

Minutes for MMRA Board Meeting

2004-05-26 Wed 7:30pm Almonte Library

In attendance: Sue Anglin, Mike Boire, Jill McCubbin, Steve Hadfield Jones, Melanie Ogilvie, Sietze Praamsma, Glenna Watts, George Yaremchuk,

Regrets: Marnie Bruce, Mike Cleary, Jill Moxley, Bill Slade

FOCUS: Post AGM organisation

1 APPROVE PREVIOUS MEETING MINUTES

2 ADDITIONAL AGENDA ITEMS – APPROVE AGENDA

- Steve re update on Tax info – see below.

3 BUSINESS ARISING FROM PREVIOUS MINUTES

4 TREASURER’S REPORT

- Steve will find out what we have to do about cheque writing signatures

5 MEMBERSHIP

- Membership status for 2004: – 206 members in 2003. – 35 memberships have been paid up so far for 2004 (not sure of the family/single split) – most directors haven’t paid yet.

ACTION: SP TO WRITE UP A REMINDER TO MEMBERS TO RENEW AND THAT THE MILLER’ TALE OFFER STANDS UNTIL JUNE 15TH.

- Fundraiser was discussed – leave it for now – do we need a fundraising committee?
- Thank you cards for donations?
 - Yes, Seitze will provide Sue with names
 - Sue A will send them out

6 POST AGM

- Approval of AGM minutes will occur at the next AGM.

ACTION: GNY TO PUBLISH THE MINUTES IN DRAFT FORM.

- Adopted Constitution and AGM revisions

ACTION: GNY TO PUBLISH THE REVISED EDITION ON THE WEB SITE.

- Selection of executive board members:
- Discussion, followed by the following acceptances of positions:
 - Secretary – Glenna (maybe split up over the year)
 - Communications/Newsletter – Jill McCubbin
 - Communications / Publicity – Melanie Ogilvie
 - Membership - Seitze
 - President – George Y (how come no one else wants to do this, he asks plaintively...)
- Others will be decided at the next meeting.
 - Treasurer – Jill Moxley was suggested, GNY to ask her

7 ISSUES - COP

- none

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8 ISSUES - CDAC

- Mike Boire presented an update the MMRA on the Royal Quarry situation.

9 ISSUES - WASTE MANAGEMENT

- Reva Dolgoy indicated at the AGM, that perhaps the MMRA board should discuss the impact Ottawa dropping plastics recycling on out community
- This was discussed and some ideas were kicked around:
 - We can't really do much directly, as it seems the best way to solve this is at the front end i.e to address packaging issues (eliminate extra packing, all should be readily recyclable, etc)
 - Seems to be a provincial or federal mandate
 - We can try and get the town to put it on their agenda to provide pressure up the chain i.e. municipality -> province -> federal

10 ISSUES – TAXES

- Steve h provided an update with his ongoing consultation with Alex Gillis:
 - Alex is very forthcoming with info and is taking this issue very seriously
 - Town is now working on a long term plan
 - Main issues are capital projects deferrals, and the upcoming sewage treatment plant issues

11 POLICY ISSUES

- Procedure for adopting the revised Constitution that was voted on at AGM?

12 COMMUNICATIONS

- All board members are to try and join the MMRA Yahoo group at:
- <http://groups.yahoo.com/group/MissMillsResidents/>
- Instructions to help join are on MMRA web site at:
- <http://www.mmra.ca/mmra/Communications/Communications.html#Yahoo>

ACTION: GNY TO CIRCULATE AGM DRAFT MINUTES AND THANK MEMBERS FOR COMING OUT.

13 DELEGATIONS

- None

14 NEW BUSINESS

- None

15 CONFIRM DATE/LOCATION OF NEXT MEETING

- GNY will poll board for next meeting date of Wed June 9 or 16. Location TBD. Pakenham was suggested.

16 ADJOURNMENT