

RECREATION ADVISORY COMMITTEE (R.A.C)
Regular Monthly Meeting Approved Minutes
December 2, 2008 - 7:00 p.m.
New Minas Civic Centre – Upper Level

Attendance: Dale Pineo, RAC Chair; Dave Chaulk, Village Chair; Leslie Sequeira, Resident Member & RAC Vice-Chair; Maynard Stevens, Commission & Vince Forrestall, Director of Recreation

Regrets: Terry Silver, Clerk Treasurer

1.0 CALL TO ORDER

The meeting was Called to Order by Chair Dale P. at 7:00 p.m.

2.0 APPROVAL OF AGENDA – December 2

Moved by Maynard S. and Seconded by Dave C. the Approval of December 2 Agenda. Motion Carried

3.0 APPROVAL OF MINUTES – November 4, 2008

Moved by Maynard S. and Seconded by Dave C. the Approval of November 4, 2008 Minute. Motion Carried

4. TRINA LONG – EVANGELINE RECREATION SOCIETY: Mobile Canteen Kiosk at LRP - Summer Review and Farmers' Market.

Trina Long reported that the Canteen at Lockhart Ryan Park sponsored by the Evangeline Recreation Society was profitable. The only complaint she had was with regard to the Village providing free food to participants of the Invitational Soccer participants during Celebration Days. Ms. Long will work with the Soccer Association for this.

Ms. Long also asked the Committee to consider forming a Farmers Market for New Minas. It was pointed out that this would be a matter for discussion by the Village Commission, not the RAC, and it was recommended to Ms. Long to contact the Clerk Treasurer to be placed on the December 8th Commission Agenda.

5. BUSINESS ARISING FROM THE MINUTES

5.1 Resident Member Vacancy – Terry

To date no applications have been forthcoming for resident member for the RAC. Applications are still being accepted.

6. DIRECTOR'S MONTHLY REPORT – November, 2008 – V. Forrestall.

The Director gave his monthly report for November (attached to original minutes).

It was moved by D. Chaulk, seconded by L. Sequeira that the Director's report for November, 2008 be approved as presented. MOTION CARRIED

7. **CORRESPONDENCE**

7.1 **AKHK Funding Request**

A letter was received from Bruce MacArthur requesting funding for *Active Kids/Healthy Kids* program.

It was moved by M. Stevens, seconded by D. Chaulk, that the request from Active Kids/Healthy Kids for funding from the Village of New Minas be recommended to the Village Commission for the 2009/2010 Budget. MOTION CARRIED

8. **NEW BUSINESS**

8.1 **Kings County Inter-Municipal Physical Activity Strategy**

The Director gave background/history of the strategy and the challenges encountered in the implementation of the Kings County Inter-Municipal Physical Activity Strategy, including no funding from the County. He outlined the benefits of implementing the strategy, and advised that the partners are requesting the Village to supply a letter of support, and he recommended a financial contribution of \$2,000 would be reasonable. The RAC members will review the document, with the subject being deferred to the next meeting.

8.2 **LED – Provincial Light Exchange Program.**

M. Stevens suggested that the Village residents should have the opportunity to take advantage of the LED Provincial Light Exchange program. The Director explained that the Village itself has been involved in the light exchange program. D. Chaulk pointed out again that this too is an item that should go directly to the Village Commission. The RAC has no authority to deal with these types of items. The Director pointed out that in 2006 and now in 2008 he has successfully applied for funding under this program to have lights for our tree light. Chair Pineo agreed that this Committee should deal directly with getting the residents of all ages physically active thereby leading them to a healthier lifestyle through recreation activities, programs, events., etc.

9. ADJOURNMENT

It was moved by L. Sequeira, that the meeting adjourn.

Dale Pineo, Chair

V. Forrestall, Director/Recording Secretary