



DATE: FEBRUARY 20/2014

LOCATION: CAPREOL LIONS CLUB

MINUTES

Executive present: Randy Crisp, John Colasimone, Virginia Langis and Gail Crawford.

There were 17 members present. Councillor David Kilgour and Barb McDougall, our city liason were unavailable.

Opening Remarks:

Randy opened the meeting stating that the first 10 minutes would be an open forum to give all in attendance an opportunity to speak.

Randy also put forth a suggestion to have some type of recognition award and asked members to consider this suggestion.

Agenda:

Moved by |Larry Boggs and seconded by Bonnie Kreiger that the agenda be adopted as circulated. Carried

Minutes:

Moved by Cody Caccicotti and seconded by Rudy Mazzuca that the minutes be adopted as circulated. Carried.

Treasurer's Report:

Virginia Langis reported a bank balance.

Police Report:

Chris Moggy reported that the crime rate in Capreol is basically status quo. As to date there is no bylaw regarding snowmobiles on town streets and sidewalks. Chris stated that they have been on snowmobile patrol and have issued tickets. To date there have been no leads in the Trinity United Church robbery.

Business Arising:

1. Minor Hockey - requested financial support for there fair play hockey tournament. \$300.00 was donated and CCAN was published in there program.
2. Riverfront Project – Tony Cappadocia suggested guardrails for safety along one area of the riverfront. Bonnie reported that the current bank balance for this project is \$13941.31. Two metal benches with areas to place plaques have been ordered and will be installed the beginning of May. These plaques can be purchased to help defer cost of the benches. The committee is awaiting approval from contractors and if the play structure will be allowed. May 5 – 10 a bin will be placed between the arena and the Millineum Centre for recyclables and this money will go to the riverfront. This group is planning on an Easter Egg hunt fundraiser, fun day at Capreol Days and a movie night. A meeting with the city is tenatively planned for Feb. 28/14 at noon. Mike O’Connor suggested that perhaps going through councillor Kilgour is not always the best option. Randy stated that currently there is no better solution.
3. Caps and Toques fundraiser – Randy stated that 4 people cannot be the only members selling these. He has asked for anyone willing to volunteer. Della Gauthier has volunteered to sell these at the theatre “Rock the Shamrock” event.
4. Admin Sub Committee – Mike O’Connor and Jodie Wiebe have pulled some material together and will compose a draft. They will meet with the executive then the group as a whole to finalize.
5. Winter Carnival update – John Colasimone stated that there has not been a good response to date and that they will not proceed. It was decided that perhaps a better solution would be set up a committee at the September meeting and host the carnival family day weekend in February.

New Business:

1. Museum – Cody has requested that anyone having old photos of Capreol to bring to the museum as they are putting together a book for the 100 year celebration. A rail crane has been updated and 1907 steam locomotive is expected next week. Members have laid 312 feet of track. Atlas Copco has provided restoration funding for the next 3 years. The jail cells have been refurbished. The regreening project is moving along. Events planned for the summer are an Open House, model railway event, car show and Canada Day fund day. They are hoping to run a one day soccer camp. Cody has requested \$1000.00 to support these events which are offered free to the community. Moved by Marg Martin and seconded by Marcel Gauthier that \$1000.00 be donated to the museum. Carried.
2. Anglican Church – Moved by John Colasimone and seconded by Larry Boggs that \$200.00 be donated to the Good Neighbour Café. Carried.
3. United Church – a suggestion was made to help the church to compensate for there robbery, however Minister Dave Legrand has told Randy Crisp that they have reached their goal and thanked the group but would not need any financial assistance at this time.
4. Handicap Entrance – Tony Cappadocia stated the entrance not cleared this evening but will make sure that this is done for future meetings.
5. Cell Tower Public Meeting – will be held Feb. 26/14 at 6 p.m. at the Capreol Legion.
6. Connor McDavid Asthma fundraiser – Jennifer Smith informed the members that monies raised from this event are used to fund the asthma clinic. The event will be Feb. 15/14 at the Capreol Ski Hill and will have a sliding party, barbeque and penny sale.
7. Lions Club – will be having their annual Yard Sale June 7/14.

Adjournment: Moved by Gail Crawford and seconded by Shirley Gillies that the meeting be adjourned at 0840. Carried.

The next meeting will be held January 16/14 at 7 pm at the Lion's Club.

