## SUMMARY OF THE BCA EXECUTIVE MEETING - JUNE 5, 1979.

George Bushell advised the Executive that he and Eldon Kemp had presented a plan outlining needed improvements to the Tauvette Soccer fields and to the Ste. Marie ball diamond. Basketball hoops for the Lacrosse Box at Bearbrook Park were approved by the BHCRCC and should be installed shortly. A Wintario grant totalling \$20,000 was received allowing the tennis courts plans to proceed. Red Maple Park has been completed and a play structure for Keystone Park has been approved.

Enrollment for summer camp has started and John Pollard (Youth Activities) reported that several children have signed up.

Mike Roche (Transportation) reminded the Executive of the Bypass Participation Night, on Wednesday, June 20, 1979. The display will be set up in the Glen Ogilvie Gym and can be viewed from 7:00 p.m. Mr. John Southerns will make a presentation at 8:00 p.m. followed by open discussion and questions.

Chuck Conway (Special Projects) reported that the fertilizer drive made a profit of \$3,010.00. The idea of an Octoberfest for the Fall was suggested by Chuck and unanimously approved by the Executive. Anyone interested in organizing this event, please get in touch with Chuck Conway - 824-3631.

Fun Fair Day was a tremendous success. Lois Kemp stated that this year it has been her policy not to thank people but congratulate them on jobs well done. Profit for the Fun Fair will be approximately \$ 9,000.00 including a dance profit of about \$1,200.00.

George Bushell extended thanks to Mel Stewart, Al Haggerty and Barry Parsons who are leaving our Executive this year and welcomed Bill Graham, Morris Neuman and Don Gray who are joining the Executive. He also expressed his appreciation to those members who are returning for another term of office.



DIRECTOR - Phyllis Frost 824-2114

REGISTRAR - Sheilagh Dubois 824-6703

Space is still available in the two afternoon program. For information call either of the above.

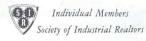


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## Other Business

Questions from the floor were then invited. In response to a query as to when play structure equipment would be installed at keystone Park, the President replied that this was discussed at the last BHCRCC meeting and the park should be completed this summer.

An inquiry from the floor was concerned with the lack of unscheduled play ground time. This will be looked into by the BCA Executive and/or the BHCRCC.

Barry Parsons (Civic Affairs) was then called upon to explain the latest on the chimney dispute. He informed the meeting that a letter had been received from Ottawa Gas recommending that they would put new liners in the damaged chimneys for a price of \$163.00. Payment over 24 months, interest free. This offer was discussed by our Executive and felt to be disappointing. A further letter has been written to Ottawa Gas informing them of this. Barry is also going to contact Constain.

Quarry Blasting: Barry stated that a meeting was held with Dr. Klugman, Ontario Ministry of Natural Resources, Ontario Ministry of Labour, Ontario Ministry of Enviroment, Francon Quarry and the Sub-Committee. Monitoring equipment was discussed but felt to be too expensive. Francon will be arranging another meeting in the near future and would like the Committees to tour the site.

President Bushell thanked the BCA 1978-79 Executive and also welcomed the new Executive for 1979-80. George then thanked all those present for attending the meeting. He also stressed how important it is for people to come forward to help on Committees that they have an interest in.

Moved by JoAnne Cottingham, seconded by Colin Sangster that the meeting adjourn, MOTION:

The President declared the meeting adjourned at 10:37 p.m.



OKTOBERFEST

The B.C.A. is willing and able to support an OCTOBERFEST. A person, group of persons, street etc. may want to take this on. It is a good time to greet new arrivals to the community and renew acquaintences after the summer. Interested parties should contact Chuck Conway 824-3631 before July 15th.

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