

**Minutes
Cumberland Community Association
December 5, 2013**

In Attendance

Executive

Clive Horne	President
Anna Perron	Treasurer

Board

Lyle Fair	Trails
Richard Larocque	Chair, Communications
Bobbie Walker	Social
Anne Hawley	Beautification
Russ Thomas	Member-at-Large
Myroslava Mykytyn	Member-at-Large

Also In Attendance

Bob Hawley	Resident
Josh Giguère	Councillor's office

Regrets

Euan Swan	Vice-President / 174 Working Group
Eva Lyons	Secretary
Donna Nuttall	Member-at-Large
Anda Bruinsma	Communications
Brent Chisholm	Outdoor Rink
Mathieu Blanchard	Farmer's Market

Agenda Items

**Actionable
Items**

Agenda Items	Actionable Items
<p>1. Minutes of Last Meeting</p> <p>A motion to approve the Minutes of the November 7th, 2013 meeting was made by Richard Larocque, seconded by Russ Thomas. Passed.</p>	
<p>2. Business Arising</p> <p>a) CCA Banner Mathieu Blanchard and Anna Perron were not present at the time of this topic so it was deferred.</p> <p>b) Meeting with Robin van de Lande, City Planner Clive Horne mentioned Anda Bruinsma will arrange a meeting with Robin van de Lande before Christmas.</p> <p>c) Cardinal Creek Development J.A. Laporte Nursery has announced that they will not be moving as a result of the housing development. They are allowed to stay, and will provide us with a map of where they will be located in the new development.</p> <p>d) Donations Policy Will be discussed later in the meeting.</p>	<p>Mathieu, Anna</p> <p>Anda</p>

<p>3. Update from the President</p> <p>a) Thank you He would like to extend a big thank you to Bob Hawley, Mathieu Blanchard, and Brent Chisholm for their volunteer efforts in changing the seasonal banners. They spent some of Saturday, November 23rd and all of Tuesday, November 29th working on the banners, and just in time before the snow! Anne Hawley mentioned that all the banners are to be stored at the arena now.</p> <p>b) Fall Colours Run The outfit organizing the Fall Colours Run is losing their marshalling volunteers to another event, so they are in need new volunteers for next year's run to help direct traffic and runners. Clive Horne mentioned we should get in touch with those that were interested in volunteering this year. The difficulty is that the run falls on a Sunday morning and Thanksgiving weekend, so many are away or unavailable because of church and holiday commitments. On the Saturday, they need volunteers to distribute run kits and on Sunday at 10am, they need marshalling volunteers to direct runners and prevent some from getting lost. Anna Perron suggested we find high school students in need of volunteer hours to help out. Richard Larocque said he would put a notice up on the website, Twitter and Facebook over the next few months, so that hopefully by the March deadline we will have some volunteers signed up.</p> <p>c) Philippines Fundraiser The Ahmadiyya Muslim Jama'at community and Humanity First are hosting a Dine and Let Humanity Shine Fundraiser Dinner to raise funds for disaster relief in the Philippines on December 7th, 2013 at 5:00PM at the old school at 2620 Market Street in Cumberland. All proceeds go towards food, shelter, and disaster relief. Tickets are \$30 a person. The ambassador of Philippines to Canada is expected to be present. If you are unable to attend the dinner, but would like to help out, you are welcomed to make a donation.</p>	<p>Richard</p>
<p>4. Report from the Councillor's Office</p> <p>Josh Giguère was present from the Councillor's Office, and notified us that he will now be replacing Jason Coulis in the rural division.</p> <p>a) The snow removal in Cumberland requested by Clive Horne was taken care of.</p> <p>b) The budget of \$3 million was passed recently to improve the stretch of the 174 from Trim Rd. to Cameron St. This will include both repaving and safety enhancements, namely rumble strips (down the centre, and possibly along the side as well). Now that the budget is secured, a design will be completed shortly and we will hear about the rumble strips later on. Clive Horne included on Anda Bruinsma's behalf that the city should plan for a hard shoulder as well to accommodate cyclists.</p> <p>c) Old Montreal Rd will be repaved in 3 to 4 years, at which time they will implement a bike path as well. Josh said to email the Councillor's office to request a copy of the cycling plan if interested.</p> <p>d) The request to introduce a left turn signal at Cameron St. and 174 was denied. The members present at this meeting all expressed that the study done prior to examine the flow of vehicles at that intersection did not take into account those that turn onto 3rd avenue to make the turn earlier. Therefore, we deem the study not accurate and the issue should be revisited by the city due to the growing number of accidents occurring at that intersection. It was suggested that there could be advance left turn signals in each direction on the 174 that could accommodate both those turning for the ferry and those turning into the village. Josh mentioned he would send Clive Horne the study report.</p>	<p>Josh</p>

<p>e) Kinsella Dr. will be resurfaced next year at the cost of \$350,000, as well as Royal Orchard Dr. as the cost of \$275,000. Anna Perron brought up the need for new ditches along Royal Orchard Dr. due to stagnant water collecting and breeding mosquitoes. Josh replied that this could be looked at in the spring. Clive Horne mentioned that Lough Dr. should also be resurfaced as its condition is worse than that of Royal Orchard Dr.</p> <p>f) A few culverts will be replaced next summer along the 174, close to Camelot Golf Course.</p> <p>g) The reconstruction of Wilfred Murray Park is anticipated over the summer of 2014, with a budget of \$241,000 allotted. The walk-in meeting that was held December 2nd at the arena brought in approximately 10 members of the community with suggestions and requests. Kim Poll will be taking over the issue of the park. The sand will be replaced with a rubberized substitute to meet with safety regulations.</p> <p>h) With regards to trails and building a bridge across the ravine near Angus Wilson's field, Josh informed us that there is a rural grant that the CCA should apply for as soon as possible to receive funding for this project. The grant application requires a narrative of the project and estimated budget. The ravine width is approximately 30 feet, and the CCA needs to inquire whether a bridge or culvert is more appropriate for this distance.</p>	
<p>5. Treasurer's Report</p> <p>The CCA has \$5,200 in the bank and \$65 in petty cash. The CCA needs to generate more income, hopefully the Christmas Market and the Hoedown will be good opportunities.</p>	
<p>6. Committee Reports</p> <p>a) Communications Richard Larocque shared the latest news regarding the possibility of advertising in the Lamplighter, on the website, Facebook, and Twitter. He has sent out the outline of a presentation to the Communications Committee for their review, and expects it to be debated at the next meeting.</p> <p>The issues at hand include:</p> <ol style="list-style-type: none"> 1) Do we want to do advertising? If so, in what media? 2) Do we charge for advertising? And if so, what is the pricing and sizing? 3) Who is allowed to advertise? Just local businesses or surrounding residents in Rockland and Orleans as well? <p>Clive Horne mentioned that this requires consideration of the fundamental objective of the CCA. Do we look to be revenue generating for some ulterior purpose, or do we just need funds for specific enhancements in the community?</p> <p>Anne Hawley suggested that since it does cost the CCA to produce the Lamplighter, we should advertise in it to help cover the printing costs. And likewise, since the website does not cost money to maintain, perhaps we should not consider bombarding visitors with advertising when they visit it.</p> <p>Craig Clark is opposed to including advertising and generating money from the website. One of his issues may be what the money goes towards.</p> <p>Helene Potvin will redesign the Lamplighter and propose two layouts, one with advertizing and one without. She will attend the next meeting to present her work.</p> <p>The Communications Committee hopes that a formal policy will be in place by the next operational year.</p>	<p>Comm. Committee</p>

<p>b) Social For the Country Hoedown on January 11, 2014 at the Community Centre, Bobby Walker has the tickets ready. They will be offered for sale at the Christmas Market on Saturday, December 7th, and also available through Bobby Walker, Donna Nuttall, Rachel's Hair Salon and J.A. Williams. Tickets will be \$20 and include chilli, coleslaw, rolls, dessert and coffee. Bobby Walker is soliciting volunteers to make chilli for the hoedown. Volunteers will be given a recipe and \$25 towards ingredients. Clive Horne has received hay bales as props for the event from The Cumberland Heritage Museum. Volunteers are needed to help set up and clean up.</p> <p>Winterfest is set for Family Day weekend, February 14th to 16th, 2014. Feb 14th: The Euchre Tournament is booked at Maple Hall, but still needs to be paid for. In question is whether the tournament should get a liquor licence this year; a bar licence costs \$75 and a server licence costs \$25. Last year not enough alcohol was sold to justify the \$75 bar licence cost. Perhaps liquor does not need to be served at all. Feb 15th: Dinner/Dance at the Community Centre. Desjardins has offered a turkey dinner for \$16.50 each. In question is whether the dinner should be served buffet style or family style (with platters served to each table, and from there everyone can serve themselves, no line ups) Feb 16th: Family Fun Day at the Heritage Museum, details to be worked out with the Museum Administrator.</p> <p>c) Trails Lyle Fair reported that the trails are all ready for the ski season. He has groomed so far 2 km of trails with his skidoo, coming at the bridge across the creek behind the soccer fields both from the community centre and the Museum grounds. He noted the blockade that was put in place to prevent motorized vehicles from regularly using the trails. It was suggested that maybe a more permanent metal post could be installed with a lock that would allow keyed access to a grooming skidoo only. Once we get some more snow, he will be able to get through the orchard part. Lyle has put up a small sign near the museum and community centre parking lots that indicate the trail heads. Russ Thomas suggested a sketch map of the trails with start and finish points could be put up on the website. Anne Hawley suggested a trail day to show new residents where all the trails are. Lyle Fair concluded that with regard to the proposed bridge across the 30ft ravine that he would get an estimate before Christmas to apply for the rural grant.</p> <p>d) City Issues Euan Swan was absent from the meeting, therefore this topic was deferred.</p> <p>e) Outdoor Rink No members of the rink committee were present. A meeting needs to be put in place to schedule volunteer hours through the week. Clive Horne mentioned he sent in the application for funding, and in return the CCA has promised a minimum of 30 hours a week of supervision. Anne Hawley said that Tyler and Scott are willing to continue with the maintenance of the rink, but not the volunteer organizing. She said perhaps we could approach high schools to recruit students in need of volunteer hours.</p> <p>f) Farmers' Market All is ready for the Christmas Market on December 7.</p>	<p>Clive</p> <p>Lyle</p> <p>Clive?</p>
<p>7. Donations Policy</p> <p>Russ Thomas suggested that it should be named 'Grants and Donations Policy', as donations are initiated by the donor, whereas grants are initiated by the prospective</p>	

<p>recipient. He also questioned the definition of a quorum, thinking that it should be coordinated with the decision requirement in the CCA's Constitution.</p> <p>Clive Horne indicated that the intent is to review the Constitution before the next operational year, and this policy could be established in concert with such a rewrite.</p> <p>Since only five Board Members remained at this point, it was not possible to decide on the policy, though Russ's suggestions will be incorporated for further discussion at a later meeting.</p>	
<p>7. Other Business</p> <p>None</p>	
<p>8. Next Meeting</p> <p>Russ Thomas moved that the meeting be adjourned at 9:10 pm, seconded by Anne Hawley.</p> <p>The next board meeting is Thursday January 9th, 2014.</p>	