

RECREATION ADVISORY COMMITTEE (R.A.C)
Regular Monthly Meeting Approved Minutes
May 5, 2009, 7:00 p.m.
New Minas Civic Centre – Upper Level

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

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 – May 5

Moved by Maynard S. and Seconded by Jennifer P. the Approval of the Agenda

Motion Carried

3.0 APPROVAL OF MINUTES – March 3

Moved by Maynard S. and Seconded by Dave C. the Approval of March 3 Minutes

Motion Carried

4.0 Windsor and Hantsport Railway Audit (New Minas West Town Limit to Cherry Lane Wolfville)

Rick Jacques, Trails Coordinator with Annapolis Valley Trails Coalition gave a presentation and audit of the railway.

5.0 BUSINESS ARISING FROM THE MINUTES:

5.1 Strategic Plan – Draft 1: Members needed more time to review. It was recommended to bring to the next meeting the top 5 picks in each area, items that we can do as a Committee for the next 5 years

5.2 Kings County Inter-municipal Physical Activity Strategy – It was reported that the Municipality of the County of Kings did not support the proposed Kings County Inter-municipal Physical Activity Strategy for the second year in a row during budget deliberations. Recreation departments in the County will work together on aspects of the strategy that are attainable, sharing resources and in-kind contributions.

5.3 Olympic Torch Relay New Minas – It was determined that an Ad Hoc Committee for the November 20 Olympic Torch Relay event planned for New Minas was not needed and can be carried out by the recreation department like most of the other annual special events that the department organizes. Commissioners

Stevens will be bringing the item to the next Commission meeting and making a motion to dissolve the committee as it is not warranted.

6.0 DIRECTOR'S MONTHLY REPORT (March & April 2009)

Director presented his monthly report for March & April.

Moved by Leslie S. and Seconded by Maynard Stevens the Approval of Director's March & April Monthly Report as presented.

Motion Carried

7.0 NEW BUSINESS:

7.1 Hockey Day in Canada (Winter Carnival Celebrations)

Chair Dale Pineo recommended a Hockey Day in Canada event in New Minas coinciding with the Annual Winter Carnival Celebrations. Committee members felt that this was a great idea with a possible 3-on-3 hockey tourney on an outdoor rink, etc. The plan is to start small and grow the event annually and CBC may pick the Village during their Hockey Day in Canada segment.

8.0 Other

There was no other business at this time.

9.0 Adjournment

With no further business, Moved by Leslie S. to Adjourn the Meeting at 8:25 p.m.

Motion Carried

Dale Pineo
Chair
Recreation Advisory Committee

Vince Forrestall
Director of Recreation
Village of New Minas