
South Frontenac Recreation Committee Minutes

Monday, September 19, 2016

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

1. Call to Order

2. Approval of Minutes – Monday, August 22, 2016

Motion to approve the minutes from Monday, August 22, 2016

Moved by: Donna Brown

Seconded by: Kevin Fox

Carried

3. Business Arising from the Minutes

- The ornamental fencing around the cenotaph should be completely installed this week.

4. Delegations

a. Bedford delegation on recreational use of Fermoy Hall

- Donna Garland spoke to the committee and provided speaking notes in hard copy regarding the desire within the community to use Fermoy Hall for recreational purposes.
- A small committee has met and discussed possible uses and what the building would require in terms of basic necessities for community use. They suggested; portable toilets, a water cooler, an emergency phone, working lights, ceiling fans, and to patch and paint the walls.
- The group would like to present a letter of interest to local user groups in order to determine the level of usage the building would get on a regular basis. They would also like to approach council to request that money that has been set aside in the budget for Fermoy Hall be carried over into 2017 that could be used for funding after more research and planning is complete.

Motion: THAT the South Frontenac Recreation Committee supports the Bedford District's delegation related to the improvements at Fermoy Hall.

Moved by: Kevin Fox

Seconded by: Dan Bell

Carried

b. North Frontenac Community Services

- Louise Moody and Mary Beth Scott spoke to the SFRC regarding a request for \$5,000 per year for 3 years of funding for an after school program at Prince Charles Public School which serves families in South Frontenac Township.
- The program is essential to the area in that many children do not have access to other after school opportunities and often go home alone. This program encourages and incorporates recreation, socialization, and eating healthy.

Motion: THAT the South Frontenac Recreation Committee supports the request from the North Frontenac Community Services to provide an after-school program at Prince Charles Public School in the amount of \$5000 per year for three years.

Moved by: Pam Morey
Seconded by: Dan Bell
Carried

5. New Business

a. Budget Submission Review and Discussions

- The committee reviewed and discussed all budget requests from each district.

b. Recreation Survey Report and next steps

- A hard copy of the Recreation Survey Report was distributed to the committee for review and to discuss at the next meeting.

6. Updates

a. District Committee Updates

i. Ball Park Advertising

- Tim Laprade will draft a policy for the committee to review. There has been no feedback from the district committees regarding advertising at the ball fields.

ii. South Frontenac Canteens

- Chair Mike Howe invited Tim Laprade to the next Loughborough District Recreation meeting to discuss the situation regarding the possible canteen closures.

b. User fees report

- Tim Laprade will bring forward recommendations when he has completed the user fee report.

c. Canada 150th Celebrations and the Ontario 150 Project Funding

- The Portland S & A Club has applied for government funding to help facilitate the road rally event.
- The club is working on developing partnerships with other organizations, including Parks Canada which is hosting an event as well.
- A meeting will be held on October 12 at 7 p.m. at the S & A Club in Harrowsmith for anyone that would like to attend.

d. Ontario 150 Capital Funding

- A government grant has been submitted.

7. Chair to sign off on meeting attendance

8. Next Meeting: Monday, October 17, 2016 at 7 p.m.

9. Adjournment: 9:10 p.m.

Recording Secretary: Sarah Vandewal