

NOV 18/2007

- CAN a Minnow Lake Restoration Group -

Started @ 2pm

- unveiling of Minnow Lake Park - plaque from city to Minnow Lake Club for their work.
- Bob King talking over as Treasurer from Bev Duguay

who has served as treasurer since 1993.

Janet M. → Pious 12th, East End Playground & Adamsdale School ASSOC. introduced who joined to give info on their areas of what is going on for the community.

- review of minutes from 2006 - powerpoint of objectives & successes achieved
- also call for ideas on further development of park? old Sud. Minn hockey building?
- by law - non-actress for repair & poor upkeep of buildings, blocks fixed for retaining walls/walkways.
- stairs missing for Portage entrance to L. Ramsey
- budget submissions to city for projects - from CAN
- 'Pitch in' campaign - for clean up as pilot project → well received by city

minutes approved: Betty Choquette. - second Wayne Choquette.

Questions re: road traffic on Basecroft due to new housing developments that cause congestion. - ~~mail~~ - approved.

40 mph. limit - turn down by city - still an issue - may look @ protecting children & play areas.

Treasurer's Report - by Bev Duguay → see report. \$451 - balance - more donations this past year & most dollars went to develop the park & signage - motion by Bev. Duguay & second Terry Wittale - approved.

Grand year & second by Betty Choquette motion → Bob King for treasurer - approved.

Brenda Packham - East End Playground - off League - report - stopped in 1992 - needed the play activities equipment - open in winter & summer. - committee of 6 & a youth committee

Pious 12th - report - fix up of school yard in cooperation with city & private sector. (Belong) - soccer field, mature trees & used for community too

Lindsay Shelts - new Best Start Club - open to whole community - for children 0-5 yrs of age in school for activities

Adamsdale - report - Betty Choquette - working on back area of school yard to improve for kids - involved in anti-private campaign - took fair, volunteer exchange program - Kenya who they go back to.

Key St. Playground - interest in developing into a handicap play area for children who

Questions - for sand - 2nd Ave Gravel Pit - issue on the fill has made it too expensive @ this time \$800-900 thousand. - hockey Building - likely will be torn down, due to mold issues inside - Moonlight Beach - concerns of gaseous droppings are causing the problem there & so no further development.

but consider Kenmore Routes likely to see for development on this area.

- lights @ Skate Board Park & Carmichael Playground.

- ~~Adamsdale~~ Park - has not been kept up - plan to see about looking up Corpala with Dalton to see about development.

Bob King - explained CAN structure & a request for help so there is sustainability of the group. - Brenda of Eastside → suggests a letter to go to each group to link to CAN.

- John - explained have small space in Minnow Lake Place for files, storage, etc.

Terry Wittale - motion to adjourn - approved - ended @ 3:50

November 17, 2007

Minnow Lake Restoration Group
Attention: President John Lindsay

Dear John Lindsay,

I am submitting my letter of resignation as Treasurer of the Minnow Lake Restoration Group effective December 1, 2007. I have been treasurer for account #8891012 at the Northridge Savings Credit Union.

It has been my pleasure to serve on the committee and I wish the MLRG every success in the future. It is a worthwhile organization that has brought about many changes for the Minnow Lake area.

Yours sincerely,

A handwritten signature in cursive script that reads "Beverley Duguay". The signature is written in black ink and is positioned above the printed name.

Beverley Duguay

Minnow Lake CAN and Restoration Group Meeting – Nov. 18th 2007

Review of Agenda – Additions: Approval _____

Adoption of Minutes of 2006 Annual Meeting

Moved Lette Choquette Seconded Wayne Choquette

Financial Report (to be attached) Acceptance

Moved Ben Duguay Seconded Terry Witek

Appointment of Treasurer: MLRG – Robert (Bob) King – for remainder of office term:

Moved Armond Jean Seconded Bette Choquette
~~Wayne Choquette~~

Other motions:

Attendance: Minnow Lake CAN and Restoration Group Meeting

Name:	Address	Phone	E-mail
LINDA CARTIER	1434 BANCROFT DR	560-6087	lindac@financialdecisions.ca
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Jennifer & Tom Fenske	2834 Bancroft	525-4442	tj.fenske@hotmail.com
Cathy Mulroy	55 Victoria St	525-0575	linroy@cyberbeach.net
Keith Argent	140 M. Plowood Cursor	693-7007	keithandlance@sympatico.ca
John & Jeanne Plante	54 Hillside	566-7060	
BRIAN CROSS	130 BETTY	673-4359	bjcross@fotumail.com
DAVID LESBARRÈRES	120 Hillside	677-9124	dlesbarreres@laurentian.ca
TERRY WITRAK	66 66 DOWNING	527-1264	
Socelyn Denis	159 Second Ave S.	560-4988	DAVIDDENIS@personain- ternet.com
Shelley Sloan	75 Roger St.	566-7684	dogslife@unitz.ca
Bette Choquette	1241 Bancroft Dr.	524-6262	webuy@unitz.ca
DeDee Federoute	2044 Alderwood	566-7975	

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Name:	Address	Phone	E-mail
SANDY BURNS	889-62 CHESTNUT	560-4693	
Ed Williams	# 32-889 CHESTNUT		
Roy CHARVALTE	1314 TATO ST		
RAY LANDRY	231 AUTUMNWOOD	524-5584	SRL@TYENET.COM
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WALTER STAREN			
MARG JEAN			
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Anna L. Proulx	141 Second Ave N	5067558	

contacts
for new →
volunteers.