


Lakeview Windsor Junction Fall River Ratepayers Association

DRAFT Minutes

MONTHLY COMMITTEE MEETING	
Meeting Date:	April 30, 2026, 7:00 PM
Location:	Teams virtual meeting
Attendees:	Robyn Atamanchuk Elizabeth Booth - Secretary Sarah Brickell – Chair Karen Corbin - regrets Angus Creech - Treasurer Andrea Forrest - regrets Alan Joyce – regrets Scott Lovatt Matt Lovett – Vice Chair Marty MacFarlane -regrets Andrew Moore - regrets Jim Simon -
	
No.	Item
1	Approve Agenda Motion to Approve agenda for April 30 2026 LWFRA Meeting: Robyn Atamanchuk Seconded: Angus Creech All in Favour
2	Approve Minutes from March 10 2026 LWFRA Meeting Motion to Approve: Matt Lovett Seconded: Scott Lovatt All in Favour
3	MOU for WJCC - Review of MOU WJCC & LWFRA 2026 draft as of Feb 08 Draft MOU for WJCC & LWFRA was sent to the WJCC Board for their review and will be discussed May 13. Matt will be in attendance and will follow up.
4	LWFRA AGM <ol style="list-style-type: none"> May 19th has been booked at the LWF Hall for our AGM (7 PM!!). AGM booklet requires Chair, Treasurer and Secretary input. Social media notices posted April 19; will require posters distributed the week prior to AGM. Many thanks to Karen Corbin for the poster design! Laminated copies of the poster (30 will be made by Scott!) to be distributed among the community mail boxes in the area the week of May 11; poster placed at LWF Hall.
5	LWFRA Funding Application Reviews Grant requests: 2026-05 – Girl Guides Wildwoods District – upgrade of outdoor space. Requesting \$1971. Application and background have been sent to the board under a separate email. Motion to approve funding application 2026-05 in full: Angus Creech Second: Jim Simon All in favour.

6	<p>Other Business</p> <ul style="list-style-type: none">a. Follow-up on Baker Tilley’s fees confirmed that this year’s costs remain consistent with expectations, based on Sarah’s update. Given that the pricing is in line with what other groups are charged, the recommendation is to continue with Baker Tilley for the upcoming year. This item is closed.b. New process for updating website with approved minutes and other LWFRA documents. Robyn has been provided the login access and will attempt to update the website. We will look at assigning the website and social media refresh to someone outside the board.c. Next meeting date – AGM May 19, 7 PM. Meeting to elect executive members of the board to follow the AGM.
7	<p>Adjourn</p> <p>Motion to Adjourn: Robyn Atamanchuk</p>