

**Minutes**  
**October 30, 2007**  
**Location: Michelle Boleszczuk, 9 Fiddle Parkway**

**Present: Camille Vokey, Peter Jollimore, Sadie Burns, Michelle Boleszczuk, Ray Bowie, Melissa Verge, Jamie Rae Bowie, Sandra MacDonald, Selena Glover, and Vicki Morton**

**Regrets: Dan McGin**

**Minutes 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 June Minutes</b>	<b>Approved</b>	
<b>Updates</b>		
<b>3. Financial</b>	<p><b>Peter has the bank statement and Michelle didn't have an opportunity to get it from him. Will report at next meeting. The association received a donation from the EMO in the amount of \$150.00 in appreciation for all of the effort and support shown to them during the search and rescue in our area. A Thank You note will be sent to them as well, it was because of them that the search and rescue had a very positive outcome.</b></p> <p><b>There was \$82.63 raised from the sale of Mabel's</b></p>	<b>Camille Vokey will send the Thank You note.</b>

	<b>Labels as a Fund Raising effort.</b>	
<b>4. Prospect Road Rec Assoc.</b>	<b>The Design is completed for the Building and Site for the Prospect Road Community Centre. There will be a General Meeting in the near future. A notice will be sent out advising of the General Meeting. Regular meetings are held on the 1<sup>st</sup> Wednesday of the month.</b>	<b>Vicki Morton will attend the meetings on behalf of the MLRA.</b>
<b>5. Subdivision Sign</b>	<p><b>The Subdivision Sign is in and is ready to be installed as soon as the site is prepped. We need to prep the land and pour a cement base if it is not solid rock. Some of the trees need to be cut down around the area. The sign will go in the same space as the old sign.</b></p> <p><b>In the spring flowers will be planted. Ray will call Brian Holt and have him come out to the site and advise what is needed and then Ray will take it from there.</b></p>	<b>Ray will look after the details of prepping for the sign and arranging to have it installed.</b>
<b>6. Newsletter</b>	<p><b>Jamie Ray has agreed to do the Newsletter. Some of the info to go into the Newsletter is as follows:</b></p> <ol style="list-style-type: none"> <li><b>1. School Parking Update</b></li> <li><b>2. Trail</b></li> <li><b>3. Sub Division Sign Progress</b></li> <li><b>4. Adopt a Family for</b></li> </ol>	<b>All Board Members responsible for their area will provide details to Jamie Ray so that the Newsletter can be prepared for delivery on Halloween Night.</b>

	<p><b>Christmas</b></p> <p><b>5. Donation from EMO</b></p> <p><b>6. Board of Directors</b></p> <p><b>7. Membership</b></p> <p><b>8. Bulletin Board</b></p>	
<b>7. Notice Board Sign</b>	<p>The Bulletin Board is in place. It is a great improvement over notices and bulletins on the mail boxes. A BIG THANK YOU TO Dan McGin and all of the volunteers who helped.</p>	
<b>8. Parkland Development</b>	<p>We need a session to bring people together to brainstorm to come up with ideas on what we want the Parkland to look like. It is planned to hold a meeting in January for this purpose. An agenda will be drawn up and Camille will formulate the facilitation of small groups to come up with ideas. MLRA will put forth some ideas to work from at the meeting. Camille will talk to Kim Sanderson from Edmonton on how to formulate the meeting in order to make it productive. If anyone has any ideas, please contact Camille Vokey.</p>	<p>Camille will contact Kin Sanderson for advice on how to proceed in our plans for a Park, that is in a natural environment with picnic tables, etc.</p>
<b>9. School Parking</b>	<p>Ray Bowie has done a great deal of work on the parking situation at the Brookside Elementary. He met with the School Board, the Maintenance Dept and Reg</p>	<p>Ray is continuing to work on this situation and will advise his progress at the next meeting.</p>

	<p><b>Rankin, our County Councilor re the parking problem. There is no space for parents to park when dropping of their children at the school and it has created a dangerous situation on McDonald Lake Drive. There have been several proposals put forward by Ray and the group and all are being studied. One idea is to have a pull off by the mail boxes, The space would be 54' long and 30' into the school property, deep enough for 3 cars to pull in and drop their children of and then pull out safely in traffic. This is simply a proposal. Ray is continually dealing with engineers and Dept of Highways. A permit is required and then funding to make the proposal happen. Reg Rankin has indicated he will come up with the funding. IF ANYONE HAS ANY OTHER IDEAS FOR THE SCHOOL PARKING ISSUE, PLEASE LET RAY KNOW.</b></p>	
<p><b>10. Lighting at Mail Boxes</b></p>	<p><b>The lighting at the Mail Boxes is now in place.</b></p>	
<p><b>11.MLRA Brochure</b></p>	<p><b>The MLRA Brochure needs to be updated.</b></p>	<p><b>Jamie-Rae will update the Brochure</b></p>

<p><b>12. 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. They did a fabulous job last year. Anyone who wants to contribute can start thinking about this. More information will be coming out in the November minutes. In the meantime, if you wish to donate earlier, please contact Jamie Rae or Melissa or one of the Board Members</p>	<p>Jamie Rae Bowie and Melissa Verge to look after.</p> <p>Anyone wanting to donate earlier can email <a href="mailto:sadieburns@eastlink.ca">sadieburns@eastlink.ca</a></p> <p>And I will pass it on.</p>
<p><b>13. Trail Update</b></p>	<p>There is a little crusher dust left to be spread. Volunteers are still needed to help spread this. People are using the trail now that the pot holes have been filled, etc. However, there is a little more work to be done. We are looking for volunteers for November 4, at 1:30. Anyone with an ATV and chainsaws are urgently needed. Hot Chocolate will be provided.</p>	<p>If anyone wishes to volunteer, please call Peter Jollimore.</p>
<p><b>14. Schedule for Meetings</b></p>	<p>November 12, 8PM December 10, 8PM</p>	
<p><b>15. Volunteer Conference</b></p>	<p>This years Conference will be held at the Holiday Inn in Dartmouth on Nov 23, 9-5 and Nov 24 9-3. It is highly educational, please let the MLRA know if anyone is interested in attending</p>	<p>Email <a href="mailto:sadieburns@eastlink.ca">sadieburns@eastlink.ca</a> if you would like to attend.</p>

<b>16. Joint Stocks</b>	<b>Michelle will check to see if everything is changed with Joint Stock.</b>	<b>Michelle will check and report at the next meeting</b>
<b>Next Meeting</b>	<b>The next meeting will beheld at Selena Glovers, 23 Prospect River Court, November 12 at 8PM.  PLEASE NOTE THE TIME CHANGE TO 8PM</b>	<b>TIME CHANGE 8PM</b>