# South Frontenac Recreation Committee Minutes - Monday June 17th, 2013

Attendance: Chair Mike Howe, Vice-Chair Norm Roberts, Councilor Ron Vandewal, Councilor John MacDougall, Paul Wash, Donna Brown, Kent Labbett, Dan Bell, Gerry Roy, Angela Maddocks, Mark Segsworth, Jamie Brash, Wayne Orr, Nathan Moyse

Absent: Councilor Cam Naish, Pat Barr, Pam Morey

### 1. Approval of the Agenda

 Motion to approve the agenda of Monday June 17<sup>th</sup>, 2013. Moved by Dan Bell, Seconded by Councilor John McDougall – Carried.

# 2. Approval of Minutes - Monday May 6<sup>th</sup>, 2013

- Motion to approve the minutes from May 6<sup>th</sup>, 2013. Moved by Dan Bell, Seconded by Kent Labbett – Carried.

#### 3. Business Arising from the Minutes

#### a. User Fee Notification

- Angela Maddocks provided a hard copy of the letter sent to user groups to notify them of the increase in user fees, along with the address labels that were used. The address labels included the group that claimed they were not notified. Norm Roberts will notify the user group that they will be required to pay the increase in fees this year.

## 4. Updates

#### a. Shoreline Restoration

- Chair Mike Howe, Norm Roberts and Angela Maddocks met with Tom Beaubiah to discuss options for restoring shorelines in South Frontenac Township. He indicated that pea stone can be used in swimming areas as a temporary measure. He did not offer long term solutions, however, any planning must be approved by the Conservation Authority.
- The rail ties will be removed immediately as they are a safety concern for children.

#### b. Sydenham Field

- A meeting was held with Limestone District School Board and the Principal of Sydenham High school to discuss the future of the Sydenham sports field.
- The field is in terrible condition and has not been maintained for the last few years.
- The approximate cost to temporarily repair the field is approximately \$5000.
- Representatives from Sydenham High School are requesting that any major repairs begin half way through the fall sports season and reopen next fall.
- It has not yet been decided where the funding will come from or the estimated costs and options for the major repairs.

#### c. Glendower

- The RFP closes on June 19<sup>th</sup>, 2013 at 1pm.
- More information will be available at the next meeting.

#### 5. New Business

## a. Canada Day

- Summer Day Camps begin the following day therefore cleanup and garbage removal are a priority. Garbage is to be stored in a single designated area.

# b. Swim and Day Camp

- Program Coordinator, Nathan Moyse, provided a hard copy report to committee members.
- There was an emphasis on advertising for McMullen Day Camp as their numbers have been the lowest.
- There needs to be clarification to the public that they can still sign their children up for day camp after registration closes.
- First aid training for summer employees will be held this weekend.

#### 6. Information

- Parks Tour will be rescheduled for the fall.

## 7. Next Meeting

- July 22<sup>nd</sup>, 2013.

# 8. Adjournment 8:20 PM

Secretary: Sarah Vandewal