachments. A decision was made to shelf for now and revisit in future years.

New Business:

Neil was approached by Bethany at the post office. She requested that we look into having lights installed in the large ball field, as it is getting dark when they finish in the evening and a grant of \$5000 is available from Canada Post. Pauline indicated an estimate of \$50K (installed in Canning) for that project, which would be well over what our budget would allow.

Suzanne questioned the nets being in need of repair and George will explore that issue and talk to members of other communities to see what is available.

Next Meeting: April 17, 2019

Adjournment: The meeting was adjourned at 8:55 pm – moved by George and seconded by Helen.

Respectfully submitted
Joy Acker