

APPROVED MINUTES

Regular Committee Meeting – Rural Municipality of North Shore

Recreation and Community Engagement

Tuesday, January 19, 2021 @ 5:30 pm

North Shore Community Centre

PRESENT:

Mayor Gerard Watts, Jeremy Fraser, Charity Sheehan, Bob Doyle, Rec Coordinator Jennifer Blair & CAO Stephanie Moase

REGRETS

Kim Meunier, Frank Morrison

1. CALL TO ORDER: 5:42 pm by Chair Bob Doyle

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved as presented.

Moved by Charity Sheehan and seconded by Jeremy Fraser

All in Favor

MOTION CARRIED

2.1 DISCLOSURE OF PECUNICARY (Financial) or other CONFLICT OF INTEREST:

Division 4, Section 96 of the *Municipal Government Act*

There were none.

3. APPROVAL OF MINUTES:

It was duly moved and seconded that the minutes of the November 17, 2020 meeting be approved.

Moved by Jeremy Fraser and seconded by Charity Sheehan.

All in Favor

MOTION CARRIED

3.1 Business Arising from the minutes

- it was mentioned that the liner at NSCC was NOT reused from last year. Last year's liner was cut up/not sure if it can be repaired. The one that is being used was a secondary one from last year that was never used.

4. NEW BUSINESS

4.1 Chair Report

- RFP amount should be around \$10-15K
- Baseball fields - need to finish them up to standard - fences etc.

- it was suggested that the Master Rec Plan be finished before approving any large expenses as it will help to give us the big picture and see where we can spend the funds

4.2 Rec Coordinator Report

- PEI Circuit Breaker; there were many event/program cancellations
- Ball Hockey is going really well, lots of interest
- Ballet is now running; many students returning from last session
- Active Start program - starts Jan 30; it is already full with 25 kids
- We have implemented the flag system for rinks (red/green)
- Rinks - is there someone to keep eye on rinks, change the flag if needed etc
- Jennifer is leaving her position :(
- Want to take our time to hire a new Rec Coordinator; Amy is here to help out until May, along with Stephanie and Patsy, we should be ok until new hires starts (potentially April)
- Suggested to bump up hours for Rec Coordinator from 30 hours/week to 37.5 hours/week
- Rink Rules - make up a sign to post at rinks, committee is to take a look at suggested rink rules and add input

4.3 New Equipment

- scooters, new ball inflator, new ball hockey nets, new big frisbees

4.4 Winter Events

- Family Violence Prevention Week, received grant of \$100 - to be held Feb 14-20, 2021
- Skate & Bonfire - Feb 20
- Winter Survival- not being held as food cannot be shared
- March Break kids activities

4.5 Community School

- Community School has started
- Approx 20 have registered
- 3 courses; felting, refinishing furniture, craft-a-night

4.6 Meeting Schedule

- a schedule was done up for the year to get organized, can be changed if need be

4.7 Recreation Budget

- many events/programs were cancelled this year due to COVID so we are quite under budget
- if rink liners need to be replaced, it would cost about \$1700
- 2021/2022 budget will be very similar to previous budget
- there was some discussion about trying to track how much revenue we bring in from rentals/programs

4.8 Tobacco Free Policy

- table until next meeting

5. **NEXT MEETING: Tuesday, Feb 25, 2021 @ 5:30 pm.**

6. **ADJOURNMENT**

There being no further business, the meeting adjourned at pm.

Moved by Charity Sheehan and seconded by Jeremy Fraser

All in favor

MOTION CARRIED

SIGNED: Bob Doyle, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: