

**Minutes**  
**November 19, 2007**  
**Location: Selena and David Glover's**  
**23 Prospect River Court**

**Present: Peter Jollimore, Michelle Boleszczuk, Sandra MacDonald, Vicki Morton, Novelee Hamlyn-Billard, David and Selena Glover.**

**Regrets: Sadie Burns, Ray Bowie and Camille Vokey**

**Minutes taken by Novelee and prepared by Sadie Burns**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
<b>1. Approval of Agenda</b>	<b>Approved</b>	
<b>2. Approval of October Minutes</b>	<b>Approved</b>	
<b>Updates</b>		
<b>3. Prospect Road Rec Assoc.</b>	<b>Public Meetings and votes were held and the Prospect Road Community Centre will proceed. The monthly meetings date and time have changed to the first Monday of the month with the first meeting to be held Dec 3<sup>rd</sup> at 7PM at the Brookside Elementary school.</b>	<b>Vicki Morton will attend the meetings on behalf of the MLRA.</b>
<b>4. Subdivision Sign</b>	<b>Update re email from Ray Bowie re the sign:  SIGN LAND PREP. The gravel was late arriving; this caused a planning conflict with Jon to move the gravel into place. I</b>	<b>Ray will look after the details of prepping for the sign and Vicki will arrange for the actual delivery and installation of the sign.</b>

	<p><b>was speaking to Leslie Wilson today, and her husband Jon will move the gravel into place this coming Sunday. At that point I simply need to contact Brian to come back and compact the gravel, than we are ready for delivery of the sign</b></p> <p><b>Vicki Morton is the recent contact with Heritage re installing the sign and will arrange with them for delivery once the site is prepped. The tentative unveiling for the new sign will be December 13, on Carol Night. The children of our subdivision will “unwrap” it.</b></p>	
<p><b>5. Newsletter</b></p>	<p><b>Jamie Ray did the Newsletter and it was delivered on Halloween night. The next newsletter will be out the end of January.</b></p> <p><b>Two items of noteworthy for the Newsletter are:</b></p> <p><b>Elizabeth Jong (our past treasurer) recently graduated, from Dalhousie, with a degree in Architect.</b></p> <p><b>Charlene Campbell recently completed Athens Marathon for the Arthisis Society. Congratulations to both on their accomplishments</b></p>	<p><b>Jamie Rae will do newsletter for end of January. Any items should be sent to Jamie by Jan 15.</b></p>

<p><b>6. Carol Singing</b></p>	<p>The Carol Singing is confirmed for December 13 from 6-7:00 PM. Those planning to attend should meet at the end of Prospect River Court. We are asking that you bring a batch of peanut free cookies. The Carol Singing will begin at Prospect River Court and end at the Vokey's (73 Fiddle Parkway) for Hot chocolate and cookies.</p>	
<p><b>7. Parkland Development</b></p>	<p>Camille talked to Kim Sanderson, who is going to send information on Fundraising and how to develop land for the park. Peter has contacted Blair from HRM Parkland Development and he will attend out next meeting to discuss this with the Board. Tentative date to have meeting in December for design concept by end of Jan/Feb. Youth will be included. The tentative date for the concept is Feb 11, 2008</p>	<p>Camille will continue to handle this project.</p>
<p><b>8. School Parking</b></p>	<p>Update from Ray Bowie via email re the school parking:</p> <p><b>SCHOOL "PULL OFF"</b>  I have received the permit from DOT for the portion of their property we need to renovate. As for the school property, I have negotiated with them and they will cover the cost &amp; prep. Work for the</p>	<p>Ray is continually working on this situation and will provide details at the next meeting.</p>

	<p>permit. This is currently in the works, and I am expecting to see this completed by the end of this week. Once that permit is received, it is off to see R Rankin to "make it happen". I spoke to him last week, and he is ready to go.</p>	
<p><b>9.MLRA Brochure</b></p>	<p>Jamie Rae updated the brochure. Michelle will print it once all of the changes are made.</p>	<p>Sandra will post the brochure on the website</p>
<p><b>10. Adopt a Family for Christmas</b></p>	<p>Again this year the MLRA will adopt a local family for Christmas. Jamie Rae Bowie and Melissa Verge will look after this important endeavor again this year. An email will be sent out to everyone before the end of November. We encourage your support of this important undertaking by the MLRA.</p>	<p>Jamie Rae Bowie and Melissa Verge to look after the email and Sadie will forward it to members.</p> <p>Anyone wanting to donate earlier can email <a href="mailto:sadieburns@eastlink.ca">sadieburns@eastlink.ca</a> and I will pass it on.</p>
<p><b>11. Trail Update</b></p>	<p>The planned improvements did not happen as planned because of the storm. Peter will call people to help for Sat November 24 at 11AM.</p>	<p>Peter looking after this</p>
<p><b>12. Fund Raising</b></p>	<p>A new idea for fund raising has been introduced to the Board, it is to do up and have cold plates for sale. This is something we would like to try and will try and schedule it for April, sometime after the AGM.</p>	<p>Selena will look after locating the venue for the sale.</p>

	<b>We are looking at holding it at St. Timothy's.</b>	
<b>13. New Board Member</b>	<p><b>As some of you know Dan McGin, who was an important member of the MLRA Board, had to resign his position as the Vice Chair of the Board due to work commitments. Dan brought many ideas to the Board for improvements to our community and will be missed. Thank you Dan for your dedication and hard work for the MLRA.</b></p> <p><b>We would like to welcome Amanda Layton-Malone to the Board as the new Vice-Chair. We look forward to meeting Amanda at our next Board meeting on the 10<sup>th</sup> of December.</b></p>	
<b>14. Membership</b>	<b>Anyone who has not paid their dues for the year 2007-2008 can still do so.</b>	<b>Email <a href="mailto:sadieburns@eastlink.ca">sadieburns@eastlink.ca</a> if you wish to join.</b>
<b>15. Joint Stocks</b>	<b>Michelle has been trying to reach them but no success.</b>	<b>Michelle will continue to check and report at the next meeting</b>
<b>Next Meeting</b>	<b>The next meeting will be held at Novelee Hamlyn-Billard, 36 Forest Glade Drive, December 10, 8PM</b>	<b>TIME CHANGE 8PM</b>