

Recreation Committee Meeting

September 25th, 2014 7:00 p.m.

Present: Chairperson Leo Jobin, Walter Ross, Kiri Hume McConnell,
Staff: Recording Secretary Jessica Scarfone
Other: Leslie Armitage

CALL TO ORDER

Meeting called to order by Chairperson, Leo Jobin at 7:03 p.m.

APPROVAL OF AGENDA

Resolution 2014-19(REC)

Kiri Hume-McConnell – Walter Ross: Be it resolved that the Agenda for the Recreation Committee meeting September 25, 2014 be adopted as written. **‘Carried’**

APPROVAL OF MINUTES

Resolution 2014-20(REC)

Kiri Hume-McConnell – Walter Ross: Be it resolved that the Minutes from the Community Service Committee meeting August 6th, 2014 be accepted as written and distributed. **‘Carried’**

BUSINESS ARISING FROM MINUTES

- a) Update on rescheduled Horseshoe Tournament
 - Went very well and there was a good turnout.
 - Ping pong table, volley ball tournament, kite flying, scavenger hunt and sandcastle building went very well and had good participation.
 - There were about 80 people there and there was 16 people for the horseshoe tournament.
 - Food started to be served at 2:00 p.m. and it worked well with everyone eating earlier. Clean up afterwards was much quicker.
 - There are still lots of prizes left. The prizes were set up into 1st, 2nd, and 3rd, categories and the winners would go and pick out their prize from the appropriate category.
 - Next year the committee wants to schedule and advertise for an alternative date so that in case of bad weather residents will be aware ahead of time which date the Horseshoe Tournament will be rescheduled for.
 - Committee would like to have a kite making contest next year. The ad in the Newsletter will specify that kids can make a unique kite at home to bring to the tournament to be judged.
 - Next year we could invite bands to play in the pavillion.
 - Committee would like to purchase a shade canopy to be put into the budget for 2015
- b) Local Government Week (Oct 19th – 25th, 2014)
 - Extend deadline for essay contest until October 8th, and advertise in the October Newsletter.
 - Pick a winner on the 9th and then decide what we will do for them.
- c) Budgeted funds to be transferred to reserves

Resolution 2014-21(REC)

Kiri Hume-McConnell – Walter Ross: Be it resolved that the Recreation Committee recommends to Council that the unexpended funds from the Recreation Events from the 2014 budget, be transferred to the Reserves for the Rec Events and Activities at the end of the year. **‘Carried’**

- d) Quotes for demolition of beach shack

Resolution 2014-22(REC)

Kiri Hume-McConnell – Walter Ross: Be it resolved that the Recreation Committee recommends to Council that an application be submitted to the Ontario Trillium Foundation, for a grant to undertake improvements at Wasi Beach. And further that the Recreation Committee recommends to Council that quotes be obtained for the demolition of the beach shack, the building of a pavilion, the installation of a swing set and possibly a single slide, and that the grant application be submitted for the March 1st, 2015 deadline. **‘Carried’**

- e) Plans for Trillium Grant
- Advertise in the Almaguin News to request for quotes for the demolition of the beach shack and the building of a pavillion for the first week of November.
 - Set up site visit to beach for November 21st at 3:30 p.m. must attend to give quote.
 - Mayor Leo Jobin suggested that we try and include how the pavillion will benefit seniors to help get the funding. We could include a wheel chair accessible path. And set up band nights that residents could come and enjoy on summer evenings, a place for seniors to play cards and have socializing events.

NEW BUSINESS

- a) Welcome Package
- Fire Department has delivered some bags. Staff will order logo pens and other items for bags that are covered by the NECO Grant funding.
 - Two new homes on Maple Road will need to be added to the list.
- b) Appoint new member to Recreation Committee

Resolution 2014-23(REC)

Kiri Hume-McConnell – Walter Ross: Be it resolved that the Recreation Committee recommends to Council that Leslie Armitage be appointed a member of the Recreation Committee. **‘Carried’**

ADJOURMENT

Resolution 2014-24(REC)

Be it resolved that this meeting of the Recreation Committee now be adjourned and that the next meeting be scheduled for October 9th, 2014 at 7:00 p.m. or at the call of the chair

Chairperson

Recording Secretary