

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Recreation Committee Meeting
Wednesday, June 16, 2010
7:00 p.m., at the Whitestone Hagerman
Memorial Public Library in Dunchurch**

Present: Barry Bell
Barb Bennett
Colleen Clelland
Colette Deacon
Jenny DeGrow, Chair
Elizabeth Hamilton
Jan Hill, Acting Secretary
Councillor, Alan Ladd

Regrets: Jane Bottrell
Carmen Broughton
Louise Ford
Rose Tuck

Visitors:

Meeting was called to order at 7:06 p.m. by Jenny DeGrow (Chair)

Disclosure of Pecuniary Interest and General Nature Thereof: None

Adoption of Agenda

2010-5 Moved by Colette Deacon
Seconded by Barb Bennett
That the Agenda for this meeting be adopted as printed and circulated
Carried

Adoption of Minutes

2010-6 Moved by Councillor Alan Ladd
Seconded by Colleen Clelland
That the Recreation Committee Minutes for the meeting of May 20, 2010
be adopted as printed and circulated. **Carried**

Committee Reports

- Thrift Shop
 - Revenue to-date is \$1,514.58.
 - Colleen Clelland requests that the hot water be turned on and supplies be put in the washroom e.g. paper, etc. and that a hook be put on the back of the washroom door so people can hang up clothes while they try possible purchases on.

- Walk Fit
 - Finishes June 25, 2010 and restarts after the completion of the renovations.
 - There is still a good turn out – doing both exercises and walking.
 - Discussion took place about the TV. At present, it sits on a regular table and the DVD Player belongs to the Library. One option is to put it on a table that could be rolled around. Another option would be to purchase a large screen TV with a DVD Player to be hung on the wall. It would benefit others if it could be used for Power-Point demos, etc. Recommendation: to pass this discussion on to Council for further discussion and possible inclusion in a future budget. Councillor Alan Ladd could speak further on this committee discussion.
 - Barb Bennett requested two (2) DVD's be purchased to use in the exercise portion – committee agreed that these could be purchased.

- Soccer
 - No Report.

- Easter Party
 - No Report.

- Seniors Christmas Social
 - No Report.

- Breakfast with Santa
 - No Report.

- Women's Wellness Group
 - On hold for the moment as it started late and interest waned.
 - Requests have been received to put on further specific presentations with one scheduled for September 29, 2010. This will now have to be re-located or re-scheduled.
 - "Paddle for a Cure" takes place June 26, 2010 and benefits the Canadian Cancer Society.

- Craft Sales
 - Christmas Sale November 19 and 20, 2010.
- Monthly Expenditures – acceptable to Committee as circulated.

Discussions

- Accessibility Training Certificates and Police Checks
 - Still creating problems
 - Accessibility Course is available online **BUT** no certificate is issued. Seasonal volunteers need to have access to this course in our community as other municipalities are not necessarily requiring it at the moment and do not offer this.
Recommendation: Council needs to resolve this.
 - Police checks – Recommendation: Council needs to clarify if only adults directly involved with children e.g. soccer coaches, Santa, Easter Bunny, etc. are required to have a police check or are volunteers in the kitchen and servers at Breakfast with Santa, etc. are required to have one.
- Ball Hockey – Barry Bell led the discussion on minimum requirements and renovations to Dun-Dome for Ball and Ice Hockey Programs. New doors are the minimum requirement and plexiglass is a definite requirement. Grants are available but work would need to be done before plexiglass could be installed.
Recommendation: The Recreation Committee supports Barry Bell, Floyd Thomson and Councillor Alan Ladd meeting to discuss requirements and report to Council.
- Funding opportunities – not discussed.
- Terms of Reference Amended – acceptable to Committee.

New Business

- Recreation Club – Barry Bell spoke on the proposal for an After School “Recreation Club” to start September 7, 2010 and run from 3:00 p.m. to 6:00 p.m. Monday to Friday. The Recreation Committee supports Barry Bell in his presentation to Council regarding the proposal for a “Recreation Club”.
- Whitestone Rod & Gun Club – the Recreation Committee congratulates the Rod & Gun Club in their effort to release fish to benefit future tourism.

Unfinished Business

- Thrift Shop Front Door needs to be painted. Please direct staff to have work order made out so this can be completed.
- Report on cost to upgrade playground equipment at the Beach.

Adjournment

2010-7

Moved by Councillor Alan Ladd

Seconded by Colleen Clelland

That this meeting be adjourned at 8:25 p.m. with next meeting scheduled for July 21, 2010 or at the call of the Chair.

Carried

Jenny DeGrow

Chair

Jan Hill

Acting Secretary

COUNCIL PAGE

1. Accessibility Course is available on the Internet BUT a certificate is not issued. Will the Municipality arrange to offer this course to seasonal volunteers in order that we do not lose them?
2. Police Checks – please clarify exactly who requires these especially kitchen help and servers for events such as Breakfast with Santa.
3. Report on upgrading playground equipment.
4. Consideration of purchase of large screen TV with DVD Player to be mounted on the wall. Would benefit Walk-Fit Group but could also benefit groups renting the Community Centre if Power Point demos, etc. could be offered.