

HALL'S HARBOUR COMMUNITY DEVELOPMENT ASSOCIATION

DIRECTORS MEETING

Meeting held at the Hall's Harbour C@P Site
November 19, 2009 – 7:30 pm

Co - chair, Dave Lacey welcomed the following directors;

Carman Steele

Grace Steele

Mike Shreeve & Linda Shreeve

Helen Lightfoot

Heather Stephens

Sylvia Skerry

Regrets – Fred Houghton

Minutes of the September 24, 2009 meeting were read. Helen moved the acceptance of the minutes as read, seconded by Carman – motion carried.

Correspondence:

E-mail from Bill Hall, Area Representative Small Craft Harbours re the lighthouse wharf. Placed in H.H.C.D.A. correspondence book

Treasurers Report:

In the absence of Treasurer Houghton, Dave presented the financial report.

Old Business:

Trail Liability Insurance:

Dave reported contacting Bob Suffron, Municipality of Kings. Mr. Suffron advised this expense will be covered through a \$500. Parks and Recreation grant.

Community Flag Contest:

Heather and Sylvia will look into this next spring with the objective of having the flag flying by 2011.

New Flag Poles:

Due to rust and general deterioration, the third flag pole has been removed and disposed of. The remaining poles are adequate but are unsightly. Hopefully two new poles can be purchased. Dave called Crown Assets re the possibility of accessing from that source.

Signage:

Carman has done considerable research re the erection of a “Welcome to Hall’s Harbour” sign. This will be located on Highway 359 near the top of the Hall’s Harbour Mountain.

Wharf Bench

Dave contacted several cement contractors re quotes for the construction of this bench. Unfortunately, their heavy workload, due in part to the Canada Home Improvement Tax Credit Program, made it impossible for them to provide quotes at this time. This will be followed up next Spring.

Existing Harbour Signs & Equipment:

Charles and Sylvia have removed the signs and stored them in the red fish house. The binoculars have been taken down and stored in Dave’s gallery. Walkie talkies are at the C@P Site. Gas cans, helmet, mower and whipper snipper are at the Fundy View. The small tools (with yellow handles) are stored at Dave’s house.

Trail:

The trail will remain open during the winter months.

New Business:

Meetings: Unless necessary there will be no H.H.C.D.A. meetings from December 2009 through April 2010.

Grants:

List of grant applications were reviewed. The Heritage Canada grant must be completed and forwarded no later than February 28, 2010. It was moved by Heather and seconded by Helen that Sylvia sign this grant application of behalf of the H.H.C.D.A. Motion carried.

Objects, 2009- 2010 Year Overview & Projects of Hall’s Harbour Community Development Association.

These were compiled by Heather and presented to the group. Copy was given to each member in attendance.

Meeting adjourned at 9:30 pm.

Respectfully submitted.

Sylvia Skerry, Secretary
H.H.C.D.A.