

South Frontenac Recreation Committee Minutes

Monday, August 21, 2017

Attendance: Chair Pam Morey, Vice-Chair Donna Brown, Councillor Norm Roberts, Councillor Mark Schjerning, Councillor Pat Barr, Mike Howe, Tracy Holland, Kevin Fox, Linda Bates, Wolfe Erlichman, Tim Laprade, Amanda Pantrey

1. Call to Order

2. South Frontenac Recreation Committee- Secretary Position Vacancy

Sarah Vandewal has stepped down as Secretary. Township of South Frontenac Executive Assistant Angela Maddocks will take over.

3. Approval of Minutes- Monday June 19th, 2017

Motion to approve the minutes of Monday June 19th, 2017

Moved by: Kevin Fox

Seconded by: Vice- Chair Donna Brown

Carried

4. Business Arising from the Minutes

- No discussion

5. New Business

a. Fall Parks Tour

- Mark Segsworth and Tim Laprade are on board for a fall parks tour with the committee. A time and locations need to be determined. The committee is to send Tim dates of availability and locations before the next meeting where the details will be finalized.
- It is agreed that locations should be areas that need work and improvements.
- Depending on the mode of transportation that will be used, members of the district committees may be able to join the tour.

b. 2018 Capital and Maintenance Budget

- A template was circulated to the committee. Every budget item should be included (operating, capital and maintenance) so everything is captured.
- This committee would like a list of completed, ongoing and upcoming projects and if more money is needed against it. Also, a list from Council of what is rejected and why.
- The Agenda for Council is always posted online. Budget discussions will start in September and end in November. This committee would like list of the budget meeting dates via email.

6. Updates

a. Canada 150th Celebrations

- Coming together well. Sites and bonus sites confirmed.
- Volunteers needed

b. Summer Program

- Tim will have a complete breakdown and overview of the summer camp numbers that will be submitted to Council and this committee. Early look suggests a very successful summer.
- The first year for the Healthy Kids Drop in Programs was a success. Final numbers to be presented with Camp and Swim summaries.
- Over all, very few challenges this year, no major issues.
- It is suggested that more signage letting the public know that swim lessons have priority over public swimming.
- Complements to this year's staff who were great with the kids and parents.

c. Canada Day Heritage Grant reports

- Reports are due August 31st, 2017.

d. District Committee Updates

i. Storrington

- Great Canada Day celebrations

ii. Loughborough

- Nothing

iii. Portland

- Linda Bates contacted a drone operator and set up school visits with all public schools in the Township for \$50.
- Contact with all the principals have been made and all are on board. They are going to do a day tour starting at St. Patrick's and ending at Storrington.
- Each school is going to make a banner of one letter in the word "Canada" and Sydenham High School will do a "150" to make a panoramic photo of "CANADA 150" when they are all put together.
- Tim will need the drone credentials.

iv. Bedford

- Nothing

7. Chair to sign off on meeting attendance

8. Next Meeting: Monday, September 18th, 2017 at 7:00 p.m.

9. Adjournment:

- The meeting was moved to be adjourned by Linda Bates and was seconded by Kevin Fox.
- 7:56 p.m.

Recording Secretary: Amanda Pantrey