

**VILLAGE OF NEW MINAS
RECREATION ADVISORY COMMITTEE
REGULAR MONTHLY MEETING
Sept 7, 2004
7:00 PM**

- In Attendance:**
- | | |
|-----------------|---------------------------------|
| Ted Nicholson | Chair- Recreation Committee |
| Dave Chaulk | Recreation Committee member |
| Sherry Swanburg | Vice-Chair-Recreation Committee |
| Jack Hersey | Recreation Committee member |
| Steve Dalziel | Recreation Committee member |
| Terry Silver | Clerk Treasurer |
| Lynn Spencer | Admin. Assistant |
- Absent:**
- | | |
|-----------------|-----------------------------|
| Jennifer Coolen | Recreation Director |
| Les Sequeira | Recreation Committee member |
- Call to Order:**
- Chairperson Nicholson called the meeting to order at 7:00 pm.
- Approval of Minutes:**
- On Motion of Steve Dalziel, seconded by Jack Hersey to approve the minutes of June 1, 2004 as circulated. MOTION CARRIED**
- Approval of Agenda:**
- On Motion of Sherry Swanburg, seconded by Steve Dalziel to approve the agenda with 2 additions, 6j. Purchasing and 6k. Vails dry cleaning. MOTION CARRIED**
- Business Arising from minutes**
- Land beside Civic Center:**
- Lynn Spencer updated the commission on the zoning for the land beside the Civic Center as well as the reasoning behind the County turning down the Boxing match.
- Appointment of Vice Chair:**
- Chair Ted Nicholson called for nominations of Vice Chair. Dave Chaulk nominated Sherry Swanburg, Steve Daziel seconded the nomination and Sherry accepted. Chair Nicholson called for other nominations hearing none, appointed Sherry Swanburg as Vice Chair.

Jennifer Coolen's Report:

Jennifer Coolen supplied all the committee members with a copy of her monthly report.

On Motion of Steve Dalziel, seconded by Jack Hersey to accept Jennifer Coolen's report as circulated.

MOTION CARRIED

New Business Canada Day:

Jennifer Coolen provided the committee with a copy of her Canada Day report. A discussion took place on the days events. It was suggested to have a vender at the park to supply drinks, if the canteen will not be in operation. It was requested to have the canteen placed on the agenda for October.

On Motion of Steve Dalziel, seconded by Jack Hersey to accept Jennifer's Canada Day report as circulated.

MOTION CARRIED

Celebration Days:

Jennifer Coolen provided the committee with a copy of her Celebration Days report. A discussion took place on the events, and talent. It was requested that Celebration Days be but on the agenda well in advance in order for everyone to have input on the events and to be able to provide some ideas if they have any.

On Motion of Jack Hersey, seconded by Sherry Swanburg to accept Jennifer's Celebration Days report as circulated. MOTION CARRIED

Canada Games:

Jennifer Coolen supplied copies of a discussion paper that was forwarded to her from Bob Suffern a short discussion took place and it was decided to hand back to Jennifer Coolen to research and bring back to the committee at a later date.

Needs Assessment:

A discussion took place on the information Jennifer provided the committee. It was suggested that the needs assessment be more informal, such as putting a form in the Village Voice for residents to fill out, or hiring a student to go door to door to collect information. Sherry Swanburg informed the committee that there is a professor at Acadia, Rob Pitter that does community development/recreation and may be interested in giving this to a couple of his students as a project. She will make contact with him and get back to the committee.

Wellness Update:

In Jennifer's correspondence she informed the committee that Mr. Ramsay was contacted and he assured them that he would have something for the next Village Commission Meeting.

RNS Membership:

Due to the size of our Village, we are allowed to register three people for membership to Recreation Nova Scotia. Jennifer is requesting to have two committee members that may be interested.

On Motion of Dave Chaulk, seconded by Steve Dalziel to have Jack Hersey and Sherry Swanburg register as members to RNS along with Jennifer Coolen. MOTION CARRIED

Fall Programs:

In Jennifer Coolen's correspondence she provided a copy of the fall programs for 2004. Some questions and observations. We have Girls on the Move, why not Guy's on the Move? Dave Harris in the past has had a golf program where a golf pro comes in and gives instructions. Is it possible to have something like this again?

Terry Fox Run:

The Terry Fox Run will take place Sunday September 19th this year. Starting time will be 10:00 A.M. and will start at the Lockhart and Ryan Park.

Summer Camps:

Jennifer Coolen's correspondence reported that summer camps went very smoothly this summer.

Purchasing:

Steve Dalziel asked why a special meeting is necessary to approve something that has already been approved in the budget, such as the tractor purchase. It was the Commissioners interpretation of the Purchasing and Tender Policy, that it is not necessary to have the Commission approve the purchase if it has been approved in the Budget, unless the cost exceeds the amount budgeted.

**Property next to Vails
Dry Cleaning:**

Sherry Swanburg asked the question why we didn't follow through with fixing up the piece of property next to Vails. It was discussed at a recreation meeting last summer and Greg Messom was requested by the Dept. of Transportation to wait. It seems the DOT had planned to put a cul-de-sac in that area and requested him to wait until they had decided what to do. Sherry Swanburg requested to have Greg follow up.

Adjournment:

Steve Dalziel moved for adjournment. Meeting was adjourned at 8:12 pm.

Approval

Ted Nicholson Chairman

Lynn Spencer Admin. Assistant