

McMurrich/Monteith Recreation Committee
Minutes of Recreation Committee Meeting
Thursday, January 18th, 2024 – 7:00 PM

Present Darlene Pedwell, Craig White, Claire Burns (Members); Terry Currie, Vicky Roeder-Martin (Council Representative); Allyson Pedwell (Municipal Staff)

Absent: Sue Britten, Annette DeCoste,

Volunteers/Guests: Glynn Robinson

1. Call To Order

Terry Currie called the meeting to order at 7:00pm

2. Declaration of Pecuniary Interest

none

3. Acceptance of Minutes of Meeting

The Committee approve the minutes of the meeting held November 9th and 30th, 2023. See resolution below.

4. Old Business

4.1 Christmas Social – The Committee deferred discussion

4.2 Playground – The Committee held discussion regarding playground structure

4.3 Budget – no discussion

4.4 Hockey Program - Committee discussed a potential hockey clinic.

5. New Business

5.1 Winter Carnival – Committee discussed and planned the Winter Carnival.

6. Information Sharing

none

7. Resolutions

2024-01 Burns/Pedwell

Be It Resolved that the Committee approve the minutes of the meeting held November 9 & 30, 2023. **Carried**

2024-02 Roeder-Martin/White

Be It Resolved that the Committee asks staff to communicate with the Towns Insurer regarding liability on playground equipment. **Carried**

2024-03 Burns/Pedwell

Be It Resolved that the Committee recommends a hockey clinic put on by Josh McFay on a weekend in February or March. **Carried**

2024-04 Burns/Pedwell

Be It Resolved the Committee asks Council to approve the Winter Carnival budget of \$1500. **Carried**

2024-05 Burns/White

Be It Resolved the Committee recommends the purchase of a large white board for the rink. **Carried**

2024-06 Roeder-Martin/White

Be It Resolved that the Committee adjourns this meeting at 9:15pm until Tuesday, February 13, 2024 at 7PM. CARRIED

Chairperson – Terry Currie

Deputy Clerk-Treasurer – Allyson Pedwell