



**Carlsbad Springs Community Association (ACCS)  
6020 Piperville Road, Carlsbad Springs, ON**

**Minutes of Monthly meeting**

|                   |  |  |
|-------------------|--|--|
| January 20, 2022  | 7:00 pm  | Webex  |
| <b>Attendance</b> | <b>Executive Committee</b> <ul style="list-style-type: none"> <li>• Adrian Becea</li> <li>• Denis Labrèche</li> <li>• Renée O’Hara</li> <li>• Lucie Régimbald</li> <li>• Hélène Desjardins</li> <li>• Sue Langlois</li> <li>• Sarah Toll</li> <li>• Chad Francis</li> <li>• Manon Allaire</li> </ul> | <b>Absent</b> <ul style="list-style-type: none"> <li>• Pierre Paquette</li> </ul> <b>Guest</b> <ul style="list-style-type: none"> <li>• Catherine Kitts, Cumberland ward 19 Councillor</li> <li>• Monica Brewer, Piping up for Piperville (Tewin)</li> </ul> |

**1. Review and approval of Agenda**

|  |                         |
|--|-------------------------|
| Discussion   | Sent by email. Approved |
| Proposed by Adrian Becea and seconded by Lucie Régimbald |                         |

**2. Review and approval of minutes from last meeting**

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| Discussion  | Sent by email. Approved with some changes |
| Proposed by Manon Allaire and seconded by Lucie Régimbald |   |

**3. Cumberland Ward update**

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| Discussion | <p>Tewin – Virtual Event went well</p> <p>Province easing restrictions starting January 31, 2022</p> <p>City hosting a Public Information Session on South Bear Brook Wetland Evaluation – February 8, 2022</p> <p>High speed Internet update – Kathryn to follow-up</p> |
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**4. Treasurer Report**

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| Discussion | Sue Langlois presented her report |
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**5. Ice Rink update**

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| Discussion | <p>Lucie is in discussion with the City for the Ice rink location</p> <p>City is covering the water delivery for the ice rink</p> <p>Lucie is proposing to increase the amount by \$742 from the Association to the ice rink maintenance crew. Amount approved.</p> <p>Amount received from the City is \$4,758</p> <p>A cheque was prepared for Matt Poirier and Dylan in the amount of \$1,300 for rink maintenance. A cheque in the amount of \$1,300 will be prepared in March for Scott Stinson for rink maintenance. A cheque in the amount of \$1,600 will be prepared in March for Michel Potvin for rink supervision. Total amount is \$5,500.00. The Association is covering the difference of \$742.00</p> |
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| <b>6. Expenses to approve</b> |   |
| Discussion                    | <p>Lucie Régimbald - \$130.53</p> <ul style="list-style-type: none"> <li>• Production of the Tewin event flyer</li> </ul> <p>Manon Allaire - \$40.00</p> <ul style="list-style-type: none"> <li>• Open and close – December 17, 2022 – Sound system installation</li> </ul> |
| <b>7. CSCA updates</b>        |   |
| Discussion                    | <p>The ads to be removed for CSCA website</p> <p>Sound system installation is complete – Denis will be testing the system</p>   |
| <b>8. Other Items</b>         |   |
| Discussion                    | Adrian needs help with the paperwork (balance sheet) for the funding submission application – Chad to provide some help   |
| <b>9. Next meeting</b>        |   |
| Discussion                    | Next meeting is Thursday, February 17, 2022 at 7:00 pm by Webex   |
| <b>End of meeting</b>         |   |
| 8:39 pm                       |   |