

#10 (a)

Minutes of a Recreation Committee Meeting held on Monday April 11th, 2022 at 7:00 p.m.

1. Opening of Meeting by the Committee Chair / Ouverture de la réunion par le/la Président(e) du comité:

The Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. Roll Call / Appel nominal:

Attendance:	Present	Absent
Chair Councilor Bonita Culhane Co-Chair Councilor Annie Toupin-Keft Colette Tardif Paulette Paquet Bastiaan Koomans Mayor Matt Reimer	2 2 2 2	
Clerk Typist: Melanie Jensen Members of the Public: 6 Moved by Bastiaan Koomans		11/2022
Seconded by Paulette Paquet		Leave of Absence

THAT the Chair agrees to grant a leave of absence to Member Matt Reimer for the Recreation Committee Meeting of April 11th, 2022, due to appropriate advance notice submitted to the Clerk or Chair.

Carried

3. Adoption of the Agenda and Addendum / Adoption de l'ordre du jour et de l'addenda.

Moved by Bastiaan Koomans	12/2022
Seconded by Paulette Paquet	Agenda

THAT the agenda for the Recreation Committee Meeting held on April 11^{th} , 2022 be adopted.

Carried

4. Disclosure of Pecuniary Interest / Déclaration d'intèrêts pécuniaires: None

5. Minutes of Previous Meetings / Procès-verbal des réunions précédentes :

Moved by Paulette Paquet Seconded by Bastiaan Koomans 13/2022 Minutes

THAT the minutes of the Recreation Committee Meeting held on March 9th, 2022 be adopted.

Carried

6. Matters arising from the minutes/Affaires découlant des procès-verbaux:

-Member Colette Tardif asked about the security cameras if there were any updates on getting some installed yet. Chair Councilor Bonita Culhane said that there was 2 cameras given to the committee by a member of recreation and that they were still looking at them to see if they were compatible with what they need them for.

- 7. Deputations / Délégations / Députations / Délegations : None
- 8. Correspondence, Information / Correspondance, Information: None
- 9. Members Update Reports / Rapports de mise à jour des membres :

Chair Councilor Bonita Culhane reported that on March 16 at the curling event there was 4 children in attendance and for March 17, St-Patrick's day event there were 23 children and adults in attendance.

10. New Business/ Nouvelles affaires:

Chair Councilor Bonita Culhane reads a list of games ideas that a resident handed to her for the Easter Event. The Chair and members discuss all the events for that day which are egg hunt, cupcake decorating, games, photo op,crafts and door prizes will be drawn as well. This event is on Saturday April 16th, 2022 from 1:00 p.m. to 3:00 p.m. at the Community Centre. Chair Councilor Bonita Culhane did assure everyone that the photo op station will be wipes down and sanitize between each child as for the pin the tail on the rabbit, the children will get a mask each instead of all sharing the same. All Covid-19 restriction will be followed at this event to ensure everyone's safety.

- 11. a) Submitted Questions / Questions soumises : None
 - b) Audience Questions / Questions de l'auditoire :
 - 1. Muriel Rose asked if the children will be told to grab only 1 egg per nest or will they be able to grab more? Chair Councilor Bonita Culhane responded to Mrs. Rose that there will

- be numerous nests and enough eggs so everyone will each get 1 per nest.
- 2. Ashley Lalonde asked with the Covid restriction lifting if they will be more events? She gave an example of when she grew up there was a game night every Thursday night. Just something small but scheduled that the kids from Virginiatown can look forward to and get out and socialize. Maybe not every week but once a month would be nice to start with and then see how it goes. Ashley said she would volunteer a night to supervise as well and she said she knows others parents that would also volunteer. Chair Councilor Bonita Culhane said she would for sure look into doing something and that she would get back to her on this subject. She thinks it's a great idea and that all kids would enjoy it and enjoy our arena as well.
- 12. Closed Meeting/ Réunion à huis clos: None
- 13. Adjournment / Clôture de l'assemblée:

Moved by Colette Tardif Seconded by Paulette Paquet

14/2022 Adjournment

Sonta Culh

THAT this meeting be adjourned at 7:34 p.m.

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