



Minutes of a Recreation Committee Meeting held on Tuesday June 6th , 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Paulette Paquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Walsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Stephen McLean	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen

Members of the Public: 6

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

Moved by Paulette Paquet
Seconded by Louanne Caza

**22/2023
Agenda**

THAT the agenda for the Recreation Committee Meeting held on May 2nd , 2023 be adopted with additions of (h) Day Camp and (i) Request for outdoor pad.

Carried

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

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

Moved by Louanne Caza
Seconded by Paulette Paquet

23/2023
Minutes

THAT the minutes of the Recreation Committee meeting held on May 2nd, 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:

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

10. New Business/ Nouvelles affaires:

- a) **Canada Day:** Members discussed Canada Day event.
- b) **Ice Pad preparations for Summer:** Members discussed starting to clean the ice pad on June 12th, 2023.
- c) **Planter Box:** Members discussed the Planter Box that the Strategic Planning Committee has put in place for the residents.
- d) **Rentals:** Chair Councillor Culhane spoke of all the events that the Recreation Committee hosted during the year and if any other small business wanted to join in on those events, they were more than welcome.
- e) **Community Yard Sale:** members discussed the community yard sale and have set the date of July 15th, 2023. Poster to follow with all the details.
- f) **Summer Hiatus Knitting Club:** Chair Councillor Culhane has mentioned that the Knitting Club will be off for the summer months. Poster will be posted with the returning of the fall date.
- g) **Budget:** Chair and Co-Chair will meet on Wednesday to finalize the Budget.
- h) **Day Camp:** Members discussed Day Camp details.
- i) **Request for the outdoor pad:** Chair Councillor Culhane has mentioned that she would like to paint the old ice pad with hopscotch or something like that so children can enjoy the outdoors and have use of a safe spot to play.

11. a) Submitted Questions / Questions soumises : None

b) Audience Questions / Questions de l'auditoire : None

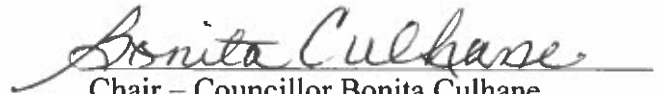
12. **Closed Meeting/ Réunion à huis clos: None**

13. **Adjournment / Clôture de l'assemblée:**

Moved by Paulette Paquet
Seconded by Mary Walsh

24/2023
Adjournment

THAT this meeting be adjourned at 7:51 p.m.


Chair – Councillor Bonita Culhane