

**NEW MINAS RECREATION COMMITTEE
REGULAR MONTHLY MEETING
APRIL 8, 2003
7:00 pm**

In Attendance: Ted Nicholson, Chairman
Les Barrett
Steve Dalziel
Jack Hersey
Wayne Merrill
Les Sequeira

Call to Order: Greg Messom Parks and Recreation
Chairman Ted Nicholson called the meeting to order at 7:00 p.m.

Approval of Minutes: On motion of Steve Dalziel, seconded by Les Barrett the minutes of the March 4, 2003 to be approved as circulated.
MOTION CARRIED

Report from Greg Messon: Mr. Messom provided a report on Municipal Recreation Assistance Funding Programs. Copies are available at the Village office upon request.

Mr. Messom gave the committee budget suggestions for the season such as a new top dresser, utility trailer, air compressor, paint line machine and communication radio. He stated that the other surrounding villages have a no lend policy and therefore it would be beneficial to have our own equipment. Jack Hersey stated that he may know where to get radios and would find out if they are willing to sell and how much they would sell them for.

On motion of Steve Dalziel, seconded by Wayne Merrill the committee recommends to have Mr. Messom's Budget suggestions included in the budget for 2003. Subject to change.
MOTION CARRIED

Report from Greg
Messom: continued

Greg Messom presented some maintenance projects for this season such as rebuilding flower boxes to place throughout the village, building a lunch room in the maintenance building, canteen improvements, more lighting installed in the park and building a park area on Commercial St. next to Vails.

Wayne Merrill suggested having the Civic Center painted. Greg Messom has quotes on having the building painted.

On motion of Jack Hersey, seconded by Steve Dalziel to recommend to the Village Commission to have the Civic Center painted. MOTION CARRIED

Steve Dalziel stated that the washrooms on the recreation grounds should be rebuilt and a small washroom in the building for staff should be built.

Volunteer Candidate Bob Bezanson will be honored next Wednesday. Mr. Nicholson and his wife will accompany them to the ceremony.

Occupational Health and Safety manual

On motion of Wayne Merrill, seconded by Les Sequeira to request to the Village Commission that we become involved in Occupational Health and Safety as soon as possible. MOTION CARRIED

Greg Messom reported that he has been keeping things operating the same as last year such as Day camp and Aquacise until the new Recreation Director arrives.

New Business:

New budget to be done for next meeting.

On motion of Les Sequeira, seconded by Wayne Merrill to advertise for somebody to run the canteen as soon as possible. MOTION CARRIED

Page 3

April 8, 2003
New Business

Ted Nicholson requested that we have a cheque mad for Jack Hersey for the air conditioner installed in the canteen.

Wayne Merrill reported on the status of the Recreation Director. Mr. Merrill stated that they had 20-21 applicants, which are narrowed down to four applicants, which will be interviewed on April 11th starting at 1:45 p.m. Interviews will be done by Wayne Merrill, Les Sequeira and Steve Dalziel and they will report back to the committee on their choice.

A special meeting will be called on Friday at 5 p.m. immediately following the interviews to discuss the choice made by the interview committee.

Approval of accounts: On motion of Les Barrett, seconded by Wayne Merrill on accounts payable in the amount of \$ 27,963.95 to be accepted as circulated. MOTION CARRIED

Date of next meeting: Next meeting to be held on May 6th

Adjournment: Meeting was adjourned at 8:10 p.m.

APPROVED

CHAIRMAN

SECRETARY

