



Minutes of a Recreation Committee Meeting held on Tuesday June 4th , 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"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy-Clerk: Melanie Jensen

Members of the Public: 2

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

Moved by Paulette Paquet **22/2024**
Seconded by Alyson Nickel **Agenda**

THAT the agenda for the Recreation Committee Meeting held on June 4th , 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 Alyson Nickel **23/2024**
Seconded by Paulette Paquet **Minutes**

THAT the minutes of the Recreation Committee meeting held on May 7th , 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) **Canada Day:** Members discussed details on Canada Day event. Everything is all in place for the event.
- b) **Cleaning / Day camp Inventory:** Members discussed going in this week to clean and get the day camp inventory.
- c) **Yard Sale:** Members discussed having the yard sale on July 6 from 8-12. Poster to follow.
- d) **Wednesday night activities / Pickel Ball:** Members discussed that both events are now stopped for the summer months. Poster will be up when they start again.
- e) **New Member:** Members discussed re-posting the advertising for the Vacant Seat as they had no interest in the seat.
- f) **Parks:** Recreation and Strategic has agreed to work together and gets the parks painted this summer.
- g) **Reunion July 27, 2024:** Members discussed the Reunion and have decided to defer this until more information was brought to them.

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

24/2024
Adjournment

THAT this meeting be adjourned at 8:00 p.m.



Chair – Councillor Louanne Caza