

KINGSCLEAR LSDAC REGULAR MEETING

ORDER OF BUSINESS

September 9th, 2013

1. Meeting called to order and Preliminary Remarks
 - 1.1 Meeting called to order at 7:00pm by Chairman Miles Carpenter
2. Quorum
 - 2.1 Quorum confirmed with Miles Carpenter, Lee Crouse, Sue Knight & Patsy Kitchen present.
3. Adoption of Agenda
 - 3.1 Chairman presented the Agenda, Sue Knight proposed the agenda be accepted as presented, seconded by Patsy Kitchen. Agenda adopted.
4. Review of June 19th, 2013 Minutes
 - 4.1 Motion to Accept Minutes as presented made by Miles Carpenter, Seconded by Patsy Kitchen. Accepted.
5. Business Arising from June Minutes
 - 5.1 MP-2025 Invoice from Watson's Store was Boards for the Fire Hall
 - 5.2 Snow Removal Contract. Lee advised that Canada Post needs to be contacted to advise on where ploughed snow is to be placed. Snow has to be removed from around the garbage cans. Once the contract is ready for tender to be placed on the Web Site, Kathy Clark to post on the e-mail system and Carl Davenport to broadcast on the phone message system.
 - 5.3 Completion of the Rink. Weather needs to co-operate so that crusher dust can be laid and compacted. Pad is done, Lee is now working on the shed. Two people lined up to dig post holes. Two parts are needed for the pump then we are a go.
 - 5.4 MP 7099 – NTR. The \$20,000 was for the building of the Fire Hall Extension.
 - 5.5 Vandalism in Recreation Park. A resident observed someone in winter clothing coming out of the woods from the direction of the old mushroom farm. RCMP were called and advised him to move along. A RV was found parked overnight. A sign needs to be posted stating no overnight parking and open/closing times. Lee to look after getting sign.
6. Correspondance
 - 6.1 None
7. Committee Reports
 - 7.1 Budget Report – Miles Carpenter.

Miles had produced Financial Reports for community and Recreational Services, Admin, Other, Fire Protection and a Financial Statement summarizing everything. This will be posted to the Web Site once Oswald Grey's figures have been received.

A few questions arose from going through the reports which will be forward to Elizabeth Hallette in the Woodstock Office.
 - 7.2 Community Policing & Community Hall Report.

New Janitor doing a great job.

A bike was left behind after the Tie Kwando weekend no one has phoned looking for it.

We have had no mice since Orkin started laying traps.

Due to the heavy involvement with the Rural Communities Committee no contact has been made with Cst. Francis of the RCMP.

All baseboard Heaters have now been safely disconnected.

New baseboard will need to be installed next year as well as getting the walls painted.

Urinal needs looking at in the men's washroom.
 - 7.3 Communications – Sue Knight.

Nothing new to report.
 - 7.4 Recreation – Lee Crouse. Nothing further to add to what has already been discussed.
8. New Business
 - 8.1 Rural Communities. Miles reported that with a 52% of Kingsclear Residents who answered the questionnaire stating that had no idea of what was going on, the idea of proceeding with a joint Rural Community the idea of a plebiscite on that question was defeated by the committee in a 7 to 5 vote. Both LSDs will now proceed on their own. Hanwell is pushing for a December Plebiscite vote.

Sue pointed out that no press release has been issued or any other form of communication has been made to the community advising them of this.

A committee to be formed for the Kingsclear LSD to make sure the community knows and understands what an Rural Community is and that there is sufficient support in order to go for a Plebiscite vote April/May.

Need to get other people involved, let Miles know if we can think of any names.

A meeting on the 16th September to get things rolling.

9. Next Meeting

9.1 Next meeting will be Monday 7th October, 7pm.

10. Adjournment

There being no other business the meeting was adjourned at 9:10pm

Moved by Miles Carpenter, Seconded by Sue Knight