

# KINGSCLEAR LSDAC REGULAR MEETING

## ORDER OF BUSINESS

April 16th, 2012

1. Meeting called to order and Preliminary Remarks
  - 1.1 Meeting called to order at 7:10pm 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 Patsy Kitchen. **Passed**
4. Report of March 26th minutes:
  - 4.1 Minutes presented as recorded
5. Errors or admissions from March 26th Minutes
  - 5.1 None  
**Proposed** corrected minutes be accepted by Sue Knight, **Seconded by** Miles Carpenter.  
**Passed**
6. Adoption of March 26th Minutes
  - 6.1 **Proposed** Minutes be accepted by Sue Knight, **Seconded by** Miles Carpenter. **Passed**
7. Business arising from January 23<sup>rd</sup> Minutes
  - 7.1 The key for the small room has not been returned by the Music group, because they are stating that they paid for it and it will be returned if they are reimbursed for the cost. Liz Hallett will be contacted re using the room again.
8. Budget Report – Miles Carpenter
  - 8.1 Liz Hallette is out for two weeks so no up to date figures are available.
  - 8.2 Miles wondered if he should have the cooler & fridge prices available for the Public Meeting. Decision; to have them available in the event of a question.
9. Community Policing and Community Hall report
  - 9.1 Community Policing – Cst Ron Francis  
Tabled to Public meeting. Patsy to send out a reminder to Cst Francis about the Public meeting.
  - 9.2 Community Hall – Patsy Kitchen
    - 9.2.1 Caverhill Road?
    - 9.2.2 Petty cash to be set at \$100. Monies will be kept back from hall rentals to form the initial “kitty.”
    - 9.2.3 Miles to send Patsy a tracking sheet for the Petty Cash.
    - 9.2.4 E-mail to go to Peter Kavanagh to see if we can purchase Basket Ball nets through Supply and Services who must purchase on behalf of the many schools etc.

**10. Communication – Sue Knight**

- 10.1 The Clarion had been sent to the community. Patsy Kitchen, Stacey, Tracey & Murray Crouse all assisted in collating, folding and bundling for mailing.
- 10.2 Cathy Clark & Carl have sent out the Public Meeting information out via the e-mail and phone notice systems.
- 10.3 John O’Neil is now requesting information for the Web Site.

**11. Recreation – Lee Crouse**

- 11.1 Vandals have burnt the garbage barrel, ramp and picnic tables. Lee is fairly sure of who is responsible, will request that members of the public just make a drive through the parking lot once in a while as well as the RCMP.
- 11.2 Is going to organize a Community Cleanup for the Park.
- 11.3 Fill to be called for.

**12. Local Government and Rural Community – Rick Hunter**

- 12.1 None.

**13. Correspondence Incoming – Rick Hunter**

- 13.1 Letter received from Horizon Health Network inviting a representative to a focus group for the Fredericton & Area Health and Wellbeing Needs Assessment. Date for the meeting Wednesday April 25<sup>th</sup> at 1pm to 3pm. Miles Carpenter to attend.
- 13.2 Copy of a letter received from Serge Gallant to Peter Kavanagh regarding a recreational playground being established in the Ludford Sub-division. Land in the process of being turned over to the Province and they are seeking various avenues of funding for playground equipment and lighting.

**14. Correspondence Outgoing.**

- 14.1 Letter to the Minister and copies to Johnny StOnge, Peter Kavanagh, Hugh Doherty went out today regarding different options be included in the proposed Rural Community Feasibility Study with Hanwell.

**15. New Business. Agenda for the April 23<sup>rd</sup> Public meeting.**

- 15.1 Rick went over the proposed agenda for the evening. He would welcome everyone, point out emergency exits and washrooms. Provided an overview for the evening and stress what it is and what it is NOT about. This would then be followed by committee members reports with Q’s & A’s. There would be a time for final questions followed by a tour of the Fire Department.

**16. Next meeting**

- 16.1 Public Meeting Wednesday April 23<sup>rd</sup> commencing at 7:30 at the Community Hall
- 16.2 Committee Monday May 28th at the Kingsclear Community Hall, small room, commencing at 7:00pm.

**17. Adjournment**

There being no other business the meeting was adjourned at 8.42pm

**Moved by Rick Hunter, Seconded by Sue Knight**