**BURRITT’S RAPIDS COMMUNITY ASSOCIATION**

**MEETING MINUTES – September 2019**

**Members in Attendance:** Bart Bilmer, John Dwyer, Jill MacDonald, Joan Simpson, Vanda Stanley, Inge vanGemeren

**Community Members in Attendance:** None

**Financial Report:** The Financial Report was presented and subsequently approved unanimously. During the discussion it was noted that reparation funding for the Butterfly Garden had been received from Parks Canada.

**Minutes:** Minutes of the June 2019 Meeting were approved as amended.

**Hall Maintenance & Rentals:**

***Painting***

The Chairperson was to contact the painters to see if they outside of the Hall could be painted this Fall.

The quote received to paint the interior (Annex side) was $15,000 and so is to be included in a comprehensive Trillium Grant proposal to be made in the Spring of 2020.

***Tree Removal***

The Chairperson informed the Board that a birch tree straddling the property line was taken down at the Board’s expense given the possibility of it damaging a neighbouring property.

**Community Issues:**

***Note of Thanks***

The Board noted the efforts taken by the rental agent with regard to maintaining the Community Bulletin Board, re-organising the kitchen and organising the Family Fun Day and expressed their thanks and appreciation. Thanks and appreciation was also extended to the many residents that support activities such as the Fun Day and Greening by volunteering.

***Streetscape***

In response to news that funding was available under a new Provincial Program to support rejuvenation of the streetscape of the Hamlet, there was a detailed discussion about the process of, and materials for, the community discussions on streetscape options. A way-forward was agreed do.

**Other business:**

***AGM***

It was agreed that the AGM would be held on Tuesday November 26th. **UPDATE**: Due to scheduling conflicts it was subsequently agreed to hold the AGM on Wednesday November 27th.)

**Next Meeting**

**October 9 2019**

**7pm**