



Minutes of a Recreation Committee Meeting held on Tuesday October 1st, 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 checked="" 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: 2

Moved by Mary Walsh

34/2024

Seconded by Alyson Nickel

Absence

THAT the Chair agrees to grant a leave if absence to Member Paulette Paquet for the Recreation Committee Meeting of October 1st, 2024, 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 Alyson Nickel

35/2024

Seconded by Mary Walsh

Agenda

THAT the agenda for the Recreation Committee Meeting held on October 1st, 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 Mary Walsh

36/2024

Seconded by Alyson Nickel

Minutes

THAT the minutes of the Recreation Committee meeting held on September 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) **Thanksgiving Day Craft change of date:** Chair Louanne Caza wanted to make sure that everyone was aware that the date was changed from Saturday oct 5 to Sunday October 6.
- b) **Kids Activities Night:** Members discussed the kid's activities starting on October 2nd, 2024 from 5:30 -7:30.
- c) **Dance /Alcohol permit:** Members discussed the dances, and how they can not get a permit for the Halloween dance as it is a public event and there was no time to get the permit as it will take a couple months to get in. the Chair has asked the Legion to do our bar and the legion has agreed to do it for us.
- d) **Volunteer Christmas Party:** Members discussed the event and some details.
- e) **Christmas Craft and Bake Sale:** Members discussed maybe changing the date as Northern College has the same date. Members agreed to keep it on November 16th, 2024 as it would be lots of work to redo all the posters and letters to the organizations.
- f) **Christmas Craft Day:** Members discussed having a Christmas Craft Day. Poster to follow.

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 Alyson Nickel
Seconded by Mary Walsh

37/2024
Adjournment

THAT this meeting be adjourned at 7:37 p.m.



Chair – Councillor Louanne Caza