

OLV Warden's Meeting
April 23, 2025 @ 11:00 a.m. in the Rectory Meeting Room

In attendance: Susan Lemieux, Nancy Lanthier, Gail Preston, Theresa Ritchie,
and Lyall Campbell

Absent: Father Murray, Bill Raby, Mervin Butler

Item	Description	Action by
1	Opening Prayer: opening prayer led by Susan Lemieux	
2	Approval of Agenda: Agenda approved by Susan Lemieux and seconded by Theresa Ritchie	
3	Approval of Minutes: The minutes of March 26, 2025 as presented by Gail Preston were approved by Theresa Ritchie and seconded by Lyall Campbell.	
4	Administration Activities: 1. Secretary's Report: Gail has nothing to report for this meeting. 2. Treasurer's Report: Nancy Lanthier presented the monthly financial report for the period ending on March 31, 2025. We are currently in a surplus of \$3,504.00	
5	Business Arising from Minutes. 1. Update on Grass Cutting – Theresa presented the estimates from 3 different companies. Based on all the information provided by Theresa, the wardens decided to go with a 1 year contract with Pro-Vert (26 cuts). They would cut on a Thursday or Friday. As well, they have 4 more cuts than the other companies for a price of \$1747.42 with tax. Nancy mentioned that we would get ½ of the tax back. 2. Elections Canada – Sue signed the contract for Elections Canada. They will be sending us a check for \$1400.00 for the hall rental. Susan showed them the kitchen. Susan will open the church for them. They would lock the doors at 1:00 a.m. when they leave. Susan and Lyall will drop by at 1:00 a.m. to get the key and check the hall. 3. Insurance Inspection Update – Lyall installed a new smoke detector in the kitchen and another in the hall near the furnace door. The old smoke detector from the kitchen which still works is now installed at the hall exit door (phone side). 4. Funeral Collection Susan contacted Rene Laprise regarding the funeral collection ratio of 2/3 for church and 1/3 for masses. He gave her the directives for masses. Father agreed that we will go beyond the max 6 masses. The balance left over for masses not up to \$20 will revert into the 2/3 portion.	

6	<p>New Business:</p> <p>1. New owner at the Addy House on Joseph St.</p> <p>Unfortunately, this new business is parking on the church lawn. With that in mind, we are looking at putting a rope on the line to deter their customers from parking on the church property (from Bell box to church fence). We will let the neighbour know that we are putting up the rope with at least 6 pickets to show where the property line is located. The grass cutting company will not cut the lawn when the people are parking on the property. All agreed that this is the best alternative.</p> <p>The new owner contacted the office regarding the lot next door. The owner was looking to see if the church was interested in selling the lot as she would be interested in buying it for more parking. Unfortunately, when Bell put in the boxes they determined that the land was contaminated. Currently, we have no need to sell the property.</p> <p>2. Letter from St. Gregoire</p> <p>A letter was received from St. Gregoire. There was insufficient information concerning the letter, and will do more research.</p> <p>3. Spring Supper –</p> <p>Susan will contact Bob Demers at the Golf Course when the golf course opens. We will look at a date for the end of May or the beginning of June.</p> <p>Susan will ask about a possible date, menu for a chicken dinner and the price range.</p>	
7	Next Meeting: Thursday, May 15, 2025 at 11:00	
8	Adjournment: Meeting adjourned by Susan and Gail	