
South Frontenac Recreation Committee Minutes

Monday, October 17, 2016

Attendance: Chair Mike Howe, Vice-Chair Dan Bell, Councillor Norm Roberts, Councillor Pat Barr, Councillor Mark Schjerning, Tracy Holland, Kevin Fox, Alvin Wood, Wolfe Erlichman, Donna Brown, Tim Laprade

Regrets: Pam Morey

1. Call to Order

2. Approval of Minutes – Monday, September 19, 2016

Motion to approve the minutes from Monday, September 19, 2016

Moved by: Councillor Pat Barr

Seconded by: Alvin Wood

Carried

3. Business Arising from the Minutes

- No news to report at this time.

4. New Business

a. Summer Camp report and Public Education/Museum

- Tim Laprade is submitting a review to and statistics on this year's summer camp.
- Tim will also be applying for a federal grant for a full-time summer camp student for next year.

b. 2017 Recreation Guide

- The Frontenac News will now be taking over the production and distribution of the 2017 Recreation Guide. Metroland (previous producer of the guide) is not keen in continuing with offering paid advertising in the guide to offset costs.
- The guide will cost approximately \$6,000 to create and distribute and will reduce the amount of time that township staff dedicate to gathering the necessary information needed for content.
- Tim Laprade will provide further instructions to the District Committee Chairs on how content should be submitted. Once received District Committees should contact the user groups in their area for them to forward their contact and registration information as per the instructions provided.

- The distribution will take place in February. There was a discussion regarding the importance of the guide being delivered and available well before registrations begin.

5. Updates

a. Budget Input

- Public delegations and comments are welcome at the Council meeting on November 8.
- Tim Laprade will send out the draft budget for committee members to review prior to the budget meetings as requested by Chair Mike Howe.

b. User fees report

- Tim Laprade will provide a report at the November meeting as Council has requested recommendations as well as a comparison report regarding user fees.

c. Canada 150th Celebrations

- A meeting was held on October 12 at the S & A Club in Harrowsmith to discuss the plans for the road rally.
- Pam Morey may send a report electronically as she was not able to attend tonight's meeting.

d. Inverary Youth Activities Association Letter

- The letter introduces the Association and their efforts to obtain a grant from South Frontenac Township in order to purchase and install playground equipment at a privately owned and publically enjoyed baseball park.

Motion: THAT the South Frontenac Recreation Committee supports the efforts of the Inverary Youth Activities Association to build a playground and greenspace in the community for the public to enjoy.

Moved by: Alvin Wood

Seconded by: Dan Bell

Carried

6. Chair to sign off on meeting attendance

7. Next Meeting: Monday, November 21, 2016 at 7 p.m.

8. Adjournment: 7:45 p.m.

Moved by: Councillor Norm Roberts

Seconded by: Donna Brown

Carried

Recording Secretary: Sarah Vandewal