South Frontenac Recreation Committee Minutes

Monday, June 16, 2014

Attendance: Chair Mike Howe, Vice-Chair Norm Roberts, Councilor Ron Vandewal, Councilor John McDougall, Councilor Pat Barr, Angela Maddocks, Paul Wash, Donna Brown, Alvin Wood, Dan Bell, Nathan Moyse

1. Call to Order

2. Approval of Minutes – Monday April 14th, 2014

Motion to approve the minutes from – Monday April 14th, 2014 Moved by: Vice-Chair Norm Roberts Seconded by: Donna Brown Carried

3. Business Arising from the Minutes

a. Defibrillator Unit for Storrington Centre

- There is currently no money in the budget for a defibrillator as their cost is \$4000.
- Vice-Chair Norm Roberts will speak with the Storrington District Recreation Committee in regards to fundraising.

b. Mike Howe – Recreation Coordinator Job Description

- The committee discussed the job description.

c. Volunteer Of The Year Award

- There are currently four candidates.
- The award will be presented tomorrow at 6:00 p.m. at the township office.

4. New Business

a. Nate Moyse – Swim and Day Camp Update

- Nate Moyse discussed registration and hiring.
- Training day will be held this Saturday.
- A trailer will be on site at Gilmour Point for shelter where the drainage issue has been resolved.
- Summer Camps begin on July 7th.

b. 2014 Capital Project Update - written report from Jamie Brash

- Angela Maddocks reviewed the written report from Jamie Brash.

c. Five Year Recreation Plan – Comments – Where do we go from here?

- A rough draft will be constructed at the August meeting and will be completed by September.
- Councilor John McDougall suggested that each district present a list of accomplishments over the past four years.
- d. Canada Day Advertising let us know what you want on the township website.
 - Please contact Angela Maddocks with information to be added to the website in regards to Canada Day activities.
 - The electronic banner at the township office will direct the community to visit the website for more information regarding Canada Day.

5. Updates

a. District Committee Updates

i. Storrington District

- The Storrington Centre now has a new garbage lid.

ii. Bedford District

- Discovered many user groups have not been paying for the use of halls.
- Angela Maddocks will request Jamie Brash to install nets at basketball courts as they have already been purchased.

iii. Portland District

- The site of the future South Frontenac Museum has been declared structurally sound.

iv. Loughborough District

- An agreement with the school board regarding the repairs to the football field is currently pending.
- Chair Mike Howe has not been able to contact the company that was to construct plans for the shoreline restoration needed at The Point.
- The retaining wall will be repaired immediately following baseball season.

b. Canada Day Updates

- Heritage Grants have started coming through.
- Advertising must mention the Heritage Grant as a partial sponsor of Canada Day activities.

Next Meeting: July 21, 2014

Adjournment: 8:00 p.m. Secretary: Sarah Vandewal