

Queenswood Heights Community Association

Minutes of the meeting held 7:30 p.m., November 16, 2005, at the Queenswood Heights Community Centre

Present: Steve Blais; Denise Skellington; Al Tweddle; Pete Weston; Christine Tetrault; Suzanne Sanford; Jeanine Mader; Louise Lapensée; Helen Tweddle; L Nash. guests Sonia Brereton; Philip Berthiaume; Darryl Martella; and Royal Galipeau
Regrets: John Morgan; Bob Monette; **Pete McClure**; Sue Guarda; Russ Benner; D Gee

1. Approval of Agenda. Moved J Mader; seconded P Weston; approved

2. Approval of September 2005 Minutes. Will deal with at next meeting

3. Treasurer's Report

See Handouts.

a. Amended Budget. "Miscellaneous" section - \$3450 credit; supposed to go into another investment; needs to be transferred.

Need permission to cancel Scouts' cheque as still outstanding; D Gee will help pay, to cancel and re-issue new cheque. Still "missing" \$250 from P McNeely, Family Fun Day; S Blais will follow up.

Re Letter of Incorporation: some deficiencies, so not incorporated yet; maybe a mistake, maybe they did QHRA instead. Need to be incorporated to get Trillium Grant for History Book.

b. Motion to change signing authority, to C Tetrault, S Blais and J Morgan (but only need two to sign). Moved P Weston; seconded H Tweddle; carried.

Moved C Tetrault; Report approved.

4. New Business

a. Christmas Lighting Contest

Prizes: for first place Royal LePage (C Tetrault) again - \$100; QHCA second place \$75 and third place \$50. Will approach Fred Sherwin, Pizza Pizza, Gabriels' Pizza and M&M meats; would like to keep it in QH. Judging: one group must do it all; takes approx 4 hours, 20 or 21 December. Winners will be phoned; results on QH website; C Tetrault described how judging was done last year. S Blais, D Martella and their partners will do judging.

b. All-Candidates Meetings (Municipal and possibly Federal)

Fallingbrook wants theirs first week in January; will co-ordinate with them, S Blais will confirm. Because of this, will defer regular January 2006 QHCA meeting to January 18

c. Police Meeting Update

See Handout. S Blais and other CA Chairs there on November 9. There was a slide show and discussion re crime in the east end. Mentioned new ticket printer, thought it is a good idea. A Tweddle expressed concern re teen parties and marijuana grow-ops. S Blais said some crime eg meth houses, are moving here from south end. C Tetrault: teens smoke pot in ravine, after school.

d. Mayor Meeting Update

Meeting to discuss upcoming Budget since no current councillor in our Ward. Discussion re infrastructure, OC Transpo etc. Direct enquires re Budget to Mayor's office.
Tompkins Street Project: currently waiting for Reports. Lori put a Report on the QH website.

e. Other New Business

S Brereton: Chamber of Commerce Luncheon; Camelot Golf Club, \$30 for non-members.
L Lapensée: Innes road construction will be virtually finished in December.

5. Committee Reports

a. Newsliner.

Must organize chocolates for distributors. S Blais will sign 86 Christmas cards and buy chocolates.

b. Guides. Christmas Extravaganza November 26. Brownies: Arts badge; Scrapbooking.

J Mader: had Book Drive at work; some will go to Orleans Library Book Sale, later. Some to QPS, in May.

c. Scouts. Bought four new canoes, not for white water rafting! This weekend will go geocaching.

d. Recreation

Re Scouts: still two nights per week at QHCC not being used. He went to Mayor's Breakfast. Rink boards up, still need more supervisors, must be over 16 years old.

PI: planning canteen building; talk of year-round use so would like community room too.

Meeting with Mayor coming up to discuss PI only.

e. Council Meetings.

L Lapensée: Budget meeting November 29. Was O-train Open House tonight, at Ray Friel.

g. Neighbourhood Watch. See handout

Date	B&E	Theft/Lost & Found	Vandalism	Auto	Assault
31 Oct 2005	32	n/a	110	9	n/a
26 Oct 2003	15	n/a	37	16	n/a

Note, compared to 2003 not 2004. Vandalism increased. Some crimes not being reported to police; he stressed the importance of reporting all crimes.

j. Website

L Nash asked for more writers, more material for site.

m. Anniversary Book

Some discussion re sources of income, estimated costs, format etc. Suggestion: contest for design of front cover. S Blais has access to cheap printing.

A Tweddle moved that the meeting be adjourned at 8.50 pm., seconded P Weston

Next meeting December 7, 2005