

**Minutes
Recreation Committee Meeting
May 30, 2019 – 7:00 p.m.**

Present: Chairperson, Leo Jobin, Councillor Gail Degagne, Janice Furchner, Kiri Hume –
McConnell, Lori Michaud.

Staff: Recording Secretary, Monique Mclsaac
Recording Secretary, Cindy Nelles

CALL TO ORDER

Meeting called to order by Chairperson, Leo Jobin @ 7:00 p.m.

APPROVAL OF AGENDA
Resolution 2019-46(REC)

Kiri Hume McConnell – Janice Furchner: Be it resolved that Agenda for the Recreation meeting dated May 30, 2019 be adopted as written.

APPROVAL OF MINUTES
Resolution 2019-47(REC)

Lori Michaud – Kiri Hume McConnell: Be it resolved that the Minutes from the Recreation Committee meeting, dated September 19, 2018 be accepted as written and distributed.

“Carried”

BUSINESS ARISING FROM MINUTES

Garbage bins/Beach/Park:

- a) Chairperson Leo Jobin will follow up to see if the bins are repaired (they were damaged last year by a truck), and also confirmed that the bins are to be “modified” so that they are more accessible for the employees of R&D Recycling. They are currently “too deep” and make it difficult for them to reach the items.
- b) Chairperson Leo Jobin confirmed that the keys were distributed to the residence in the “area” that are to have access to the garbage bins.
- c) Roads Supervisor Real Gauthier picked up the surveillance camera from the office last week and will be installing it at the beach in order to monitor the garbage bins and to help eliminate “unauthorized” people from using the garbage and recycling bins.
- d) It was suggested that pictures of the parks and beach area be taken and posted on Facebook.

b) Community Centre:

- (a) It was discussed and the committee continues to feel that it would be used. Some of the ideas/usages for it are as follows:
 - A government ran daycare;
 - Having a kitchen up to “code” so that it would be possibly rented out;

- a "technology" room with full computer and internet access;
- and additional space for "rent" ie. possible small business(s)

(b) Cost estimates (3) are to be obtained for a Feasibility Study for the Community Centre and possibly the baseball diamond/field.

c) Baseball field

Chairperson Leo Jobin confirmed there is no money in the 2019 Budget for this project, but that he would like to have to have the brush cleaned up and the grass cut and maintained by the Roads Department so that the area can be used this summer.

Chairperson Leo Jobin advised that he had spoken to CAO Clerk-Treasurer, Jenny Leblond about looking into possible funding for this ie. Trillium Grants 2019.

Quotes for this project will also need to be obtained so that if funding ever becomes available we have them ready.

d) Memory Plaque

Recording Secretary Monique Mclsaac will follow up with One Stop re – status.

OPEN FORUM

Kiri Hume McConnell suggested that we contact the Alzheimer's Society and have them attend a Recreation Committee meeting to discuss this disease and provide us and the community with more information. This would be advertised as well in the Newsletter inviting everyone to attend. Recording Secretary Monique Mclsaac will contact the society and obtain more information.

NEW BUSINESS

Horseshoe Tournament:

(a) The tournament will be held on Saturday, August 17, 2019 with a rain date of Saturday, August 24, 2019.

(b) John Furchern's band confirmed that they will provide live music again this year.

ADJOURNMENT

Resolution 2019-48(REC)

Kiri Hume McConnell – Janice Furchner: Be it resolved that this meeting of the Recreation Committee now be adjourned and that the next meeting be scheduled for June 26, 2019 at 7:00 p.m. or at the call of the Chair.

'Carried'

Chairperson

Recording Secretary