



Minutes of a Recreation Committee Meeting held on Tuesday November 5th, 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"/>
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: 1

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

Moved by Paulette Paquet

Seconded by Alyson Nickel

38/2024

Agenda

THAT the agenda for the Recreation Committee Meeting held on November 5th, 2024 be adopted with the addition of item #10 (h) Luncheon and item #10 (i) Alcohol Policy Review.

Carried

4. Disclosure of Pecuniary Interest / Déclaration d'intérêts pécuniaires:

-Loanne Caza has declared a Conflict of Interest on Item #10 (h) Luncheon for Christmas Craft and Bake Sale.

-Paulette Paquet has declared a Conflict of Interest on Item #10 (h) Luncheon for Christmas Craft and Bake Sale.

5. Minutes of Previous Meetings / Procès-verbal des réunions précédentes :

Moved by Alyson Nickel
Seconded by Paulette Paquet

39/2024
Minutes

THAT the minutes of the Recreation Committee meeting held on October 1st, 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) Christmas Craft and Bake Sale:

Moved by Paulette Paquet
Seconded by Alyson Nickel

40/2024
Craft Sale

THAT the Recreation Committee change the date for the Annual Christmas Craft and Bake Sale to Sunday November 17th, 2024 instead of Saturday November 16th, 2024.

Carried

b) Kids Activity night: Members discussed having one night a month for the older teenagers to come play basketball in the community centre. They will get more information and bring it back to the table in the December meeting.

c) Painting: Members discussed painting the community centre on Friday November 8th, 2024 at 10:00 a.m.

- d) **Donations:** The Chair told the members that they got 2 monetary donations for the Kids annual Christmas party and that a resident has also gave money to pay for the teddy bears that Santa gives out.
- e) **Volunteer Supper:**

Moved by Alyson Nickel
 Seconded by Paulette Paquet

41/2024
Volunteer Dinner

THAT the Recreation Committee directs the Clerk to retain Trees Lakeside Inc to host the Annual Volunteer Staff Christmas Dinner on December 14th, 2024 at the cost of \$29.25 per plate included dessert and that the kitchen is at no cost to Trees Lakeside Inc. – Option #1.

Carried

Moved by Paulette Paquet
 Seconded by Alyson Nickel

42/2024
 Dj Services

THAT the Recreation Committee hires Trees DJ Services for the Annual Volunteer Staff Christmas Dinner on December 14th, 2024.

Carried

Moved by Alyson Nickel
 Seconded Paulette Paquet

43/2024
 SOP

THAT the Recreation Committee utilizes the Township to apply for an SOP for the bar Services for the Annual Volunteer Staff Christmas Dinner on December 1th, 2024.

Carried

- f) **Decorate for Children’s Christmas Party:** Members discussed dates to be able to come decorate the hall.
- g) **Members not being present at meetings and events:** Deputy Clerk has advised all the committee members that when not being able to attend a meeting, they have to call the office before 4:00 p.m. to be excused. If you do not call the office you will be marked as absent without regrets.
- h) **Luncheon:**

Moved by Alyson Nickel
 Seconded by Paulette Paquet

44/2024
 UCFO Luncheon

THAT the Recreation Committee has chosen the UCFO for the luncheon for the annual Christmas Craft & Bake Sale on November 17th, 2024 and that the kitchen and bar is at no cost to the UCFO. The decision was acquired by the lot of the draw.

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

A question period was held.

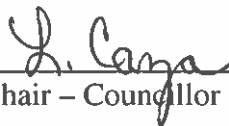
12. Closed Meeting/ Réunion à huis clos: None

13. Adjournment / Clôture de l'assemblée:

Moved by Alyson Nickel
Seconded by Paulette Paquet

45/2024
Adjournment

THAT this meeting be adjourned at 8:07 p.m.



Chair – Councillor Louanne Caza