

KINGSCLEAR LSDAC REGULAR MEETING

ORDER OF BUSINESS

February 27th, 2012

1. Meeting called to order and Preliminary Remarks
 - 1.1 Meeting called to order at 7:05pm by Chairman Rick Hunter
2. Quorum
 - 2.1 **Quorum confirmed with Miles Carpenter, Lee Crouse, Rick Hunter, Sue Knight & Patsy Kitchen present.**
3. Adoption of Agenda
 - 3.1 The chair presented the agenda Proposed by Rick Hunter, Seconded by Sue Knight. Passed
 - 3.2 As Cst. Francis of the RCMP was present it was agreed to address item #9 first
4. Report of January 23rd minutes:
 - 4.1 Minutes presented as recorded
5. Errors or admissions from January 23rd Minutes
 - 5.1 One correction; Item 10.2 line 5 after Hanwell add "(120 signatures)"
Proposed corrected minutes be accepted by Sue Knight, **Seconded by** Miles Carpenter. **Passed**
6. Adoption of January 23rd Minutes
 - 6.1 **Proposed** corrected minutes be accepted by Sue Knight, **Seconded by** Miles Carpenter. **Passed**
7. Business arising from January 23rd Minutes
 - 7.1 The fridge that was on back order has now arrived. Still waiting for the cooler from Davidson's. Some confusion over the order not being initiated, Miles Carpenter to follow up and liaise with the Fire Chief re pickup.
8. Budget Report – Miles Carpenter
 - 8.1 Miles questioned as to whether or not the discrepancies that had been noted in the budget following our discussions with Peter Kavanagh in December should be reported. These would be adjusted as the year progressed so felt no point in bringing it up with Peter.
 - 8.2 **ACTION:** Miles to provide Sue Knight with copies of both Upper Kingsclear & Oswald Grey budgets with notes for publication in the Kingsclear Clarion.
 - 8.3 **ACTION:** Miles to obtain Oswald Grey's budget from Peter Kavanagh, also to request Year to Date financials (Exel Format) from Liz Hallett in the Woodstock Office.
9. Community Policing and Community Hall report
 - 9.1 Community Policing – Cst Ron Francis
Cst. Francis presented the figures for the period January 2011 – February 2012 (copy attached) which did not include traffic statistics as the Province has now taken over this reporting process. The LSD is relatively "quite" as far as requiring police response. Where there has been known criminal activity the RCMP has adopted a monitoring programme on those individuals as a result they tend to leave the area.
 - 9.1.1 In regards to people jumping/diving from the Longs Creek Bridge strongly recommends that the LSDAC work with DOT in trying to get access to the bridge structure fenced off in some way.
 - 9.1.2 Neighbourhood Watch status is not known but Crime Stoppers is working and should be invited to hold a fund raiser in the area as their biggest overhead is background checks for staff hiring's (\$4,000) and they have a large staff turnover.
 - 9.1.3 Cst. Francis enquired as to how often we would need him to come to the LSDAC meetings and all agreed every two months should be sufficient. The April meeting to be a Public Information meeting and Cst. Francis will provide a report and answer questions.
 - 9.1.4 Rick Hunter asked what could we do to assist the RCMP. Keep in touch and updated and to consider them in any future expansion or building plans as their current location is far too small and not ideal on a number of fronts.

9.2 Community Hall – Patsy Kitchen

- 9.2.1 Patsy advised that we are once again without a janitor so we need to advertise for a new one.
ACTION: Sue will get Kathy Clark to put out an e-mail notice and Carl Duivenvoorden to put out a phone message advising the need for someone for 3 hours per week during the day.
Lee to see if Heather Clark (Fireman) could undertake the responsibility until the Summer.
Patsy to check with Patty Whitlock and Ray Crandle to see if they are interested. Also To check with various janitorial companies on costs and minimum hours etc.
- 9.2.2 Hall is busy with bookings.
- 9.2.3 General discussion was had on getting the floor refurbished and the walls repainted as well as removing the old baseboard heaters. No decisions made.

10. Communication – Sue Knight

- 10.1 Carl Duivenvoorden has the phone messaging system back up and running, will let people know in the Clarion how to sign up.
- 10.2 Cathy Clark is sending out e-mails as she receives them
- 10.3 Regretfully no luck with Pat Septon and the Web Site.
- 10.4 A few pieces missing for the Clarion but just about ready to go, will forward a draft to all before printing and mailing out.

11. Recreation – Lee Crouse

- 11.1 Outdoor rink. The Military School of engineering has committed to assisting in getting all the infrastructure done for an outside rink for next year; i.e. trench to pipe water up from the well head to new site, post holes. Did a similar project for the town of Gagetown. The weather has not been conducive for an outdoor rink this year.
- 11.2 Has no idea as to how the softball programme will work out this year due to last year a number of teams not being able to field full teams or not show up, possibly only 6 teams this year.
- 11.3 Need for someone to undertake to kids programmes i.e. soccer, “T” ball.
ACTION: Sue & Lee Put in the Clarion and bring up at the Public meeting.
- 11.4 Soccer Field. We need new ideas for this area.
ACTION: Sue to mention it in the Gleaner and for people to bring their ideas to the Public Meeting. Rick noted that some local dog owners are using it to exercise their dogs and had ploughed the entry so they could park. Lee explained that he had been getting the entryway ploughed so the school bus could turn around there because she/he was not permitted to proceed further down the road and use the Fire Hall driveway. All felt this was not a safe turning area given it's location on the bend in the road.
ACTION: Rick to talk to the School Board over this unsafe rule of not being permitted to travel to the Fire Hall to turn around.
- 11.5 Peter Kavanagh had bought up the issue of developing a 5 year plan for the Recreation Area. Various ideas were discussed and it was felt there was need for a steering committee. To look into the UNB having a student(s) take on the task as a project either through the faculty of Kinesiology or Engineering.
ACTION: Rick to talk with a colleague in UNB's department of Engineering.
- 11.6 The Ludford Sub Division Kids Play Area appears to be going ahead, main spokesperson is Carl (?). The Group understands there is no funding available from the LSDAC but we will support them in putting out notices, making the Hall available for fund raising events etc.. At Miles lives in the Ludford Sub-Division he would be the contact person for the LSDAC.
- 11.7 It was felt that the Recreation Area needs to be utilized more by the Community i.e. Family Fun Days etc. which once again bought up the need for a steering committee.

12. Local Government and Rural Community – Rick Hunter

- 12.1 Good Public meeting in Dumfries, excellent presentation by Johnny St-Onge, who Rick found was very easy and open to talk with, he bought up where things had failed as well as where things had succeeded. He has yet to hire 2 more employees to assist with the process. Miles bought up from that presentation where a process had been skipped in the Hanwell/Kingsclear process.

12.2 All felt that it would be worthwhile bringing Johnny St-Onge to give the presentation to the Community after our own Public Meeting, but that this would be mentioned at our Public Meeting.

13. Correspondence Incoming – Rick Hunter

13.1 Rick had received a copy of the reply from the Minister of Local Government to Peter Michaud, Chair of the Round Table Working Committee following submission of the two petitions. Attached was a document outlining the various steps which would take about a year. Seeing there were still staff hiring's to take place this was obviously going to take longer.

14. Correspondence Outgoing.

14.1 Rick felt this was a good opportunity to send our letter of concern and circulated a draft. Once it had been checked out whether we are the Parish of Kingsclear or the Local Service District, Rick to e-mail a final draft of the letter.

ACTION: Rick to check on correct title and e-mail final draft for approval.

Sue to provide Rick with Official Kingsclear LSD letterhead.

14.2 Patsy recommended that a letter be sent to Peter Michaud requesting all the minutes for the Round Table Working Committee for the new Kingsclear LSDAC.

ACTION: Rick to write the request.

15. New Business

None

16. Next meeting

Monday March 26th at the Kingsclear Community Hall, small room, commencing at 7:00pm.

17. Adjournment

There being no other business the meeting was adjourned at 9.36pm

Moved by Rick Hunter, Seconded by Sue Knight