

Mississippi Mills Residents' Association

Board of Directors, Minutes of Meeting

July 27, 2005, 7:05 pm

Board Present:		Guests/delegations
Sue Anglin	x	
Mike Boire	✓	
Marnie Bruce (Chair)	✓	
Arnie Francis	✓	
Steve Handfield-Jones	✓	
Jill McCubbin	✓	
Andy Tamas	x	
George Yaremchuk	✓	
<i>Quorum req'd = 5</i>		6

Approved Oct 5/05

#	Item	Discussion/ Action	Action by & Date by
1	Minutes of Previous Meeting (approval)	That Minutes of July 6/05 meeting be approved as read. <i>Approved (Francis/McCubbin)</i>	
2	Additional Agenda items (approval)	<i>Agenda approved (Boire/Yaremchuk)</i>	
3	Business Arising	None	
4	Treasurer's Report	Not available	Sue, Aug 24/05
5	Membership Report	George was to present different strategies to develop and maintain membership: e.g. e-mail, "join now-pay later", review listing from AGM (Sue has list and money) - Deferred to Aug meeting	George, Aug 24/05
6	Follow-up items /status: i) Planning: <ul style="list-style-type: none"> ▪ WTR ▪ Ann St. Dev ▪ Ottawa St. Mall 	<p>WTR - On Aug 2 Public Meeting Agenda. Lagoon Capacity – EA implication that lagoon can be expanded Each unit needs OPA, if piping exists – Leapfrog implications. need to pick - WTR or all others? MMRA position paper to go to Council (Jill to draft) Considerations: connection ~ \$1500, anyone can connect, all land in between, it will be effectively open to developers, how many acres?</p> <p>Also: Martin St now paved by County – but to be re-done due to errors.</p> <p>Ann St. Arnie indicated that nothing to report pending developer's confirmation of conditions being met. Subdivision plan obtained from Planning seems ostensibly the same as before, but too small to effectively study.</p> <p>Public meeting August 2/05. Council approved 4370 m² or 47000 sq ft Went to 57000 sq ft because of common area Now it's up to 62187 sq ft. MMRA Position: MMRA initially called for a full-stop. Position of Board is "No" to extra 3k sq ft. Call for it to be removed.</p>	Jill, Aug 2/05

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		<p>“No” to additional office. Suggest Council would be ill-advised to approve and go ahead with OPA George to draft formal statement to go to Council</p>	George, Aug 2/05
ii)	<p>Environment:</p> <ul style="list-style-type: none"> ▪ Pesticides By Law <p>“Pesticide Free Naturally” Action Kit</p> <p>Conflict of Interest</p>	<p>Petition: About 130-140 signatures to date on petition (internet and paper). Marnie will solicit signatures at door on Aug 2.</p> <p>By- Law: Leonard Lee and others feel needs to be more specific – e.g. wasp spray, poison ivy.</p> <p>Education program: EAC’s role not central to MMRA’s role.</p> <p>If Council not going to support it then need to address during pre-election in newsletters.</p> <p>A FAQ/ Q&A leaflet may be good to facilitate understanding on acceptability of spot spraying, golf courses, agricultural applications, enforcement, etc. George to develop FAQs</p> <p>Mike handed out samples of these. Lots more available.</p> <p>Conflict Of Interest – MMRA may need to lead call out of councillors who have real or potential conflict of interest due to retail or agricultural interests.</p>	George, in Fall
7	Communications (in and out)	Jill advised that Melanie cannot commit to doing further communications.	
8	Delegations	None	
9	New Business: i) New Board	<p><i>RESOLVED that the following be appointed as officer of the Association (Yaremchuk/Boire)</i> Andy Tamas as President</p> <p>Andy was not present, but had accepted the nomination in e-mail discussions previously.</p>	
10	Next date/ time/ place of meeting	Wednesday, August 24, 7:30 pm (note time) , Hyla Boardroom	
11	Adjournment (time)	9:00 pm	