

Minutes of the **Recreation Committee Meeting** held on Tuesday April 2, 2019 at 7:00 p.m. in the Meeting Room at the Virginiatown Community Centre.

PRESENT:

CHAIR:	Wendy K. Weller
CO-CHAIR:	Louanne Caza
MEMBERS:	Christina Sabeski Bastiaan Koomans Paulette Paquet Colette Tardif
Audience:	Mayor Matt Reimer Councillor Dimitri Kowbassa

1. Call to Order:

Chair Wendy K. Weller called the meeting to order at 7:00 p.m.

2. Appointment of Recording Secretary

Moved by Christina Sabeski
Seconded by Louanne Caza

Recording Secretary

THAT Paulette Paquet be appointed as Recording Secretary for the April 2nd, 2019 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Christina Sabeski
Seconded by Paulette Paquet

Adoption of Agenda

THAT the agenda for the April 2nd, 2019 Meeting of the Recreation Committee be adopted .

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Christina Sabeski
Seconded by Paulette Paquet

Adoption of Minutes

THAT the minutes of a Meeting of the Recreation Committee held on Tuesday March 5th, 2019 be adopted.

Carried

6. Old Business

a) Curling for children

- April 6 – Buzz and Christina
- April 13 – Easter Party
- April 20 –
- April 26 – Movie Night

Party: 12:00 till 2:30pm.

Games, arts & crafts

Musical chair

Bean bag toss

Curling game

Face painting

Bunny Trail

Holly House – something with yarn. Wendy to write a letter to XYZ, asking to borrow bean bag and curling game. Colette in charge of obstacle course. To meet on the 12th to decorate at 2:00 pm.

Matt Reimer will take pictures of the bunny is available.

Posters will be out soon

- Saturday morning – April 6
Buzz and Christina are in charge to run it from 10am to noon
- Movie Night – April 26
Pick a movie – Paulette

b) Terms of References

No more than 9 members, no less than five. Oversee the operation of the Townships Recreation events.

Moved by Paulette Paquet

Seconded by Bastiaan Koomans

To change section B-Composition of the Committee – the wording be composed of nine members to no more than nine members no less than five.

Carried

Wendy will speak to the Townships clerk.

c) Inside Walking Program

To continue

Talk to town clerk for new curtains & rods in gym exercise room.

Moved by Louanne Caza

Seconded by Paulette Paquet

Recommendation to Council, for the purchase of new curtains and rods for the exercise (fitness) room at the community centre.

Carried

b) Newsletter

- Movie night – April 26, 2019
- May 4th – Mother’s Day Arts & Crafts
- May 10th - Movie Night
- May 25 – Community Clean Up (around the Community Center)
- June 15 – Community Yard Sale
- July 1st – Canada Day

Moved by Paulette Paquet
Seconded by Bastiaan Koomans

From Recreation to Council, to look at purchasing canvas screens for picnic area at water front.

Carried

c) Mrs Gagnon is turning 100 years old in April. – The town is looking at doing something.

7. Adjournment

Moved by Paulette Paquet
Seconded by Louanne Caza

Adjournment

THAT this meeting be adjourned at 7:16 p.m.

Carried

Signature on file

Chair - Recreation Committee

Meet again Tuesday May 7th, 2019 at 7:00 pm in the meeting room at the Community Centre.