TIDNISH CROSSROADS AND AREA COMMUNITY ASSOCIATION 4358 Highway 366, Tidnish Crossroad, NS B4H 3X9

902-661-1382 TidnishCrossroads@gmail.com

PRESIDENT:Rod GilroySECRETARY:Angela MarksVICE PRESIDENT:Blair AndresTREASURER:Nancy BaxterACTIVE MEMBERS:Jack Brown, Piercy Haynes, Bill Dowe, Beth Dobson,

Kim Fielding, Brian MacDonald, Kayla Hazel

OCTOBER MEETING

Date: October 10, 2023

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

Board Members Present: Bill Dowe, Nancy Baxter, Rod Gilroy, Jack Brown,

Brian MacDonald, Piercy Haynes,

Regrets: Kayla Hazel, Angela Marks, Blair Andres, Kim Fielding, Beth Dobson

Community Members/Volunteers Present:

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, October 10, 2023 at 6:34 pm.

2. PROCEDURAL ISSUES

2.1 Approval of the Agenda

The Agenda was approved as circulated. Motion carried.

2.2 Approval of the Minutes from the last meeting

The Minutes from September 2023 were approved as circulated. Approved by Brian and seconded by Nancy. Motion carried.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1 Ongoing Action List

- A) Wheelchair Ramp
 - Gravel was spread today by Rod
 - Slightly short of requirements
 - Waiting for final inspection by County
- B) Bylaw Changes for Next AGM
- C) Rink Clean up
 - Tidnish Bridge Fire Department Auxiliary has been restarted
 - Taking over the rink
 - Needs to be drained so it can be cleaned out

- Cost is primary concern
- Estimate for repair for pedestrian traffic only, plus adjacent bridge roughly 2.7 million
- Jack is attending a meeting this evening

E) Sanding on 366

- No update
- Ongoing issue with Town of Amherst

F) Holthoff Memorial

• Pending Fire Department

3.2 Website Monitoring

- Number of scam posts
- Think about changing to moderate approval of posts
- Talk to Kim possibly a reminder post for business and poll community approach
- Step 1 poll the community with what we are going to do
- Website apparently cost \$197.00 last year find out what it was for

4. **NEW BUSINESS:**

4.1 Request to Sponsor Children's' Show

Move by Nancy and seconded by Piercy to pay Norma McKnight Ventriloquist \$1,000.00 to put on the Ventriloquist Show. Motion carried.

4.2 Request from Fire Departments re: sponsoring of children's Day at Northport Elementary

Total including taxes \$402.85 for hamburgers, buns, etc. Moved by Bill and seconded by Brian to sponsor the children's day. Motion carried.

4.3 Requests from Tidnish Scoop Shack

- Want to pay rent for September but not October
- Question whether the lease is to the 15th or end of October
- Consensus is to give them to the 15th
- Rod will check the lease and whether she is paying power year round and report back.

4.4 Reading of e-mail from Tanya Tuttle Comeau

- Rod will circulate email for us to read through
- Lots of ideas including Seniors Potluck, Monthly Coffee House, Family Ice Skate, Winter Sports at the Ball field, etc.
 - Thank You dinner for First Responders
 - Crib Nights
 - Meet and Greet for new arrivals in the area
 - Start with a Seniors Potluck or a Coffee House on a Friday night (6-9)
 - o Needs a bartender and a volunteer to lock up at the end-rotate volunteers.
 - o Minimal volunteer hours is a consideration

4.5 Community Halloween Party – October 28

- We donate the hall but we keep the bar and provide the bartender
- Free if it is a community event

4.6 Wheel Chair Ramp

Cost increased to \$4,393.00 including tax.

Moved by Bill and seconded by Nancy to pay Jakes Roofing and Renovations \$4,393.00. Motion carried.

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 Bill and seconded by Brian. Motion carried.

6. DATE AND TIME OF NEXT MEETING

Next meeting will be held on Tuesday, October 3rd, 2023.

7. ADJOURNMENT

Meeting adjourned at 7:48 pm.

Minutes taken by Brian MacDonald Minutes typed by Angela Marks

Respectfully Submitted by Angela Marks – Friday, October 20, 2023