

KINGSCLEAR LSDAC REGULAR MEETING

ORDER OF BUSINESS

April 15th, 2013

1. Meeting called to order and Preliminary Remarks
 - 1.1 Meeting called to order at 7:02pm by Chairman Rick Hunter
2. Quorum
 - 2.1 **Quorum confirmed with Miles Carpenter, Lee Crouse, Rick Hunter, Sue Knight & Patsy Kitchen present.**
 - 2.2 **Rick Hunter tendered his resignation as Chairman & a Member of the Kingsclear LSDAC, due to a change in his employment situation which no longer allows him to devote the amount of time needed for the position.**
 - 2.3 **After discussion amongst the remaining members, Miles Carpenter agreed to take on the Chairmanship.**
3. Adoption of Agenda
 - 3.1 There being no Agenda all agreed to follow the order from the previous minutes.
4. Report of February minutes:
 - 4.1 February Minutes Presented
5. Errors or admissions from March 26th Minutes
 - 5.1 Correct the year to 2013 from 2012. Delete item 11.3
6. Adoption of October Minutes
 - 6.1 **Adopted as Amended**
7. Business arising from October Minutes
 - 7.1 Old Hall agreement was sent to all.
 - 7.2 Peter Kavanagh's contract was renewed by Local Government as Acting Director Local Service Branch, Local Government, therefore we are still without a Local Service District Manager.
 - 9.1 Hold off inviting Cst. Francis until we are organized.
 - 9.2.1 As only 2 groups now using hall much easier all round for donations to Fire Hall.
 - 9.2.3 Tracking sheet for the Petty Cash no longer needed.
 - 11.2 Snow Ploughing contract received. Sue to scan and forward to LSDAC members.
 - 11.3 Lee waiting for quotes in order to complete rink.
15. New Business.
8. Budget Report – Miles Carpenter
 - 8.1 Miles had finally received line items for the 2013 budget. He presented the budget summary and went over line items with committee members.
 - 8.2 To check with Peter Kavanagh over what happened to the 2012 surplus of \$74,677.
9. Community Policing and Community Hall report
 - 9.2 Community Hall – Patsy Kitchen
 - 9.2.1 Sue noticed that there was a huge pile of Garbage and wondered if we were having problems with pickup again. The garbage bags in fact had pop cans and were awaiting pick-up by the Girl Guides. Lee to call to get them picked up.
 - 9.2.2 Lee advised that all the old baseboard heaters in the hall and washrooms were going to be removed and a fan forced heater installed in the men's washroom.
 - 9.2.3 The janitor has been advised to add an extra hour to work sheets when going to pick-up supplies.
10. Communication – Sue Knight
 - 10.1 The e-mail messages from the Web site are still going to Pierre Beaudoin. In light of Rick resigning Sue recommended that the e-mail address be deleted from the web site until the new LSDAC is elected in November.
 - 10.2 As Sue will be away until mid June to advise John O'Neil, Car Dievenvorden and Kathy Clark. To update them on the upcoming Public Information sessions regarding Rural communities so that they can be ready to send out appropriate messages.

11. Recreation – Lee Crouse

- 11.1 Lee trying to get quotes so that he can get the rink completed.

12. Local Government and Rural Community –

- 12.1 Discussion held re the upcoming meeting Thursday 18th and what can be expected and how we should respond.

- 12.2 To request 3 public meetings, Aggies in Islandview, Newmarket Community Hall and final meeting to be at the Kingsclear Community Centre. Patsy to check on Aggies and Miles to check with the Catholic church re the Newmarket Hall.

- 12.2 Sue to forward an e-mail to the members of the Rural Communities Committee re Ricks resignation and no replacement chair as yet due to budget review.

13. Correspondence Incoming –

- 13.1 None

14. Correspondence Outgoing.

- 14.1 None

15.

16. Next meeting

- 16.1 May 13th & June 17th.

17. Adjournment

There being no other business the meeting was adjourned at 9pm

Moved by Miles Carpenter, Seconded by Sue Knight