

Kingsclear Local Service District (KLSD)

Advisory Committee (AC) Meeting Minutes



May 31, 2016, 7:00 pm

Upper Kingsclear Community Centre

Present:

Debby Peck, Chairperson
Roger Cyr, Secretary
Geoffrey Alder
Andrew Chamberlain
Murray Crouse Jr.

- 1) Meeting was called to order by the Chairperson at 7:00 pm.
- 2) Agenda was approved with addition of items iv) and v) in section 6. Moved by Geoff Alders and seconded by Murray Crouse Jr.
- 3) Minutes of April 26, 2016 were approved. Moved by Geoff Alders and seconded by Murray Crouse Jr.
- 4) Matters arising from previous meeting:
 - i. RSC 11 Board meeting rep from our AC- For the next three years, KLSD will be represented by our AC Chairperson D. Peck as a result of her being elected to the RSC 11 board as one of the six LSD representatives. Accordingly there will be no further need to rotate between our committee members the responsibility of attending RSC 11 Board meetings.
 - ii. RAC election results – Most of the RSC 11 Board members from the cities and villages have been changed due to the recent municipal elections, however, at the last RAC

(regional advisory committees) meeting, all but one LSD representative on the RSC 11 Board will be the same as was the case before the municipal elections.

5) Update on activities on AC matters:

i. Re-instating the Upper Kingsclear Recreation Association – this has been deferred until incorporation documents are obtained from Ivan Corbett at DELG.

ii. UK Community Centre renovations - Murray Crouse Jr. reported that the inside painting and trim work is now finished; key pads have been installed. Washrooms have been painted. The only matter left on the community hall renovations which were approved by the KLSD local services manager is the 20'×30' extension at the rear for storage purposes. It is expected that quotes will be obtained over the next weeks in order to be able to have the work completed before fall freeze up.

iii. Georgetown Conference - Georgetown, PEI, June 2-4 2016 - the conference is a means for attending communities from across Atlantic Canada to work together on critical community issues and share past experiences. Geoff Alders will participate to represent KLSD AC and will make a presentation on the challenges of engaging members of the community as per our experience with the recent public meetings for community restructuring/rural communities.

6) Other

i. Terms of reference for recognition awards from AC to deserving LSD residents – AC committee members will pass on their comments to R Cyr for review at our next meeting.

ii. Signs for KLSD – In an effort to communicate with residents, the AC's request for the installation of 3 signs at entry points to KLSD have been agreed to by DELG and hopefully they will be installed by fall.

iii. Public information meetings debriefing - three meetings were held on three different dates and at two different locations. A total of 35 people attended these meetings. At these meetings the participants were highly favourable of continuing to pursue the concept of the creation of a rural community for the KLSD and of continuing to pursue the concept of York Rural community which is a merger of the LSDs of Kingsclear, Douglas, Keswick Ridge and the Keswick Ridge Fire Department coverage area in the LSDs of Queensbury and Bright.

iv. Shooting Range application- AC members were provided (for information only) with a copy of the request from RSC11 for the operation of a Shooting Range in the Sears Road

area of the KLSD. RSC 11 will review the request following established procedure. KLSD AC has no further role in the approval process.

v. Hall Bookings- insurance waiver- currently anyone wanting to rent the Upper Kingsclear Community Centre for a private social event is required to have third party liability insurance. This requirement is causing some issues in making full use of the hall. The AC Chair will endeavour to get clarification on this matter from DELG and will report at the next meeting.

7) There being no further business, the meeting was adjourned at 8:45 PM.

Next Meeting – September 27, 2016