

McMurrich/Monteith Recreation Committee
Minutes of Recreation Committee Meeting
Tuesday, February 13, 2024 – 7:00 PM

Present Darlene Pedwell, Sue Britten, Annette DeCoste, (Members); Terry Currie, Vicky Roeder-Martin (Council Representative); Allyson Pedwell (Municipal Staff)

Absent: Craig White, Claire Burns

Volunteers/Guests: Dick & Alice Gibb

1. Call To Order

Terry Currie called the meeting to order at 7:05pm

2. Declaration of Pecuniary Interest

None

4.3 Winter Carnival – The Committee discussed details of the event schedule for February 18, 2024

3. Acceptance of Minutes of Meeting

The Committee approve the minutes of the meeting held January 18, 2024. See resolution below.

4. Old Business

4.1 Playground Update – The Committee discussed another quote on the playground to be submitted to Council. See resolutions below

4.2 Budget & Events – The Committee discussed the budget. See resolution below.

4.4 Baseball Update – The Committee discussed the baseball meeting; further discussion to happen in the future.

5. New Business

5.1 Spring Dance – The Committee discussed the “Spring Fling” dance.

6. Information Sharing

none

7. Resolutions

2024-07 Pedwell/Roeder-Martin

Be It Resolved that the Committee approve the minutes of the meeting held January 18, 2024.
Carried

2024-08 Britten/Pedwell

Be It Resolved the Committee rescinds Resolution 2024-05 to purchase a large white board for the rink. **Carried**

2024-09 Britten/Pedwell

Be It Resolved that the Committee recommends staff creating a cheque payable to Dan Armstrong in the amount of \$800 for the horse wagon ride at the winter carnival. **Carried**

2024-10 Britten/Pedwell

Be It Resolved the Committee recommends staff create a cheque payable to Terry Currie in the amount of \$500 for purchasing supplies for the Winter Carnival. **Carried**

2024-11 Britten/Pedwell

Be It Resolved the Committee accepts and recommends the attached 2024 budget to Council. **Carried**

2024-12 Britten/Roeder-Martin

Be It Resolved the Committee recommends the budget attached, as amended, to Council. **Carried**

2024-13 Britten/DeCoste

Be It Resolved the Committee recommends the revenue generated from events to be put towards purchasing a new playground. **Carried**

2024-14 Britten/Pedwell

Be It Resolved that the Committee adjourns this meeting at 9:00pm until Thursday, March 21st, 2024 at 7PM. **CARRIED**

Chairperson – Terry Currie

Deputy Clerk-Treasurer – Allyson Pedwell