


Lakeview Windsor Junction Fall River Ratepayers Association

Minutes

MONTHLY COMMITTEE MEETING	
Meeting Date:	January 8, 2024 6:30 PM (meet & greet 6:15 PM)
Location:	Windsor Junction Community Centre
Attendees:	Paul Adlakha Sameer Alarakhia – vice chair Elizabeth Booth - Secretary Sarah Brickell – Treasurer Jay Cameron - Chair Michelle Flanagan Andrea Forrest Alan Joyce Mathew Lovett Marty MacFarlane - regrets Jim Simon Anthony Taylor - regrets Cathy Deagle Gammon -
	
No.	Item
1	Approve Agenda Motion to Approve: Mathew Lovett Seconded: Sarah Brickell All in Favour
2	Approve Minutes from December 5, 2023 Motion to Approve: Sarah Brickell Seconded: Andrea Forrest All in Favour
3	Treasurer’s Report Financial statements were present at the meeting (shared to google drive) Presented by Sarah Brickell – no change since last meeting (balance still at \$60,277.99), waiting on Christmas Express email information to send funds.
4	LWFRA Funding Application Reviews Grant Requests: All these requests are for 2024/25 fiscal year, no further requests received for current year. Funds will only be available after April 01 2024. <ol style="list-style-type: none"> 1. Friendly Group of Seniors bus tours – Request #2024-01, requested \$5000 <ol style="list-style-type: none"> a. Approved 2. Fall River Garden Club extension of Monarch garden– Request # 2024-02, requested \$3250. <ol style="list-style-type: none"> a. Approved for \$2000 (update received that sign costs will be covered elsewhere) 3. Fall River Minor Football helmets – Request #2024-03, requested \$5000 <ol style="list-style-type: none"> a. Approved following presentation by Tom Heighway

	<p>4. LWF Baseball commercial lawnmower mow the new baseball diamonds and football field on High Rd/Carmel – Request #2024-04, requested \$15000 a. Approved following presented by Barry Dalrymple</p> <p>5. Fall River Light Show expansion – Request #2024-05, requested \$9000 a. Rejected</p> <p>6. Turf field at Lockview (running track and fields that would be available for use to the high school and for use by LWF minor football, nova scotia soccer league, Suburban FC and others) – Request #2024-06, requested \$10000 a. Approved</p> <p>Deputy Mayor Councillor Cathy Deagle Gammon will confirm with HRM that LWFRA are permitted to fund the turf field project even though it is already receiving HRM funding.</p> <ul style="list-style-type: none"> - Update. As per January 9 2024 email, it was confirmed by CFO for HRM and discussed before council, our planned contribution of \$10000 to the turf field project is deemed reasonable. <p>All requestors of funding were notified of the LWFRA board decision by Sarah Brickell via email.</p> <p>Action item: Elizabeth Booth will follow up with Fall River Garden Club regarding public recognition of LWFRA contribution. Will also review current process documents and add in expectation that LWFRA contributions be recognized by future applicants.</p> <p>Update to come at February board meeting.</p>
5	<p>2024/25 Area Rate Business Plan:</p> <p>Draft LWFRA 2024-25 Business Plan was presented by Sarah Brickell and will be revised to reflect approved funding requests for 2024/25.</p> <p>Finalized version of LWFRA 2024-25 Business Plan was emailed to all members and approved via email vote of LWFRA board members January 10 2024.</p> <p>Motion to approve LWFRA 2024-25 Business Plan as sent via by email January 10 2024, by Mathew Lovett Second by Michelle Flanagan In Favour – 8 (motion passes)</p>
6	<p>HRM Deputy Mayor & Councilor Cathy Deagle Gammon’s update. HRM area information updates provided, nothing specific to LWFRA at this time.</p>
7	<p>Update from LWFRA strategic planning session:</p> <p>Action item: ALL - Please review and comment (everyone who uses that link has Comment privileges). You are welcome to rewrite the Vision, Mission, etc. as a comment and we will set aside 30 minutes to discuss at our next meeting.</p> <p>Bring forward to February for open discussion.</p>
8	<p>Other Business</p> <p>Next meeting February 12 at 6 15 PM at WJCC.</p>
9	<p>Adjourn</p> <p>Motion to Adjourn: Sarah Brickell</p>