



MANOTICK VILLAGE & COMMUNITY ASSOCIATION

Minutes

Tuesday, April 10, 2018

7 pm – 9 pm

1128 Mill Street, Manotick

	ITEM	ACTION																				
	<p>Grace Thrasher (Chair) Opening Remarks Approval of Agenda Meeting was called to order at 7:02 pm In attendance:</p> <table border="1"> <tr> <td>Grace Thrasher (President)</td> <td>√</td> <td>Tara Lanouette (Treasurer)</td> <td>√</td> </tr> <tr> <td>Klaus Beltzner (Past President)</td> <td>√</td> <td>John Harrison (Director of Road Safety)</td> <td>√</td> </tr> <tr> <td>Vacant (VP Communications)</td> <td></td> <td>Brian Stemmler (Director of Membership)</td> <td>√</td> </tr> <tr> <td>Theresa Roberts (VP Events)</td> <td>√</td> <td>Allan Smith (Director at Large)</td> <td>√</td> </tr> <tr> <td>Leeanne Van der Burgt (Secretary)</td> <td>√</td> <td></td> <td></td> </tr> </table> <p>Guests: Rod Brazier</p>	Grace Thrasher (President)	√	Tara Lanouette (Treasurer)	√	Klaus Beltzner (Past President)	√	John Harrison (Director of Road Safety)	√	Vacant (VP Communications)		Brian Stemmler (Director of Membership)	√	Theresa Roberts (VP Events)	√	Allan Smith (Director at Large)	√	Leeanne Van der Burgt (Secretary)	√			
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1.	<p>Approval of Minutes of Last Meeting Motion to approve the minutes from the last meeting by John Harrison. Second by Brian Stemmler. All in favour. Motion carried</p>																					
2.	<p>President's Report - Grace Thrasher 2.1 Grace Thrasher introduced Rod Brazier who has agreed to take on the e-newsletter. 2.2 ARAC Meeting – Grace Thrasher attended the ARAC meeting and 2.3 Hard Rock Casino Public Consultation – Grace Thrasher and Klaus Beltzner attended the public information session for the proposed new development. The proposal appeared welcome by all in attendance. 2.4 Clapp Lane Seniors' Apartments – Clearing has begun of the site for the future apartments. A public meeting was held at Manotick Place Retirement Community to present the plans and residency concept.</p>																					
3.	<p>Treasurer's Report - Tara Lanouette Circulated in advance. Motion to approve the report by Theresa Roberts. Second by Allan Smith. All in favour. Motion carried</p>																					
4.	<p>Membership Report – Brian Stemmler Circulated in advance Since the last meeting on March 6th, the following members renewed their memberships: One - one year single One - one year family Two - two year single One - two year family Ten renewal notices were were send for the period.</p>																					
5.	<p>Events Report – Theresa Roberts</p>																					

	<p>5.1 Community Garage Sale - This will be held on Saturday, June 9 from 8:00 am to 2:00 pm. The Manotick BIA is supporting the event and encouraging their membership to have a sidewalk sale on the same day. Leeanne will update the website and create a registration form. It is not evident that there is simple means to map the addresses of participating residents. A few remaining options will be investigated. In the event a cost effective means is not available, a list will be created as registrations come in and grouped together by street and neighbourhood. It was agreed that Grace Thrasher, Theresa Fraser, Leeanne Van der Burgt and Tara Lanouette will meet on April 12 to discuss the Garage Sale page and registration form.</p> <p>For residents who do not want to host a sale at their residence a community table was proposed where donations could be received and sold.</p> <p>It was proposed that a recommended charitable recipient be named for the Community Garage Sale as they do in the Glebe. The recommended recipient would be requested to assist with the community table. Motion to make Youth of Manotick Association (YOMA) the named this year's recipient by Grace Thrasher. Second by John Harrison. Seven votes to approve. One vote of abstention. Motion carried.</p> <p>5.2 Soap Box Derby and Picnic in the Park – The website and Registration Form need to be updated. Grace Thrasher will assist Leeanne Van der Burgt to coordinate the updates.</p>	<p>Leeanne to update the website and create a Garage Sale page with registration form</p> <p>Grace Thrasher and Leeanne Van der Burgt to update Soap Box Derby information online</p>
6.	Project and Partnership ideas	
7.	<p>Board vacancies</p> <p>Tara Lanouette announced her resignation from the Board. This and the role of VP of Communications will need to be filled at the upcoming AGM.</p>	
8.	<p>AGM</p> <p>The date for the AGM will be May 29, 2018 at the Matnoick Legion.</p>	
9.	<p>Other business and adjournment</p> <p>9.1 Osgoode Pathway to Manotick Link – There was discussion about the current proposal for this pathway and risks associated with lane widening versus the usual separation between roadway and pathway. This is especially of concern due to the transport truck traffic and history of accidents on Mitch Owens. MVCA will remain informed of the projects progress and determine action as or if required.</p> <p>9.2 Intersection of Bankfield and Prince of Wales Drive Intersection – There was discussion about this intersection and the eventual plans for a roundabout installation there. It was reported that there interim plan is to add left turn lanes to the intersection to help alleviate current issues until funding is available. It was decided that this action would further delay the roundabout which is the desired solution for traffic control. Grace Thrasher will raise this issue with Councillor Moffatt.</p>	<p>Grace Thrasher to discuss the topic with Councillor Moffatt</p>

	<p>9.3 All Candidates Meeting – Klaus Beltzner will contact the local provincial candidates to determine if they can be available for an All Candidates evening in Manotick. If a date can be agreed upon, a location will be selected and communicated.</p>	<p>Klaus Beltzner to contact provincial candidates and coordinate the event</p>
	<p>Next Meeting: May 10, 2018</p>	
	<p>The meeting adjourned at 9:24 pm</p>	