

**UNAPPROVED MINUTES**  
**VILLAGE OF NEW MINAS**  
**RECREATION ADVISORY COMMITTEE**  
**Regular Monthly Meeting**  
**6<sup>th</sup> July, 2010**  
**7:00 p.m. – Civic Center**

The regular monthly meeting of the New Minas Recreation Advisory Committee was held on 6<sup>th</sup> July, 2010 in the Civic Center at 7:00 p.m..

**In Attendance:**

Chair Dale Pineo  
Vice-Chair Les Sequeira  
Village Commission Chair Dave Chaulk  
Village Commissioner Maynard Stevens  
Citizen Member Jennifer Pineo  
Clerk Treasurer Terry Silver  
Recreation Director Sai Sherwood as Recording Secretary

**Regrets:**

**CALL TO ORDER**

Chair Pineo called the meeting to order and welcomed everyone to the meeting.

**APPROVAL OF AGENDA:**

It was moved by M. Stevens, seconded by D. Chaulk that the Agenda for 6<sup>th</sup> July, 2010 regular meeting be approved as presented. **MOTION CARRIED**

**APPROVAL OF MINUTES:**

It was moved by M. Stevens, second by D. Chaulk that the Minutes of the regular RAC meeting held 5<sup>th</sup> May, 2010 be approved as circulated. **MOTION CARRIED**

**ELECTION OF CHAIR**

Dale Pineo was nominated for the position of Chair by Leslie Sequeira. No further nominations were received. Dale Pineo was elected as Chair.

**ELECTION OF VICE CHAIR**

Jennifer Pineo was nominated for the position of Vice Chair by Leslie Sequiera. No further nominations were received. Jennifer Pineo was elected as Vice Chair.

## **BUSINESS ARISING FROM THE MINUTES**

### **(a) Railway Bed Trail Update**

The Recreation Director reported that the Recreation Advisory Committee needs to make a recommendation to the Village Commission for a counter offer to the proposed \$2000/month lease fee tabled by Windsor Hantsport Railway. It was discussed, and suggested that as other Municipalities in the area are paying very little, that the Village should be paying this also. This will be reported to the Commission at the next Commission meeting.

### **(b) Daycamp Update**

The Recreation Director reported that the summer day camps are all running well. There are still some spaces available in the Arts Camp, and Pre-School camps. The Junior and Senior camps are very well attended, as is the Sports Camp, although the numbers for this camp are down from last year.

The Village is being very proactive in ensuring that all costs for the camp are being collected.

### **(c) Grant Applications**

The Recreation Director reported that the Village is still waiting to hear whether or not they have been awarded grants to go towards advertising costs for the special events offered throughout the year. The applications were submitted in May, and are currently under review. The results should be known within the next couple of weeks.

## **NEW BUSINESS**

### **ADJOURNMENT**

On motion of L. Sequeira , the meeting adjourned.

---

**Dale Pineo, Chair**

---

**Sai Sherwood, Recording Secretary**