
South Frontenac Recreation Committee Minutes

Monday February 9, 2015

Attendance: Chair Mike Howe, Vice-Chair Norm Roberts, Councilor Mark Schjerning, Councilor Pat Barr, Tim Laprade, Paul Wash, Dan Bell, Pam Morey, Donna Brown, Kevin Fox, Wolfe Erlichman

Regrets: Alvin Wood

1. Call to Order

2. Elections of Chair and Vice-Chair

a. Nominations for Chair

- Mike Howe was nominated by Dan Bell and seconded by Councilor Pat Barr.
- The nomination was accepted and the vote was unanimous.
- Mike Howe will continue as Chair of the South Frontenac Recreation Committee for 2015.

b. Nominations for Vice-Chair

- Dan Bell was nominated by Pam Morey and seconded by Paul Wash.
- The nomination was accepted and the vote was unanimous.
- Dan Bell was elected as Vice-Chair of the South Frontenac Recreation Committee for 2015.

3. Approval of Minutes – Monday October 20, 2014

Motion to approve the minutes from Monday, October 20, 2014

Moved by: Dan Bell

Seconded by: Councilor Pat Barr

Carried

Approval of Minutes – Monday November 17, 2014

Motion to approve the minutes from Monday, October 20, 2014

Moved by: Paul Wash

Seconded by: Pam Morey

Carried

4. Business Arising from the Minutes

a. Structure of Local Districts

- There was a brief discussion regarding district meetings and their frequency. The number of meetings will be left to the discretion of each district but may be revisited in the future.

5. New Business

a. Canada Day Fireworks Update

- Tim Laprade is dealing with Fireworks FX, of Nova Scotia, for the fireworks show at Canada Day events across South Frontenac Township for this year. Tim is working with the company to get the best show possible for the budgeted amount.
- The company transports the fireworks but does not store them. Tim is investigating ways to legally store the fireworks between delivery and Canada Day.
- Bedford District will not be holding a fireworks show this year. They have opted for holding a Canada Day Breakfast instead.
- Loughborough district's grant was received and is pending approval.

b. Point Park Shoreline Restoration

- Stew Seabrook of Riggs Engineering presented to Council.
- Committee members discussed their concerns in regards to the costs involved.
- Council requests a motion from SFRC outlining the recommendation.

THAT SFRC identifies the restoration of the Point Shoreline as a South Frontenac priority and recommends to Council that sufficient budget allocations be made in the 2015 Capital Budget to address shoreline restoration at the Point and further that there be a public open house held to consult with the public on the plans.

Moved by: Kevin Fox

Seconded by: Paul Wash

Carried

c. Recreation Guide Update

- Tim Laprade is trying to make the guide into more of a resource for the community by including other township information.
- Distribution is scheduled for the end of February or early March 2015.
- Costs are being offset by selling advertising space. \$2,000 worth of advertising has been purchased to date.
- Total cost of manufacturing the guide is approximately \$6,000.

d. 2015 Budget Submission Updates

- The budget was accepted on last Saturday and is up for approval on February 17.

6. Updates

a. District Committee Updates

i. New Committee Members

- Councilor Mark Schjerning, Loughborough District
- Kevin Fox, Storington District
- Wolfe Relichman, Bedford District

- Motion to accept all members appointed from each district onto the South Frontenac Recreation Committee.

Moved by: Councillor Norm Roberts

Seconded by: Vice-Chair Dan Bell

b. Capital and Maintenance

- (S) Gilmour Point (drainage, parking lot, landscaping) is complete.
- (S) Hydro to be installed.
- (L) Retaining wall is well underway.
- (P) Concrete pad/pavilion is in process.
- Rekeying facilities is in process.
- (L) Football Field – an agreement has not been reached between the school board and the township. July 12 is the projected start date for the reconstruction of the field.
- User groups would like a copy of the grass cutting schedule as soon as possible.

Next Meeting: March 23, 2015

Adjournment: 8:20 p.m.

Secretary: Sarah Vandewal