

Minutes of the **Recreation Committee Meeting** held on Tuesday September 3, 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: Bastiaan Koomans

Paulette Paquet

Colette Tardif

AUDIENCE: Mayor Matt Reimer

Councillor Annie Toupin-Keft

1 member of the public

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 Bastiaan Koomans

Recording Secretary

Seconded by Louanne Caza

THAT Paulette Paquet be appointed as Recording Secretary for the September 3, 2019 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Louanne Caza

Adoption of Agenda

Seconded by Bastiaan Koomans

THAT the agenda for the September 3, 2019 Meeting of the Recreation Committee be adopted.

Carried

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Louanne Caza

Adoption of Minutes

Seconded by Bastiaan Koomans

THAT the minutes of a Meeting of the Recreation Committee held on Tuesday August 6, 2019 be adopted.

Carried

6. Business

Funding Program

First Aid Kit – Needs to be updated
Should be mounted, more kits needed for this building
Upgrade taps in kitchen and bathrooms
Replace door in Zamboni room
Correct breaker panel, should be labelled or identified
Odour from toilet & drains

New Program

Upgrade entrance ways
Upgrade bathroom taps
Wheelchair accessibility

Moved by Bastiaan Koomans
Seconded by Louanne Caza

To ask Town Clerk to send funding program for renovations to community centre to council for approval for her to work on grant.

Carried

Moved by Paulette Paquet
Seconded by Colette Tardif

Line dancing through recreation

Carried

Moved by Paulette Paquet
Seconded by Colette Tardif

Adult crafts through recreation

Carried

7. Adjournment

Moved by Colette Tardif
Seconded by Paulette Paquet

Adjournment

THAT this meeting be adjourned at 8:30 p.m.

Carried

Chair - Recreation Committee