## MLRA Meeting Minutes Sept. 9th, 2008 Location: Vokey Residence 44 Fiddle Parkway

**Present:** Camille Vokey, Sandra MacDonald, John Cascadden, Vicki Morton, Peter Jollimore, Amanda Layton-Malone, Ray Bowie

Regrets: Novelea Hamyln-Billard, Michelle Protheroe

Minutes: Taken and prepared by Sandra MacDonald

Agenda Item	Discussion	Action
1. Approval of Agenda	Approved	Approved
2. Approval of Jun'08 Minutes	Approved	Approved
3.Treasurer's report	Michelle absent – no updates	Michelle to keep updating the MLRA master list.
4. Prospect Road Rec. Assoc.	Funding granted to MLRA (\$3400) for a dock to be put at the parkland site for a boat launch, Peter waiting to hear back from Bill Arbuckle, HRM Parks, on getting a used dock that they may have in storage.	Peter will follow up on this
	John would like to add a link on our site providing the Rec. Association's monthly meeting minutes for MLRA members to keep updated, if they so wish.	Peter to request to have John added to the email distribution list for the Rec. Association.
5. Parkland	Camille had a site meeting on	Camille to provide Patricia

Development	Apr 24 <sup>th</sup> with Patricia Macdonald, HRM parks planner.	with her finished report from info compiled from the Parkland meeting in May and will be meeting with Patricia Wed., Nov. 19 <sup>th</sup> at 11am to get started on a plan. Until then, Patricia will be working on
	Reg Rankin called Camille and offered MLRA a \$1500- \$2000 donation parkland development project.	capital projects only as per her supervisor. Camille hasn't heard back from Ray, but his budget is currently frozen due to the impending election, Oct. 18 <sup>th</sup> so she'll contact him some time after that.
	Blair told Peter that there are funds available for creating an entrance to the parkland, but a survey crew needs to be sent out first to determine exact measurements of the lot.	Peter following this project. Has told us that a survey crew has been in and he will try to get a report of their findings. Dan McGinn is still able to get a donated culvert for the entrance area.
	Funding granted to MLRA (\$3400) for a dock to be put at the parkland site for a boat launch.	Peter waiting to hear back from Bill Arbuckle, HRM Parks, on getting a used dock that they may have in storage.
6. Nichol's Lake	Signage project had "fallen through the cracks" on the HRM side due to a miscommunication. John Cascadden, along with Bill Arbuckle (Supervisor, HRM Parks), figured this out and the	As of Sep'08, we're still waiting for signage, so Peter will call it in as a work order.

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	project has since been re- opened.	
	Peter has been informed by HRM that they will provide us with more gravel and crusher dust to continue work on the trail.	"Trail Day" is set for Sat. Oct. 18 <sup>th</sup> , 9am-2pm. A notice will be sent out to MLRA members and the Scouts for help in spreading the crusher dust. Peter will also arrange for the dust to be delivered before that time.
7. Paving	Mon. Sep. 8 <sup>th</sup> , prep work for paving Fiddle and Forest Glade has begun.	
	Camille and John met with the engineer for project, Ray Daniels. Showed him the pics of the problem areas. Sept. 11 <sup>th</sup> , Camille sent a follow-up email requesting details of the work warranty and questions regarding continued road maintenance.	Waiting to hear back from Ray.
8. MLRA Website	John continuing to create, maintain and update the site.	Executive members are to provide John with pics they have from MLRA events and archived documents to add to the site.
9. School Drop- Off	Melissa has created a replica "ONE WAY" traffic sign and Ray has installed it.	
	Sep 8 <sup>th</sup> , Ray requested directly with an RCMP officer about	

	Peter has access to free mulch	arrange for delivery. Peter will arrange for
	Ray to donate a load of topsoil.	Ray and John to tarp an area around the sign, buy the soil from Holt's and
11. Sign Landscaping	Ray cleaned up branches and debris around the sign in August.	
	Will publish next newsletter towards the end of Oct'08	
10. Newsletter	<ul> <li>Early noted items for inclusion in Oct. newsletter:</li> <li>Scattered garbage concerns</li> <li>Fireworks discharges after dark concerns</li> </ul>	Will discuss items for newsletter at our next meeting, Tue. Oct. 7 <sup>th</sup> , at Peter's residence.
	PRES School newsletter included our directions for use of the drop-off area, but not our diagram.	
	Winter snow removal – both DOT and HRSB claim no responsibility for snow removal. DOT says its equipment is too big to clear the area and HRSB says that they have no money in budget for this extra snow removal.	Ray to send another email to both HRSB and DOT requesting a more definitive answer regarding snow removal.
	watching the zone for proper usage by drivers. RCMP officer begrudgingly attended on morning of Sept. 8 <sup>th</sup> for this purpose.	

	from the HRM.	delivery.
	Left over plants from the Plant Sale are at John's residence in a plot.	John has lined up Executive members to help with the planting.
12. Miscellaneous Items	MLRA Letterhead – John has posted a template on MLRA website for use by Executive.	
	MLRA File Archive – John requested Executive to provide him with electronic copies of any past documents for website posting. Michelle charged with storing hard copies of these documents from Executive.	
	S.M.E.A.C Form – has been posted on the website for use by Executive to track projects.	
	MLRA Brochures – New website needs to replace the old address on the membership brochures.	Michelle will amend the brochure to reflect updates.
	Mabel's Labels fundraiser – have raised \$16 to date. Cut off will be in October. PRES is also doing Mable's as their fall fundraiser.	
	Scattered Garbage left over after pick-up days.	A note will go out in Oct. newsletter regarding this.
	Wilderness Protection Area –	

Five Bridges requested from us a letter of support. This has already been done, as per Peter.	
Upcoming Municipal and HRSB school board elections – MLRA as a whole, via Peter, will send individual MLRA members' concerns, questions and comments to election candidates.	Sandra to send email to MLRA members informing them of this.
MLRA postal box – John has had a key and has been checking mail, but will hand over key to Michelle at next meeting. No mail as of yet.	John to hand over mail key to Michelle.
Fireworks after dark	To be addressed in Oct. newsletter.
Next MLRA meeting	Tue, Oct. 7 <sup>th</sup> @ 8:30pm, Peter Jollimore's residence, Sunrise Court.