

South Frontenac Recreation Committee Minutes – March 18th, 2013

Attendance: Chair Mike Howe, Councilor John McDougall, Councilor Del Stowe,
Councilor Ron Vandewal, Donna Brown, Pat Barr, Ashley Belanger, Pam Morey,
Kent Labbett, Dan Bell

Absent: Councilor Cam Naish, Paul Wash, Norm Roberts

2. Approval of Minutes – November 19th, 2012

- Deferred to next meeting as hard copies are unavailable.

4. Updates

a. Portland

- Pam Morey mentioned that there is a soccer camp running in the summer that the Portland Recreation Committee was not aware of. They would like to make sure that the township is aware of this camp and that fees are collected.

5. New Business

a. Canada Day 2014

- Beginning in 2014, there will only be one grant application for all districts in the township. Each district can still request a separate amount.
- The committee further discussed the idea of having one Canada Day event for the township, however, the consensus is to remain operating separately.

b. Review Capital Budget 2013

- Briefly discussed ongoing projects and their projected timelines.

c. Davidson Beach Closure

- There will not be swim or summer programming at Davidson Beach this year as it has been determined that the location has poor accessibility for emergency vehicles.
- Ashley Belanger will be submitting a recommendation to Council to temporarily discontinue programming.

d. Volunteer Policy and Procedure Manual

- Ashley Belanger is currently creating a policy and procedure manual for township volunteers.

e. After Hours Emergency-Buildings

- Donna Brown suggested composing a list of emergency contact information, for people renting facilities incase of electrical issues, floods, etc.

f. User Group Communications

- The meeting will be held during the first week of April and will be advertised in the EMC and on the township website.
- The purpose of the meeting is for all user groups in the area to discuss scheduling and any other conflicting issues. The intent is that the scheduling does not overlap so that children are able to play more than one sport in a season.

g. Arena

- Motion: THAT South Frontenac Recreation Committee move to recommend the full payment of North Frontenac Community Arena project end zone, less the amount owing from Central Frontenac. Moved by Pam Morey, Seconded by Kent Labbett – Carried.

h. Volunteer Day

- There was a good mixture of people from all districts, with the exception of few from Storrington.
- There will possibly be a mail out in the future for volunteer recognition and to create awareness for the event.
- Briefly discussed holding the event at a different time of year or a different location.

i. Hartington Museum

- Councilor John McDougall discussed the current state of the museum.
 - Grant applications have been submitted.
 - Interior renovations are near completion.
 - Quotes for windows will be forwarded to Ashley.

6. Next Meeting:

April 22nd, 2013 @ SHS

May 13th, 2013 @ SHS

June 22nd, 2013 – Tentative Parks Tour

7. Adjournment 8:55 PM

Secretary: Sarah Vandewal