



#10 (a)

Minutes of a Recreation Committee Meeting held on Tuesday February 4th, 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 Francine Plante	<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: 0

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

Moved by Paulette Paquet	05/2025
Seconded by Mary Walsh	Agenda

THAT the agenda for the Recreation Committee Meeting held on February 4th, 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 Mary Walsh

06/2025
Minutes

THAT the minutes of the Recreation Committee meeting held on January 7th, 2025, 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:

Move by Alyson Nickel
Seconded by Mary Walsh

07/2025
Alcohol Policy

THAT the Recreation Committee accepts the Alcohol Policy with all amendments and forwards it to Council for final approval.

Carried

b) Valentine's Day Craft: Members discussed some details for this event.

c) March Break: Members discussed different activities for the March Break. More information to follow.

d) Easter: Members discussed an Easter Event and will go more into detail at the next meeting in March.

e) Spring Clean-Up: Members discussed doing spring clean-up in the community centre.

f) Painting: Members discussed finishing the painting at the community centre.

g) Inventory List: Members discussed updating the inventory list as they have got lots of new inventory.

h) **Operational Manuals:** Chair Councillor Caza had questions on the manual and she will start it and bring it back to the committee.

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 Mary Walsh

08/2025
Adjournment

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



Chair – Councillor Louanne Caza