

APPROVED MINUTES
Regular Committee Meeting – Recreation and
Community Engagement
Monday, June 12, 2023 @ 5:30 pm
North Shore Community Centre

PRESENT:

Vice Chair Charity Sheehan Councilor Bob Doyle (by phone), Councilor Derek Cook, Jeremy Fraser, Kim Meunier, and Rec Coordinator Shirley Beebe.

1. **CALL TO ORDER:** 5:31pm by Vice Chair Charity Sheehan

2. **APPROVAL OF THE AGENDA:**

Council Bob Doyle added Porta Potty as 4.7 to the agenda

Moved by Kim Meunier and seconded by Jeremy Fraser

All in favor

MOTION CARRIED

2.1 Disclosure of Pecuniary or other Conflicts of Interest – None.

3. **APPROVAL OF MINUTES FROM:**

Approval of the minutes from the May 8th, 2023, Rec Meeting

Moved by Jeremy Fraser and seconded by Kim Meunier.

All in Favor

MOTION CARRIED

3.1 Business Arising from the Minutes

4.1 It was discussed that no decision/action had been made in regard to getting a new nail drag for the ball fields. We need quotes on how much they cost. An invitation was not extended to Councilor Craig MacDonald to attend the next Recreation Committee Meeting. Councilor Craig MacDonald is open to meeting with the Recreation Committee to allow better communication between the Finance Committee and Recreation Committee. Nothing has been done to move forward with the rink in Grand Tracadie. Councilor Bob Doyle brought up at the Council Meeting, what the Role of the Recreation Committee should be in regard to the Recreation Master Plan, there was no urgency to define the role.

4.2 The “no dogs allowed” signs have not been made yet.

4.4 The motion was passed by Council to repair the fencing at Grand Tracadie ball field including backstop and clippings. The motion was also passed by Council for the

Fraser will reach out to Rick to discuss doing a sign altogether and will loop Shirley in.

4.7 Porta Potty

Jeremy Fraser on behalf of the Recreation Committee, made a recommendation to Council to look at getting a Porta Potty at the ball field in Grand Tracadie. Riptide is willing to partner with the Municipality to do a 50/50 cost share. Jeremy Fraser also mentioned that Riptide bought new bases, home plates and pitcher mounds for all three fields, as well as two new landscaping rakes, tampers, and chalk for the fields.

Moved by Kim Meunier and seconded by Charity Sheehan

All in favor

MOTION CARRIED


5. **NEXT MEETING: July 2023**

6. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:33pm



SIGNED: Bob Doyle, Chair



DATE: