

Call to Order 7:06PM

Mitch, Lauriane, Dana, April, Vern, Carol, Rob, Tashina, Tashina, Noreen

Adoption of Agenda

Motion to adopt agenda - Rob and April seconds

Adoption of Oct Minutes

STATSCAN survey completed

Cameras - maybe fix it so it's not seeing the road

- can we see the lockbox position

Change the lockbox codes every 2 months?

Signs legally showing that we have cameras

Sign for garbage can

Good turnout for AGM

Director Position Motion

Mitch assumes the role of president

Lauriane assumes the role of events and vice president

April assumes the role of maintenance

Carol assumes the role of bookings

Tashina assumes the role of bookings, communications

Consent to Act as a Director - everyone verbally consents

Gifts for past directors

Thank-you's for Teresa and Jill -

Lauriane presents the idea to \$50 gift certificate for Wynndel Foods, Dana seconds it

KRSS bursary will be emailed

Thank you from Cyrus for the \$500 bursary - he's going into nursing

Mascon Tree Trimming - yes

Vern - Financial

Opening at 49797.41

Closing at 49043.87

Seg Fund at 22767.61

Insurance Update

Cost

Intact - \$9370 with Intact (with playground/contents/liability etc without directors)

Northbridge - \$7316 (didn't give quote with directors/officers insurance)

See if Intact will price match

GST Filing is outstanding - Vern is working on it

Motion to accept financials - Dana, April seconds

Maintenance:

Wynndel Tree and Yard - Snow Removal Contract from Justin - no more salt, yes for sand, 3 inches for them to come out, clear once within 24 hours of snowing, can call for daytime request.

Sidewalk safe salt is billed at \$3.20 for every 2 kilos, coarse salt for \$1.20 per 2 kilos.

\$100/hour for the plow billing in 15 minute increments

Unanimous agreement that we will hire him

Pick-up salt for Christmas Craft Fair - April and Dana will price the salt out

Should we try different lightbulbs for the sign

Wall oven replacement - Vern forgot, will look into it

Noreen and Jim dealt with the rat, Vanessa helped clean up the kitchen

Kitchen door latch adjustment ASAP

Painting the ceiling again - with proper ceiling paint - April will look at buying some

Nailheads in benches need to be hammered in or replaced with screws.

Soffit damage - still needs to be replaced/fixed

Clean eavestrough, possibly get outside hose bib?

Secretary needed on sign

Bookings/Communication:

Figure out if we can do e-transfers for deposits

Dodgeball on the calendar

Will add Tashina and Dana to Facebook events page

Fall fair cheque arrived

School:

Apology letter from Eli

Keefer Hazmat services - \$3500 report estimate

Plan out the space for some ideas about what we want in the space

Noreen will be updating our 5 year plan

Events:

Santa Suit needs to be retrieved from Jessica

Need a sponsored-by-sign for CBT

Grants:

Estimation was \$3800 for Arts Centre

Furnace upgrade grant being worked on

GIC/Seg Funds - put \$14,500. Mitch motions, April seconds, all approved.

Meeting Adjourned at 8:58PM