

Lakeview Windsor Junction Fall River Ratepayers Association

Minutes

MONTHLY COMMITTEE MEETING	
Meeting Date: September 16, 2025, 6:30 PM	
Location: HSAR (Halifax Search & Rescue) Facility Lakeview.	
Attendees: Robyn Atamanchuk - regrets Elizabeth Booth - Secretary Sarah Brickell – Chair Karen Corbin Angus Creech – Treasurer - regrets Andrea Forrest - Alan Joyce – Scott Lovatt - regrets Matt Lovett – Vice Chair Marty MacFarlane - Andrew Moore - regrets Jim Simon	
No.	Item
1	Approve Agenda Motion to Approve agenda for September 16, 2025, LWFRA Meeting: Andrea Forrest Seconded: Karen Corbin All in Favour
2	Approve Minutes from August 19 2025, LWFRA Meeting Motion to Approve: Karen Corbin Seconded: Elizabeth Booth All in Favour
3	Treasurer's Report The Treasurer's report will be presented quarterly. The following is the September 2025 report: LWFRA opened its second quarter on July 1, 2025, with a balance of \$34,607.84. The LWFRA received a deposit of \$286,160 from HRM for the annual rate on July 16, 2025. There were several expenditures in Q2. All of these were itemised in the business plan approved by the HRM council in May: -\$334.81 for AGM costs -\$23,500 to the Lakeview H.O.A -\$211,935.00 to the WJCC -\$5,000 to LWF Minor Baseball -\$16,000 to Keloose. The bank account balance on August 31, 2025, was \$63,998.03. Outstanding expenditures that were expected to be paid in Q2 but have been deferred to Q3 include \$10,000 for Fall River Minor Football and \$3,192 to Baker Tilly for the annual financial compilation.

	<p>Action item: The costs charged by Baker Tilly were questioned. When compared to what WJCC is charged for their end-of-year financials, the charges seem high for the work required for LWFRA reporting. It was suggested that we follow up with other area rate groups to determine their costs for their end-of-year financial compilations.</p> <p>Action by: Sarah Brickell and Angus Creech</p> <p>Motion to approve treasurer's report as presented by Sarah Brickell: Alan Joyce Seconded: Jim Simon All In Favour</p>
4	<p>LWFRA Business Plans for 2026-27 As per the notice from HRM Finance dated September 4 2025: for the 2026-27 fiscal year, our business plan documents are to be submitted to HRM by December 1 2025.</p> <p>This is an earlier deadline than in previous years.</p> <p>To meet this deadline, we will need to:</p> <ul style="list-style-type: none"> - Finalize and approve the 2026 27 business plan at our November meeting. - Receive funding requests and draft our business plan in October. <p>As a result, our October 21st meeting is cancelled, and the agenda for our meeting scheduled for October 26 will be focused on the 2026 27 business plan. The strategic planning workshop will be rescheduled for a later date.</p>
5	<p>LWFRA Funding Application Reviews</p> <p>The Funding Application Process overview was sent to all board members via email.</p>
6	<p>Other Business</p> <p>1.</p>
7	<p>Adjourn</p> <p>Motion to Adjourn: Marty at 7:23 PM</p> <p>The next meeting is scheduled for October 26 at 10:00 AM at the LWF Hall. Focus will be on 2026-27 Business Planning.</p>