

APPROVED MINUTES

Regular Committee Meeting – Rural Municipality of North Shore

Recreation and Community Engagement

Tuesday, March 16, 2021 @ 5:30 pm

North Shore Community Centre

PRESENT:

Mayor Gerard Watts, Jeremy Fraser, Charity Sheehan, Bob Doyle, Kim Meunier, Frank & CAO Stephanie Moase

1. **CALL TO ORDER:** 5:31 pm by Chair Bob Doyle

2. **APPROVAL OF THE AGENDA:**

It was duly moved and seconded that the agenda be approved with the addition of 4.8 Volunteer Recognition Award, 4.9 Role of Mayor on a Committee and 4.10 Role of Members at Large.

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 January 19, 2021 meeting be approved.

Moved by Jeremy Fraser and seconded by Charity Sheehan.

All in Favor

MOTION CARRIED

3.1 Business Arising from the minutes

There was some discussion regarding the number of weekly hours for the Rec Coordinator position

4. **NEW BUSINESS**

4.1 Chair Report

Budget for the year is \$13 000

Capital Budget includes \$35 000 for new fences

There was a discussion about rental/sports fees, one example is Cornwall: they use a Minor Sports Fee (\$10 for residents, \$15 for non-residents - per player)

4.2 Interim Rec Coordinator Report

Committee reviewed the report

There was a question about Community School and how many were registered: Approx 20 people have registered for Community School. Due to many storms on Tuesdays, there were quite a few sessions cancelled. Therefore, Community School will be extended for a few weeks to make up for lost time.

4.3 Tobacco Free Policy

- need to add lines at the bottom so it can be signed & dated
- should be updated each year
- make sure it includes all forms of smoking including vaping, cannabis, chewing tobacco etc

4.3 Spring Events

A virtual Easter Egg Hunt was suggested

discussion about starting up Ball Hockey/Pickleball on GT outdoor rink. Want to do a 4 week ball hockey for kids (different age groups) in May

4.5 March Break Events

- Activities are going well
- 10-12 kids per day
- craft in the first hour and gym games in the second hour

4.6 Master Rec Plan

- need to apply for funding
- need to complete the RFP

4.7 Recreation Coordinator Position

- Job has been posted online (currently on FB and Work PEI)
- Currently being advertised at 30 hours a week
- May advertise on other sites/extend deadline if we don't receive many in the first week

4.8 Volunteer Recognition Award

- it was suggested that we put in place a BiMonthly Volunteer Recognition Award
- Since we are lacking in volunteers, it may be a way to get more people involved if they are seeing others get recognized

It was duly moved and seconded that we will commence a bi-monthly Volunteer Recognition Award to enhance recruitment and retention of volunteers in the community.

Moved by Kim Meunier and seconded by Jeremy Fraser.

All in favor

MOTION CARRIED

4.9 Role of Mayor on a Committee

- Mayor Gerard Watts presented an excerpt from the MGA to explain what the role of the Mayor is on committees

4.10 Role of Members at Large

- It was explained that Frank Morrison lived in the Municipality for many years and was a part of various committees and groups. He no longer lives in the area but is welcome as a Member at Large and is non-voting

5. NEXT MEETING: Tuesday, April 27, 2021 @ 5:30 pm.

6. ADJOURNMENT

There being no further business, the meeting adjourned at 7:10pm.

Moved by Kim Meunier and seconded by Jeremy Fraser

All in favor

MOTION CARRIED

SIGNED: Bob Doyle, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: