

TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION

4358 Highway 366, Tidnish Crossroad, NS B4H 3X9

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PRESIDENT : Rod Gilroy

SECRETARY: Angela Marks

VICE PRESIDENT: Blair Andres

TREASURER: Nancy Baxter

ACTIVE MEMBERS: Charlie Atherton, Jack Brown, Piercy Haynes, Sebastian J Halleran,
Jim Langille, Bill Dowe

NOVEMBER MEETING

Date: November 1st, 2022

Time: 6:30 pm

Place: TCCA

Board Members Present: Jim Langille, Bill Dowe, Nancy Baxter, Sebastian J Halleran,
Angela Marks, Rod Gilroy, Blair Andres, Charlie Atherton,
Jack Brown, Piercy Haynes

Regrets: Bill Dowe

Community Members/Volunteers Present:

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, November 1st, 2022 at 7:04 pm.

Sebastian announced that he will be resigning from the Board. He expressed his gratefulness to the Board. Charlie also resigned from the Board. The Board thanked Charlie and Sebastian.

2. PROCEDURAL ISSUES

2.1 Approval of the Agenda

The Agenda was approved as presented. Approved by Nancy and seconded by Jack. Motion carried.

2.2 Approval of the Minutes from the last meeting

The Minutes from October 2022 were approved as presented. Approved by Jack and seconded by Charlie. Motion carried.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1. Website/E-Transfer Update

Everything is working great.

Newsletter: Now accepting meat for the Wild Game Supper. Any questions contact Rod. Wild Game Supper will be held on Saturday, January 28, 2023.

3.2 Ball Field Purchase Update

The Agreement of Purchase and Sale has been signed by all parties. The surveys have also been completed which amounted to \$3,988.48.

Rod received a copy of the Survey Plan (1.58 hectares). The survey markers are now in the ground and have been marked. The deposit cheque in the amount of \$3,500.00 has been sent to the seller, which was part of the sale agreement. This amount will come off of the sale price. The closing date is December 9, 2022.

3.3 Art Gallery Update

Rod received a letter from Cathy Thurston outlining some items that will be left at the building. The gallery has been cleared out and cleaned.

Blair will contact Cathy to pick up the keys to the building. The building will need to be winterized.

The board will write a letter to the Art Gallery to express our thankfulness to them for all of the years they have used the building. They have been a very important part of our community.

3.4 Hurricane Damage

The wheelchair ramp was damaged during the hurricane. The insurance company has been contacted. We are now waiting to hear from an insurance adjuster to call and set up a date at time to look at the damages to the wheelchair ramp.

Charlie suggested looking into alternatives for a new wheelchair ramp.

Ball Field: The band stand needs to be raised up and the deck needs to be put back on.

3.5 Rink Pond Cleaning

There has been numerous conversations with lots of people interested in helping out to clear the pond out. Rod is awaiting responses regarding this.

Swinging Bridge- Letter has been sent to Minister of Natural Resources. Mayor is following up on this.

4. NEW BUSINESS:

4.1 Future Use of Art Gallery Building

Rod has had numerous inquiries regarding future use of the Art Gallery building.

The board has agreed to ask the community for their feedback as to what to use the building for and what they would like to see for the future with this building. The deadline for responses will be for the end of January 2023. This announcement will also be published in the Newsletter, Website, Facebook, and to send an email to all members.

4.2 Basement Lights

Jack sent letter to Efficiency NS. They require estimates from at least three electricians. Jack and Blair are waiting to hear back from them. Jack will submit the application once we have the estimates. The work needs to be done four months after the approval.

The fans need to be replaced upstairs.

4.3 Oven Gloves – Kitchen

Ruth Mitton has been looking for a new pair of heavy duty oven mittens for the kitchen. She found a company in Halifax that sells them, and they have been delivered. Ruth purchased two sets of these. The cost of these gloves were \$67.00.

A Tax Receipt “in kind” to be sent to Ruth in the amount of \$67.00 along with a thank you letter.

4.4 Dart Board Lights

Lights were needed for the dart board. The dart players arranged to have them bought and replaced and have them installed. Nine lights were required and the dart players donated six of those. The board has paid the remaining which totalled \$110.37. Approved by Angela and seconded by Jack. Motion carried.

4.5 Kids’ Christmas Party

Follow up with Allie for more information.

The Christmas Tea will be on November 25th.

5. FINANCIAL REPORT

Nancy presented the financial report. The Association is in a good financial standing.

The Financial Report was approved as presented. Moved by Piercy and seconded by Jim. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, December 6th, 2022.

7. ADJOURNMENT

Meeting adjourned at pm 8:15 pm.

Respectfully submitted by Angela Marks – Monday, December 5th, 2022

Minutes approved on Tuesday, December 6th, 2022