



Minutes of a Recreation Committee Meeting held on Tuesday December 3rd , 2024, 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 Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Annie Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paulette Paquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alyson Nickel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Walsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy-Clerk: Melanie Jensen

Members of the Public: 3

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

Moved by Alyson Nickel

46/2024

Seconded by Paulette Paquet

Agenda

THAT the agenda for the Recreation Committee Meeting held on December 3rd, 2024 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 Paulette Paquet
Seconded by Alyson Nickel

**47/2024
Minutes**

THAT the minutes of the Recreation Committee meeting held on November 5th , 2024, be adopted.

Carried

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

7. **Deputations / Délégations / Députations / Délégations : None**

8. **Correspondence, Information / Correspondance, Information: None**

9. **Members Update Reports / Rapports de mise à jour des membres :**

-Report was given verbally and posted online.

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

- a) **Alcohol Policy / Rental Agreement Review:** Members discussed the Policy and have directed the Deputy Clerk to make a few changes and bring it back in January for the committee final approval.
- b) **Santa letters / Responses:** Chair Councillor Caza has mentioned that the Recreation is accepting Santa letters at the Children's Christmas Party and will respond to the letters.
- c) **Thank you, Letters,:** Members discussed get some thank you letter out to all the companies and residents that have donated to the Children's Party.
- d) **Volunteer Supper:** The Deputy Clerk has advised the committee that we have 73 plates for dinner. Members also discussed the last details of the party.
- e) **Children's Christmas Party:** Members discussed final details for the event.
- f) **Craft and Bake Sale purchase:** Chair Concillor Caza has advised the committee members that with the money from the craft sale they have purchased another steel cabinet for the kitchen.
- g) **House Decorating Contest:** Chair Councillor Caza has advised the committee that she has put a poster for the decorating contest and that she had to move fast on this as the newsletter was going out and she wanted it to be in the newsletter.

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

A question period was held.

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

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

Moved by Paulette Paquet
Seconded by Alyson Nickel

48/2024
Adjournment

THAT this meeting be adjourned at 8:07 p.m.



Chair – Councillor Louanne Caza