

Minutes
March 10, 2008
Location: Camille Vokey
73 Fiddle Parkway

Present: Peter Jollimore, Vicki Morton, Camille Vokey, Novelea Hamyln-Billard, Sandra MacDonald

Regrets: Sadie Burns, Selena Glover, Michelle Protheroe, Amanda Layton-Malone, and Ray Bowie
Minutes taken Sandra MacDonald

Agenda Item	Discussion	Action
1. Approval of Agenda	Approved	
2. Approval of January Minutes	Approved	
3. Treasurer's report	No report update needed	
4. Prospect Road Rec Assoc.	No new info to add	Vicki will continue to attend the meetings as the MLRA representative
5. Subdivision Sign	We still have not received the \$500.00 from Reg Rankin re the sign.	Peter informed us that we will not be receiving the further \$500 from Reg but he did offer a (Camille) \$1500-\$2000 donation to use for a city planner for parkland development.
6. Newsletter	Published and handed out at the Parkland Development Meeting.	Novelea and Vicky to hand out leftover newsletters to residents on their respective streets.

<p>7. Parkland Development</p>	<p>Meeting held on Mar 3rd.</p> <p>MLRA Executive in attendance: Camille, Peter, Michele, Sandra,</p> <p>Reg Rankin, Bill Estabrooks, HRM planning people and a few McDonald Lake residents and children.</p> <p>Excellent and informative presentation by Camille with the help of Peter and Michele.</p> <p>Peter toured the parkland after the latest heavy rains and witnessed that the area does get quite flooded on one side of the lot. Floodwaters will have to be channeled or redirected via culverts. Land at lake level will also have to be built up to avoid the lake spilling its banks.</p> <p>Waiting to hear in April if we received \$5000 grant for parkland entrance</p>	<p>Camille will continue to handle this project, and if anyone wishes to be on a sub committee, please contact Camille.</p> <p>Camille and Sandra compiling feedback comments from participants.</p> <p>Peter says Dan McGinn might have a line on getting a culvert.</p> <p>Peter to keep us updated on this.</p>
<p>8. School Parking/Pull-off area</p>	<p>Work started March 10th as scheduled.</p> <p>Peter requested use of digital camera to take pictures of the work in progress.</p>	<p>Ray Bowie and Peter Jollimore will continue to look after this project.</p> <p>Novelea offered her camera.</p>
<p>9. Fund</p>	<p>Melaleuca</p>	<p>Executive unanimously</p>

<p>Raising</p>	<p>Pool Party – Scheduled for May 3rd around 4:30pm.</p> <p>Camille looking at getting children’s entertainment for the after party/pizza party</p> <p>Tickets need to be made up and distributed at the AGM and at P.R.E.S.</p> <p>Advertising for both events</p> <p>Plant Sale – event planned for early May. No new updates yet.</p>	<p>decided against going with Melaleuca as it is quite costly to individual participants and really isn’t feasible. At the AGM, we will provide contact info those who are interested in purchasing Melaleuca.</p> <p>Novelea to firm up an exact time and further details with Rhonda Dey, such as legal age limit of unaccompanied swimmers, and parent to child ratios.</p> <p>Will continue with this.</p> <p>Novelea will ask Leslie Wilson for help with ticket preparation.</p> <p>Michelle will do signs advertising the pool party and the plant sale.</p> <p>Sandra to advertise plant sale in the Community Herald at hweekly@herald.ca</p> <p>Amanda to be heading up this project. If you have any plants to donate in early May, please email Amanda at</p>
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11. Nicholls Lake	<p>We requested that the John Cascadden, who lives beside Nichols Lake write a letter to Bill Estabrooks, the MLA and Reg Rankin, the county councilor outlining his concerns. MLRA will support him in this.</p> <p>Nothing new to report on the trail.</p>	<p>John Cascadden has sent his letter of complaint and request for signage off to the “powers that be” and MLRA will continue to pursue this and address the concerns of the resident.</p> <p>Peter “hopes” to have a trail day in May sometime.</p>
11. Joint Stocks	Incomplete paperwork – Michele needs all MLRA Executive to email their current employment titles to complete forms.	Michele emailed all Executive and asked them to email her with their current job titles. This was reiterated at the meeting.
12. Paving	After the paving has been approved, we would like to ensure the road surface is prepared correctly so that the paving will stand the test of time, taking into account the drainage problems. We will ask Dan McGinn for assistance in drafting a letter to the Dept of Transportation outlining our concerns.	Reminder to contact Dan McGinn
13. Important Dates	<p>April 14, Annual General Meeting</p> <p>April 26, Annual Clean up</p> <p>May 3rd, Pool/Pizza party fundraiser</p>	
14. Next	AGM – Mon April 14 th –	Location at BJHS to be

<p>Meeting</p>	<p>6:30pm membership registration 7:00pm meeting, BJHS</p> <p>Request for Curtis Robertson's PowerPoint presentation from last year's AGM to be updated for this year by Michele.</p> <p>Financial Report – Michele Communications Report – Sandra Parkland Update – Camille Paving/School Pull Off Report – Ray Nomination Committee - Peter</p> <p>Upcoming MLRA Executive board positions for 08/09 – Sadie</p> <p>Invitations to AGM – Camille</p> <p>Refreshments – no coffee or tea this year. Water, juice and sweets.</p>	<p>determined by Peter</p> <p>Peter asked Curtis to email presentation to Camille and Peter</p> <p>Done. Sadie sent an email out to all MLRA members informing them of vacant MLRA positions for 08/09 term and have them reply to Peter if they're interested in offering.</p> <p>Done</p> <p>Food items volunteered by Vicky, Sandra, Camille, Novelea</p> <p>Water volunteered by Novelea</p> <p>Juice volunteered by Camille</p>
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<p>15. Miscellaneous</p>	<p>Roadside washing away where McDonald Lake Drive meets Fiddle Parkway. Find out the contact person at Dept. of Transportation and Highways, report the problem and relay this info to MLRA members.</p> <p>Peter handling details for community cleanup day in May</p> <p>Reg Rankin called Camille and offered \$1500-\$2000 donation to use for a city planner for the parkland development project.</p>	<p>Done.</p> <p>Sandra contacted DOT Beechville and they are aware of the problem and are just waiting for the ground to dry out before they can fix the gully. Will report on this at our next meeting to see if it's fixed or if we need to have MLRA members contact the supervisor at DOT Beechville.</p> <p>Update at next meeting</p> <p>Peter and/or Camille to accept the offer</p>
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