TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION

4358 Highway 366, Tidnish Crossroad, NS B4H 3X9 902-661-1382 TidnishCrossroads@gmail.com

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

OCTOBER MEETING

Date: October 6th, 2020

Time: 6:30 pm **Place:** TCCA

Board Members Present: Rod Gilroy, Nancy Baxter, Jack Brown, Sebastian J Halleran,

Jim Langille, Bill Dowe, Blair Andres

Regrets: Angela Marks, Piercy Haynes, Charlie Atherton

Community Members/Volunteers Present:

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, October 6th, 2020 at 6:37 pm.

2. PROCEDURAL ISSUES

2.1 Approval of the Agenda

The Agenda was approved as circulated. Moved by Jack and seconded by Nancy. Motion carried.

2.2 Approval of the Minutes from the last meeting

The Minutes from September 2020 were approved as presented. Moved by Jack and seconded by Nancy. Motion carried.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1. Extending the Closure of all Facilities of the TCCA

Rod contacted leaders of the hall user groups. All groups except for crib would like to start up again.

Jack questioned what the rules are regarding cleaning, products to use, etc. We will have to make a list of Do's and Don'ts to be followed by each group. Auditing of groups will be required to ensure requirements are being followed by the province. Jack and Blair will use these to develop procedures for the user groups to follow. Moved by Nancy and Seconded by Jack Motion carried

3.2 Insurance Update

Insurance has been paid through Archway Insurance. Rate is lower than last year as a result of the hall being closed to all activities. This may go up if the hall is in use.

3.3 Kids' Christmas Party

Nancy to call Allison to get her input if it is practical to have the Christmas party in some form.

4. **NEW BUSINESS:**

4.1 Exercise Equipment on Old Ship Railway

The county has proposed exercise equipment be set up on the old ship railway trail. TCCA would be responsible for this equipment. Nancy to contact Archway Insurance regarding potential coverage and associated costs. Bill Dowe will check on who will actually own the equipment.

4.2 Lawn Mowing

Several community minded people have mowed the lawn at the ball field and the hall over the summer - Piercy Haynes, Kelly Estabrooks, Rick Comeau, Ross and Nancy Baxter. **THANK YOU** to all these people. Board approved buying gas cards for each of these people to offset their expenses. Moved by Joe and seconded by Bill. Motion carried.

4.3 Website

Jim reviewed costs for maintain the website. The board approved paying the invoice. Moved by Jack and seconded by Joe. Motion carried.

4.4 New Steps at Community Center

Bill Dow applied water seals to the new steps at the hall entrance. THANK YOU BILL!

5. FINANCIAL REPORT

Financial Report was given by Nancy. Association is holding its own financially. Moved by Jack and seconded by Joe that the Financial Report be approved as circulated. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, November 3rd, 2020.

7. ADJOURNMENT

Meeting adjourned at 7:37 pm.

Minutes taken by Blair Andres and typed by Angela Marks Respectfully Submitted— Wednesday, October 28th, 2020 *Approved on Thursday, November 5th, 2020*