

Minutes of the **Recreation Committee Meeting** held on Tuesday September 5th, 2017 at 7:00 p.m. in the Meeting Room at the Virginiatown Community Centre.

PRESENT:

CHAIR: Annie Toupin-Keft

MEMBERS: Linda Lamarre
Mélanie Jensen
Francesca Tremblay

ABSENT WITH REGRETS: **CO-CHAIR** - Wendy K. Weller

1. Call to Order:

Chair Annie Toupin-Keft called the meeting to order at 6:59 p.m. and welcomed those in attendance.

2. Appointment of Recording Secretary

Moved by Francesca Tremblay
Seconded by Linda Lamarre

Recording Secretary

THAT Mélanie Jensen be appointed as Recording Secretary for the September 5th, 2017 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Linda Lamarre
Seconded by Francesca Tremblay

Adoption of Agenda

THAT the agenda for the September 5th, 2017 Meeting of the Recreation Committee be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Linda Lamarre
Seconded by Francesca Tremblay

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on August 1st, 2017 be adopted.

Carried

6. New Business:

a) Kerry Kelman – Fitness Equipment

- Power Rack – Free Weight (Rec Room)
- Learn Proper - time – No certificate
- No money in return – Level 2
- Teach Basics – Coach
- No age (16+) limit – Competed in different challenges
- Waiver – 30 day notice (him remove)
- Dimension: (10x10) fits – bar 7 feet – 4 feet wide (8Lx4W) (against Wall)
- Equipment not certified
- No space
- Liability

Unanimous decision – Declined

b) Flea Market

- 27 Vendors Registered
- Jewellery, oil, tackles, Tupperware, pearls, Avon, Scentsy, yard sale. NOP table.
- Cotton Candy
- Nature artifacts
- Veggie Market
- Mary Kay
- Borrow XYZ tables. Waiting for Matt
- No Beaver House
- Price Canteen / Corn on a cob \$1.00/each
- Posters (nice)
- No flyers
- Posters: Muddy Moose, Co-Op, Pronto, Complex
- Until Sept 7th for tables
- Friday 6-8 to set up
- Saturday 7:30 (Annie) start 8am (9-2:30)

8. Adjournment

Moved by Linda Lamarre
Seconded by Francesca Tremblay

Adjournment

THAT this meeting be adjourned at 7:30 p.m.

Carried

Chair - Recreation Committee

Meet again October 3, 2017 at 7:00 pm in the meeting room at the Community Centre.