

# Canoe Cove Community Association

## Minutes of the Meeting

August 30, 2021 at the Schoolhouse

Present: Ben, Donna, Mari, JoDee, Mark MacFadyen, Ellon Matthews, Lillian & Gina

Vice-Chair: Ben

Secretary: Gina

### **1. Opening Remarks:**

The chair called the meeting to order at 7:35 PM and welcomed all in attendance.

### **2. Agenda:**

Agenda approved

### **3. Minutes from last meeting**

Minutes of the April 26, 2021 meeting were read by Gina. Gina moved that the amended minutes be accepted as read, seconded by Ellon. Carried.

### **4. Financial Report**

Financial report was read by Donna.

#### **Expenses:**

Maritime	May	\$
	June	\$40.89
	July	\$36.67
	Aug	\$39.10
	Sep	\$37.52
Snow Blowing		\$200.00
Website		\$178.74
Donation (from MacKinnon Family)		(\$1000.00)
Department of Justice		\$20.00
West River Municipal Grant		(\$1000.00)
Water Heater		\$46.00

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Compost for Perennial Sale	\$80.00
Post for signage	\$80.00
Sundries for outside schoolhouse	\$52.85
Karina Rental	(\$86.25)
Rental	(\$40.00)
Furnace Filters	\$12.65
<b>Closing Balance</b>	<b>\$16875.90</b>

Donna submitted the report for approval, JoDee seconded, carried.

## **5. Business arising from minutes:**

### 5.1 Building Maintenance –

Gutters – We discussed gutter covers but decided that this will be considered when the gutters eventually need replacing. Mark will inspect the guttering and replace bolts if necessary.

Hot Water- The breaker on the electrical panel is hot to the touch. Mark will call Jonathan Pollard to see if he can help. We have labelled the hot water tap as disabled.

Roof – Ben says there are patches of shingles that need to be looked at – he and Mark will have a look this weekend.

Sump Pump – During heavy rainfall Ellon will call into the school house and check that it has not stuck. Gina will provide her with a key.

Post signage – Mark will level up the signage post, Ben will take down the Canoe Cove sign by the end of October.

Furnace – This needs an adjustment – Donna will arrange a service clean and ask them for better details.

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

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## 6. Future Events

- 6.1 AGM – this will take place on October 25, 2021 at 7:30 pm. We will hold a Pot Luck at the same time. Gina will advertise the meeting one month ahead.
- 6.2 The schoolhouse will be rented out on November 27, 2021 to a vendor to sell Paintings & Pottery. She will pay \$80.

## 7. New Business

- 7.1 Karina's Classes – Everyone agreed that these classes should go on at the 10% rate. Karina know that the school will be shutdown Dec 2021– April 2022.
- 7.2 Grant in Lieu – Gina submitted this in May and emailed them last week. They say it is still under consideration.
- 7.3 Health Inspection Certificate – Although this hasn't been done, we do have a Certificate that expires March 2022.
- 7.4 Chafing Kitchenware – We have had a request to use our warming trays from Wendy LaGrange – we have asked that she gives a donation before borrowing them.
- 7.5 Donation Board – Ben suggested that we should think about a donation board display. We will discuss this again but everyone was asked to think of ideas.
- 7.6 Painting the Kitchen – Ben asked Joe Mullen but he is too busy.
- 7.7 Emergency Measures – Mark has volunteered to become the Emergency Measures Manager for the South Shore area. Warming centres will be based at Afton Hall & the New Haven Legion. He is compiling a list of volunteers with various skills and equipment. He has asked that anyone wanting to be part of this, contact him directly.

Ben moved to adjourn at 8:30pm. Next Meeting AGM October 25, 2021

Respectfully submitted by Gina Beeley, Secretary