

Canoe Cove Community Association

Minutes of the Meeting

November 8, 2021 at the Schoolhouse

Present: Ben, Donna, Mari, JoDee, Patti, Mark, Ellon, Steve, Gordon, Lillian & Gina

Vice-Chair: Ben

Secretary: Gina

1. Opening Remarks:

The chair called the meeting to order at 8 pm and welcomed all in attendance.

2. Agenda:

Agenda approved with a small addition.

3. Minutes from last meeting

Minutes of the August 30, 2021 meeting were read by Gina. Gina moved that the amended minutes be accepted as read, seconded by Steve. Carried.

4. Financial Report

Financial report was read by Donna.

Expenses:

Maritime	Oct	\$46.78
	Nov	\$40.89
Oil		\$490.40
Rental for Chafing Dishes		(\$50.00)
Closing Balance		\$15,239.73

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

5. Business arising from minutes:

5.1 Building Maintenance –

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Roof & Gutters – Ben & Mark did the necessary immediate repairs. No major concerns that need to be addressed. We will look at it again in the Spring. Mark mentioned that rather than patch the entry way roof, it would all need replacing, along with new guttering.

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.

Sump Pump – During heavy rainfall Ellon has been calling into the school house and check that it has not stuck. All has been good so far.

Post signage – All necessary repairs have been done and the signs have been taken down for the Winter.

Furnace – Island Petroleum have instructed us to replace the Furnace. Gina passed a motion to get a quote for the removal of the furnace & installation of Heat Pumps, she will also apply for funding through Rural Growth Initiative. The motion was passed unanimously. Once she has the costs involved, we will reconvene to discuss further.

Stoop Step – There are concerns that this is no longer even – Steve agreed to repair it. We may also need to come up with something to make it less slippery.

5.2 Kitchen Inspection – Mari & JoDee met with the Health Inspector and the Kitchen was passed for Food functions.

5.3 Karina's Classes – Karina's classes are proving to be successful and a welcome addition to the Community. She has contributed \$224.25 in rentals which will go toward our fuel bills. Ben suggested a motion to continue hosting her classes on the current 10% of fee scale next year once the school is opened up.

5.4 Snow Blowing – Gordon will speak to Chrys about continuing to blow snow for us this winter

6. Future Events

6.1 Yard Sale – Karina had suggested this, but we will look at the idea again in the Spring

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6.2 Tree Lighting, Carols & Hot Chocolate – We decided to host an outdoor event December 10, 2021. The fundraising committee will organize and contact everyone.

6.3 Living Nativity – This will be held Dec 3, 4 & 5 Dec, 2021

7. New Business

7.1 Tidying - Mark & Ben will trim the foliage around the trees to tidy the property before Winter

8. Holding items

8.1 Donation Board – Ben suggested that we should think about a donation board display.

8.2 Painting the Kitchen

Ben moved to adjourn at 9 pm. Next Meeting to be decided.

Respectfully submitted by Gina Beeley, Secretary