



Minutes of a Recreation Committee Meeting held on Tuesday May 2nd , 2023 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:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor John Truchon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louanne Caza	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Paulette Paquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Walsh	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Stephen McLean	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen
Members of the Public: 3

Moved by Paulette Paquet **17/2023**
Seconded by Stephen McLean **Absence**

THAT the Chair agrees to grant a leave of absence to Member Louanne Caza and Mary Walsh for the Recreation Committee Meeting of May 2nd , 2023 due to appropriate advance notice submitted to the Clerk or Chair.

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

Moved by Paulette Paquet **18/2023**
Seconded by Stephen McLean **Agenda**

THAT the agenda for the Recreation Committee Meeting held on May 2nd , 2023 be adopted.

Carried

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

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

Moved by Stephen McLean **19/2023**
Seconded by Paulette Paquet **Minutes**

THAT the minutes of the Recreation Committee meeting held on April 4th, 2023 be adopted.

Carried

6. **Matters arising from the minutes/Affaires découlant des procès-verbaux: None**

7. **Deputations / Délégations / Députations / Délégations :**

8. **Correspondence, Information / Correspondance, Information:**

Moved by Paulette Paquet **20/2023**
Seconded by Stephen McLean **Gymnastics Equipment**

THAT the Recreation Committee accept the donation of gymnasium equipment.

Carried

Recorded Vote Requested by Chair Bonita Culhane	YES	NO
Chair Councillor Bonita Culhane	<u>YES</u>	<u>NO</u>
Co-Chair Councillor John Truchon	---	---
Louanne Caza	---	---
Paulette Paquet	<u>YES</u>	---
Mary Walsh	---	---
Mayor Stephen McLean	<u>YES</u>	---

9. **Members Update Reports / Rapports de mise à jour des membres : None**

10. **New Business/ Nouvelles affaires:**

- a) **Bicycle Safety / Rodeo:** Members discussed Partnering up with the Tourist Centre for their Season Opening. More details to follow.
- b) **Cleaning of the ice pad:** Members discussed cleaning of the ice pad when storage is all done.
- c) **Outdoor seating area and water fountain:** Members discussed having more benches around town.
- d) **Ideas on summer enjoyment in parks:** Members discussed ideas for the summer.

11. a) Submitted Questions / Questions soumises : None
b) Audience Questions / Questions de l'auditoire : None

12. Closed Meeting/ Réunion à huis clos: None

13. Adjournment / Clôture de l'assemblée:

Moved by Paulette Paquet
Seconded by Stephen McLean

21/2023
Adjournment

THAT this meeting be adjourned at 8:05 p.m.


Chair – Councillor Bonita Culhane