

South Frontenac Recreation Committee Minutes
Monday, November 18, 2013

Attendance: Chair Mike Howe, Vice-Chair Norm Roberts, Councilor John McDougall, Councilor Pat Barr, Kent Labbett, Dan Bell, Pam Morey, Donna Brown, Angela Maddocks

Absent: Councilor Cam Naish, Councilor Del Stowe, Paul Wash, Gerry Roy

2. Approval of Minutes – Monday September 16, 2013

- Motion to approve the minutes from September 16, 2013. Moved by Dan Bell, Seconded by Pam Morey – Carried.

3. Business Arising from the Minutes

a. Tour

- Chairman Mike Howe thanked all committee members who took the time to attend the parks tour. The tour was very informative and offered clarification on many items.

4. Updates

a. Family Day

- Dan Bell has once again offered to organize activities for Family Day 2014.
- The event will be held at the North Frontenac Arena. There will be hotdogs, games and skating as in previous years.
- A bonfire has been approved by the fire chief and a portable unit will be set up pending approval from arena management.
- Councilor John McDougall will contact Ken Harper to possibly borrow his portable fire pit.
- Dan will be ordering more snow shoes for teens as well as more hotdogs than last year.

5. New Business

a. 2014 Budget – update on budget process

- Angela Maddocks distributed a hardcopy of the capital budget draft.
- The committee discussed the items and the action plan for each.
- Dan Bell mentioned that the concrete pad in Portland will be smaller than anticipated.

b. Recreation Facility User Agreements – revised as per comments received

- The committee discussed amendments.

c. Hall Rental Agreements-revised as per comments received

- The committee discussed amendments.

MOTION:

The South Frontenac Recreation Committee recommends that the Recreation Facility User Agreements and the Hall Rental Agreements be submitted to Council for review and approval.

Moved by Vice-Chair Norm Roberts

Seconded by Dan Bell

Carried

6. Information

- Meeting attendance will be submitted for compensation of committee members for 2013.

8. Adjournment 8:00 PM

Next Meeting: Monday, January 20, 2014

Secretary: Sarah Vandewal