
South Frontenac Recreation Committee Minutes

Monday, March 20, 2017

Attendance: Chair Pam Morey, Councillor Norm Roberts, Councillor Pat Barr, Councillor Mark Schjerning, Councillor John McDougall, Mike Howe, Tracy Holland, Kevin Fox, Alvin Wood, Linda Bates

Regrets: Vice-Chair Donna Brown, Tim Laprade

1. Call to Order

2. Approval of Minutes – Monday, February 27, 2017

Motion to approve the minutes from Monday, February 27, 2017.

Moved by: Kevin Fox

Seconded by: Linda Bates

Carried

3. Business Arising from the Minutes

- No news to report at this time.

4. New Business

a. Nominations for 2016 Volunteer Recognition Awards

- Deadline for applications is May 15, 2017.

5. Updates

a. SF Rec Committee Terms of Reference

- Committee Member T4A Questions

- o There were no T4As issued to committee members this year.
- o Moving forward, if a committee member receives more than \$500 in honorariums, a T4A will be issued.

b. Draft Ball Park Advertising Policy

- The draft will be reviewed by Council on Tuesday, March 21, 2017.

c. Facility Booking Process

- Tim Laprade has indicated to Chair Pam Morey that he will continue to work on the facility booking process over the next week as he has been away. Members are to follow their current process until the next update.
 - o Insurance requirements
 - Committees of council are covered by the township's insurance.
 - Groups that rent spaces from the township can purchase their own private insurance or they can purchase insurance through the township.

a. Food handling Course

- The course is being held at Picadilly Hall.
- Committee members suggested that a second date be held as there are many more than 10 people interested in taking the course. They would also like to see the course held in a more convenient location as many individuals would have to travel quite a long distance to get to the Picadilly Hall.

b. Canada 150th Celebrations – Chair Pam Morey

- The next meeting will be held at the Verona Lions Hall at 7 p.m.
- District representatives and Tim Laprade will meet with the O.P.P. to discuss traffic control. A date for this meeting is to be determined.

c. District Committee Updates

- Councillor Ross Sutherland requested that the township sign run a simple advertisement that summer sports registration is underway.
- Tim Laprade and Mark Segsworth were invited to the next Storrington District Recreation Committee's meeting.
- Storrington District will hold a soccer tournament during the Canada Day festivities.
- The Women's Institute had a discussion regarding volunteer hours that are being done by students as part of their high school diploma requirements and that some students were being given more hours than they were working. Giving students extra hours that

were not worked is illegal and unfair to other students. They would like to make sure that accurate times are being recorded.

6. Chair to sign off on meeting attendance

7. Next Meeting: Monday, April 24, 2017 at 7 p.m.

8. Adjournment:

- The meeting was moved to be adjourned by Tracy Holland and was seconded by Kevin Fox.
- 7:35 p.m.

Recording Secretary: Sarah Vandewal