

OCTOBER 15/25 MINUTES

OPENING: 10:00

Present: Marilyn Geater, Cheryl McNeil, John Peirce, Anne Havard, Luanne McCollum, Judith Madsen, Barb Hague

Regrets: Annette Lorek, Bill Greig

Amendments to Agenda: None

Amendments to September minutes: None

MOTION: To approve September Minutes Minutes: Approved (Cheryl/Anne)

ONGOING:

1.) As firehall no longer provides demos for use of AED CHERYL will contact another source.

2.) Landscaping of front garden between sign posts.

JUDITH will head up a garden committee

CHERYL will talk to Mike Phillips about bringing in supplies and Equipment.

MOTION: To approve a budget of \$5000.00 for creation of above garden. Motion carried. JOHN, LUANNE

- Committee will determine a plan for the garden and keep in touch by email.

NEW BUSINESS:

1.) PHC has offered \$500.00 for purchase of new equipment for the Rollo centre. Suggestion is to purchase 2 new 6 foot tables. (Motion required?)

OLD BUSINESS:

1.) response from PHC not forthcoming as to an attempt to establish a new rental agreement. GSCA unable to establish a new contract until they respond. PHC are presently billed monthly but the desire is to have them pay prior to each rental not afterward. Present contract is in effect until January 1, 2026

2.) **CHERYL** will include an annual schedule within the contract establishing rental dates and monthly dues.

3.) **JOHN** will meet with Christine of PHC after talking with Cheryl to determine the cause of PHCs' lack of timely communication.

REPORTS:

President: **MARILYN:** Discussion and thoughts about establishing a contingency fund for the future. Present monthly expenditures = \$2000.00

Treasurer: **CHERYL:**

- Chequing Account:	\$27,868.33
-High Interest Savings	\$5025.81
- Project Donations	\$172.51
-GIC	\$21,012.42 TOTAL = \$54079.07

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- Sean is paid 2x a month and communication about supplies for cleaning is good

Reports:

Maintenance: **JOHN**

1.) In regards to the hedge presently running the length of the Rollo parking lot (designated as a right of way by MOTI) the hedge is on Commons property and they will be removing some of additional hedging also on their property and along North Road. GSCA does not want to see an opening carved through hedge that allows access to their parking area.

2.) PHOENIX LANDSCAPING - seasonal retainer agreement updates

- a increase to \$270 from \$245

- Snow removal increase from \$180.00 - \$190.00

- **MARILYN** to sign these contracts

3.) **JOHN** will check about the salting of the ramps

GENERAL DISCUSSION:

1.) Need to further discuss the amount to be used as a contingency fund

2.) Updated picture of Rollo building for the website

ADJOURNMENT: 11:30

Next meeting NOVEMBER 19/25 at 10:00 am