



Minutes of a Recreation Committee Meeting held on Tuesday January 7th , 2025, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Mary Walsh	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy-Clerk: Melanie Jensen

Members of the Public: 0

Moved by Paulette Paquet

Seconded by Francine Plante

2025/01

Absent

THAT the Chair agrees to grant a leave of absence to Member Alyson Nickel for the Recreation Committee Meeting held on January 7th 2025, due to appropriate advance notice submitted to the Clerk.

Carried

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

Moved by Paulette Paquet

Seconded by Francine Plante

02/2025

Agenda

THAT the agenda for the Recreation Committee Meeting held on January 7th , 2025 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 Francine Plante

**03/2025
Minutes**

THAT the minutes of the Recreation Committee meeting held on December 3rd , 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 February for the committee final approval.
- b) **House Decorating Contest:** Chair Louanne Caza has announced the winners from the house decorating contest.
- c) **Finances:** Chair Louanne Caza told the members that the finances for the Recreations Committee is available at the office for her members.
- d) **Kids Basketball:** Kids basketball will start on February the 3rd. Posters to follow with more details.
- e) **Valentine's Day:** Members discussed having a baking day for Valentines Day on February 9th. Poster to follow with more details.
- f) **Family Day:** Members discussed doing something for Family Day but came to an agreement that they won't as it should be spent with family.

g) **March Break:** Members discussed different events to host and came up with a carnival day and possibility of pairing with the Fire Department for their Taffy Day. More details to follow at the February meeting.

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 Francine Plante
Seconded by Paulette Paquet

04/2025
Adjournment

THAT this meeting be adjourned at 7:49 p.m.



Chair – Councillor Louanne Caza