



Minutes of a Recreation Committee Meeting held on Tuesday March 5<sup>th</sup>, 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"/>
Mary Walsh	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Alyson Nickel	<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: 1

Moved by Alyson Nickel

**07/2024**

Seconded by Paulette Paquet

**Absent**

THAT the Chair agrees to grant a leave of absence to Member Mary Walsh for the Recreation Committee Meeting of March 5<sup>th</sup>, 2024, due to appropriate advance notice submitted to the Clerk or Chair.

Carried.

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

Moved by Paulette Paquet

**08/2024**

Seconded by Alyson Nickel

**Agenda**

THAT the agenda for the Recreation Committee Meeting held on March 5<sup>th</sup>, 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 Alyson Nickel

**09/2024  
Minutes**

THAT the minutes of the Recreation Committee meeting held on February 6<sup>th</sup> , 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) **Budget:** Members discussed the Budget.

b) **Terms of Reference:**

Moved by Alyson Nickel  
Seconded by Paulette Paquet

**10/2024  
Terms of Reference**

THAT the Recreation Committee accept the Terms of Reference and bring it forward to Council for final approval.

Carried

c) **March Break Activities:** Members discussed March Break activities.

d) **Easter Celebration:** Members discussed Easter Celebration.

e) **Zamboni:** Members discussed the Zamboni and were told By Mayor Culhane that it will be declared as Surplus.

f) **Kitchen Renovations:** Deferred to the next meeting.

g) **March 13 alternatives (Ice Fishing):** members discussed doing indoor activities instead of ice fishing.

h) **Grants:** Deferred to the next meeting.

i) **Basketball Nets:** Members discussed getting basketball nets but will hold off a little bit and look at other options before purchasing.

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

A question period was held.

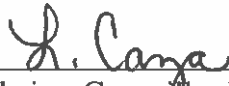
12. Closed Meeting/ Réunion à huis clos: None

13. Adjournment / Clôture de l'assemblée:

Moved by Paulette Paquet  
Seconded by Alyson Nickel

11/2024  
Adjournment

THAT this meeting be adjourned at 8:12 p.m.

  
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Chair – Councilor Louanne Caza