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: Jack Brown, Piercy Haynes, Bill Dowe, Beth Dobson,

Kim Fielding, Brian MacDonald, Kayla Hazel

SEPTEMBER MEETING

Date: September 5, 2023

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

Board Members Present: Bill Dowe, Nancy Baxter, Rod Gilroy, Blair Andres,

Angela Marks, Jack Brown, Kim Fielding, Brian MacDonald,

Piercy Haynes, Beth Dobson

Regrets: Kayla Hazel,

Community Members/Volunteers Present:

MINUTES

1. CALL TO ORDER

The meeting was called to order on Tuesday, September 5, 2023 at 6:34 pm.

2. PROCEDURAL ISSUES

2.1 Approval of the Agenda

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

2.2 Approval of the Minutes from the last meeting

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

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1 Ongoing Action List

A) Festival: We had another very successful year with the festival. Kim expressed that she was disappointed with people that had volunteered and did not show up. A big Thank You to Lee Weir for the use of the bouncy castles. Received lot of great, positive feedback for the festival. The ball players expressed that they did not like the children's' programming because it was too loud. Kim would like to book a date for next years' festival right away and start the bookings for suppliers, etc. We would like to receive feedback from the community on more and new ideas for next year's festival. *Atlantic Lotto Application needs to be done by the fall.* THANK YOU to Kim and her committee for all of their work to make this festival happen!!

- **B)** Generator Grant: Approved for the grant in the amount of \$19,460.00. The estimated total cost for a generator is \$24,000.00. Supplies are being ordered and now awaiting a start date. Location of Generator need to make sure the generator does not get placed on the septic tank and the snow will need to stay clear of the generator.
- C) Swinging Bridge: Jack is continuing to work on this project, which involves lots of paperwork. Rod will make contact with Tanya Comeau and her team to help with the application for funding that will be available in March. Looking into a wooden bridge rather than steel. Jack is working with a company located in Moncton called Wood and Research Development. A question of concern is how will the current bridge be taken down.
- **D)** Wheel Chair Ramp: The County will not approve the ramp. There were errors made by everyone on the plans of rebuilding this ramp. Rod will be meeting with the county and the contractor. This project is almost completed, and hoping to be done by the end of this week.
- E) Facilities/Bar Report: A new water pump has been purchased for the Tidnish Scoop Shack (Art Gallery). A heat pump has been installed. The Scoop Shack has been very busy and successful. The building looks great inside. There is a light blinking by the bathroom.

 Lights by the bar are very bright. Need to put a dimmer switch on the light. An electrician (John Lake) will be asked to do this job.

 Ross, Marcella and Blair have pressured washed the front of the Community Centre. They plan to do the back of the building as well. THANK YOU for doing this work!
- **F)** Website: Brian is looking for input on the Website. We are currently using a free website program which makes it limited to what Brian can do. Brian would like the board to brain storm some ideas for the website and come up with a cost that is feasible to better our current website.
- **G)** Facebook page: There have been concerns over companies posting more than once a day on our Facebook page. We need to discuss how to fairly minimize these postings.

4. **NEW BUSINESS:**

4.1 New Ideas/Programs/Donations

Discussion took place on ideas on how the TCCA could give back to the community. Some ideas that came forward were: Christmas Hampers, Soup Day for seniors, After the Bell Program (Northport School)

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 Brian and seconded by Kim. Motion carried.

6. DATE AND TIME OF NEXT MEETING

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

7. ADJOURNMENT

Meeting adjourned at pm 7:55 pm.

Respectfully Submitted by Angela Marks – Friday, September 29, 2023

Minutes approved on Tuesday, October 10, 2023