

Canoe Cove Community Association

Minutes of the Meeting

June 8, 2020 at the Schoolhouse

Present: Ben, John, Donna, Mari, JoDee, Ellen O'Brien, Gordon, Penny & 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 November 25, 2019 meeting were read by Gina. Gina moved that the minutes be accepted as read, seconded by Jodi. Carried.

4. Financial Report

Financial report was read by Gina.

Expenses:

Jan	Maritime Electric	\$58.54
	Island Petroleum	\$601.64
Feb	Maritime Electric	\$51.62
	Potts Sleigh Ride	\$100.00
	Grass cutting	\$360.00
Mar	Maritime Electric	\$29.47
Apr	Maritime Electric	\$29.88
	Island Pet. Protection Plan	\$241.49*
	PEI Mutual Insurance	\$616.00*
May	Maritime Electric	\$29.88

Canoe Cove Community Association

**Owed to Penny – gave Penny a cheque for 917.49*

June Insulation \$389.66

Closing Balance \$14,030.64

We need to look into the two charges for Oil – November and January??

5. Business arising from minutes:

5.1 Roof – Ben will speak to Joe Mullen about the repairs needed to be done and the guttering

5.2 Cheque Signing – with Donna being away, we have no second signature. It was agreed that John Walsh and Gina would be authorized as co-signatures. Both of them need to go to BMO to sign up. Gina has the letter.

5.3 Screens/ Signs – Steve painted and re-installed the screen door. Ben will take the signs and put them up. Thank you JoDee for repainting them

5.4 Gutters – John will have a look at the leaking gutters above the back door

6. Future Events

6.1 Due to the Covid-19 Pandemic, all our events are suspended until further notice. There was a general discussion regarding the possibility of holding an event in the fall. We will discuss this at the August meeting

6.2 Graduating Students – JoDee & Mari will add a congratulations to the marquee. John suggested that we consider a bursary for next year at Bluefield.

7. New Business

7.1 Grant in Lieu – This is an application so as a non-profit, we are not charged Property Taxes. Gina has applied for this in April

7.2 School House Cleaning: We will meet Saturday at 1pm and clear up the Christmas decorations and clean

7.3 Sump Pump – The underground pipe was damaged over the winter, this will need to be dug out and replaced

Canoe Cove Community Association

7.4 Health & Hygiene Certificate/ Water Testing – Gina will call Public Health to see whether this can be delayed due to the Pandemic

7.5 Kislingsburys – Our community has been saddened by the sudden tragedy affecting this family. The WI has made a contribution to the family fund. We will consider contributing next year

7.6 Heat Pumps – We had another discussion regarding heat pumps – this will remain on the Agenda for future discussion

7.7 Kelly MacKenzie has asked whether they can install permanent white lines for pickle ball on the car park. No-one had any objections. Gina will call her.

Ben moved to adjourn at 8:20pm.

Next Meeting: August 31, 2020 at 7:30pm

Respectfully submitted by Gina Beeley, Secretary