

MLRA Meeting Minutes
Oct. 14, 2008
Location: Jollimore Residence
16 Sunset Court

Present: Camille Vokey, Sandra MacDonald, John Cascadden, Vicki Morton, Peter Jollimore, Amanda Layton-Malone, Michelle Protheroe

Regrets: Novelea Hamyln-Billard, Ray Bowie

Minutes: Taken and prepared by Sandra MacDonald

Agenda Item	Discussion	Action
1. Approval of Agenda	Approved	Approved
2. Approval of Sep'08 Minutes	Approved	Now to be approved by Executive via email
3. Treasurer's report	Michelle - no new updates to report.	
4. Prospect Road Rec. Assoc.	<p>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.</p> <p>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.</p>	<p>Peter found out that there are no extra docks in storage, so we'll need to get a quote to build one.</p> <p>We'll need approval from Rec. Association, but they haven't met since the spring. They should be meeting soon, as per Peter</p>

<p>5. Parkland Development</p>	<p>Camille has provided Patricia with the finished report from info compiled from the Parkland meeting in May and will be</p> <p>Reg Rankin called Camille and offered MLRA a \$1500-\$2000 donation parkland development project.</p> <p>Blair informed 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.</p> <p>Funding granted to MLRA (\$3400) for a dock to be put at the parkland site for a boat launch.</p> <p>Peter informed by Blair that the HRM may use our Parkland Project as a “pilot project” which would most likely ensure more funding.</p>	<p>Camille meeting with Patricia Wed., Nov. 19th at 11am to get started on a plan. Until then, Patricia will be working on capital projects only as per her supervisor.</p> <p>Camille hasn’t heard back from Reg, but his budget is currently frozen due to the impending election, Oct. 18th so she’ll contact him some time after that.</p> <p>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.</p> <p>Peter found out that there are no extra docks in storage, so we’ll need to get a quote to build one.</p> <p>Camille to follow up with Blair regarding this information as there is nothing</p>
<p>6. Nichol’s Lake</p>	<p>Signage project had “fallen through the cracks” on the HRM side due to a miscommunication. John</p>	<p>As of Oct 14th we’re still waiting for signage and Peter is now dealing with a new contact person, Chris</p>

	<p>Cascadden, along with Bill Arbuckle (Supervisor, HRM Parks), figured this out and the project has since been re-opened.</p> <p>HRM confirmed delivery of crusher dust for trail work on Friday, Oct 17th., as per Peter.</p>	<p>Hargraves, regarding this issue. Bill Arbuckle is off onto other projects.</p> <p>“Trail Day” is set for Sat. Oct. 18th, 9am-2pm. Notice has been sent to all MLRA members looking for volunteers to help out that day.</p>
7. Paving	<p>Mon. Sep. 8th, prep work for paving Fiddle and Forest Glade has begun.</p> <p>We’ve been provided with details of the guarantee for work, as per Ray Daniels.</p>	<p>As of Oct. 14th, paving work is still in progress.</p>
9. School Drop-Off	<p>Melissa has created a replica “ONE WAY” traffic sign and Ray has installed it.</p> <p>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.</p>	<p>Melissa’s been issued a check for payment.</p> <p>Ray to send another email to both HRSB and DOT requesting a more definitive answer regarding snow removal.</p> <p>As of Oct. 14th, there is no new update, but Peter will “touch base” with Ray regarding this.</p>
10. Newsletter	<p>Further discussion of items to be included in Oct’08 newsletter.</p>	<p>Shirley is currently preparing the Oct’08 newsletter, which will be</p>

		distributed, via Executive members on Halloween.
11. Sign Landscaping	John and Sandra Cascadden have completed the landscaping, but plan to plant some spring bulbs as well.	Much thanks to both of you.
12. Miscellaneous Items	<p>MLRA Brochures – New website needs to replace the old address on the membership brochures.</p> <p>MLRA postal box – located in Module #7, Box #6</p> <p>Christmas – Adopt-A-Family - Sponsoring a needy family from the area</p> <p>Annual Christmas Carol Sing scheduled for Sun., Dec., 14th @ 6:30pm. Route to be determined.</p> <p>Next MLRA meeting – Nov’08</p>	<p>Michelle needs an electronic copy of the old brochure, so she’s been advised to contact Jamie-Rae Bowie, who we believe last had a copy.</p> <p>John gave Michelle the key.</p> <p>Melissa and Jamie are organizing this sponsorship event again this year. Will be canvassing door to door in neighbourhood. Details to be include in Oct’08 newsletter.</p> <p>Details to be included in Oct’08 newsletter</p> <p>Tues., Nov. 11th @ 8:30pm At Novelee’s residence, 36 Forest Glade. (yes, Remembrance Day)</p>