

Canoe Cove Community Association

Minutes of the Meeting

April 26, 2021 at the Schoolhouse

Present: Ben, Steve, Donna, Mari, JoDee, Courtney Myers, Patti, Marguerite Aitchison, Lillian & Gina

Vice-Chair: Ben

Secretary: Gina

1. Opening Remarks:

The chair called the meeting to order at 7:30PM and welcomed all in attendance.

2. Agenda:

Agenda approved

3. Minutes from last meeting

Minutes of the October 26, 2020 meeting were read by Gina. Gina moved that the minutes be accepted as read, seconded by JoDee. Carried.

4. Financial Report

Financial report was read by Donna.

Expenses:

| | |
|------------------------------------|---|
| Island Petroleum - parts | \$23.00 |
| Grass Cutting | \$180.00 |
| Donation from Doris' Family) | (\$50) |
| Maritime Electric Dec '20 – Apr'21 | \$190.55 |
| Department of Justice | \$20.00 |
| Provincial Grant | (\$934.00) |
| Island Petroleum | \$241.49 |
| PEI Mutual Refund | (\$101.00) |
| PEI Mutual Annual Premium | \$676.00 |
| Closing Balance | \$13548.10 (\$155.25 cash in hand) |

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5. Business arising from minutes:

5.1 Building Maintenance – The downspout needs repairing and the gutters clearing. Ben and Steve will address this. Water Filter needs replacing – Steve will order and fit new one. The UV Filter alarm is going off but we will not be replacing the bulb until we hold events here. Mari & JoDee will take care of the water test. Donna reported that Island Petroleum had mentioned that the bottom of the furnace needs attention and a new flue. Again, since we have no bookings, it is a low priority. Steve reported a slight leak in the hot water tank.

5.2 Signage – Ben will replace a post & put the signage back up

5.3 Screen Door – Steve will put this back on

5.4 Cleaning – It was agreed that a clean up of the school house would take place on Saturday May 1 at 1pm – Gina will post on Facebook

5.5 Painting – Doreen donated a painting by Ann Lee of the school house, to the school house.

6. Future Events

6.1 Infection Control – We need to purchase sanitizer and have an entrance & exit clearly marked for the school house.

6.2 Perennial Sale – There was a long discussion regarding the viability of going ahead with our Perennial Sale this year. A motion to hold it was proposed by Mari, a vote was held and the motion was carried 8 -2. Courtney has kindly volunteered to submit our plan for approval to Health Services. A subcommittee will meet next Wednesday, May 5, 2021, 7pm, at Gina's house to iron out the details for the submission. Gina agreed to call the Municipal Council ahead of the meeting, to request permission to use the Park.

6.2 Rhubarb Social – We discussed the possibility of holding a Rhubarb Sale as opposed to a Social – selling pies & Crisps. This will be discussed at a later date.

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7. New Business

7.1 Grass Cutting - Ben agreed to do the grass cutting again this year

Ben moved to adjourn at 8:30pm.

Respectfully submitted by Gina Beeley, Secretary