

NEW MINAS RECREATION COMMITTEE
REGULAR MONTHLY MEETING
JULY 8, 2003
7:00 P.M.

In Attendance	Dave Chaulk Chairman Sherry Swanburg Jack Hersey Les Sequeira Jennifer Coolen Recreation Director
Absent	Ted Nicholson Steve Dalziel
Call to Order	Chairman Chaulk called to meeting to order at 6:55 pm.
Approval of Minutes	On motion of Les Sequeira seconded by Sherry Swanburg the minutes of June 17, 2003 be approved as circulated. MOTION CARRIED
Approval of agenda	The agenda was amended and added under new business 6a. Beer tent for Celebration Days
Business arising from minutes	
EMS School update	The cost of rental for EMS School was raised from \$850.00 to \$1417.50. This is for janitorial services.
Trail development update	Jennifer Coolen reported that she would be meeting with Mike Trinacty next week Mr. Trinacty will catch her up to date, to where they are in their Trail development from Kentville to Grand Pre.

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- Ravine Park** Waiting on insurance company to get back to them on whether a sign will be good enough to cover the village for liability purposes or whether a barricade will have to be in place on the trail.
- Jennifer Coolens report** She updated the committee on Day Camps and Canada Day Celebrations.
A discussion took place on canteen operations. Jennifer Coolen will check into the operations and report back to the committee.
- Approval of Accounts**
- Paving of parking lot** Mr. Hersey questioned the amount spent out for Loomer pumping and why the motion to have the parking lot paved has not been dealt with.
- Vail's Park** Jack Hersey questioned why the park next to Vail's has not been done.
- Washrooms for Staff** Mr. Hersey questioned why the construction of the washrooms have not been started.
- Quarterly G/L Reports** Mr. Hersey questioned why the Recreation Committee is not receiving the quarterly G/L reports that were to be supplied to them.
Secretary will check minutes for that Motion.
- Signs for Founding Fathers** Mr. Hersey questioned why the signs for Founding Fathers have not been put up yet.
- Up Keep of flowers and Shrubs** Sherry Swanburg questioned who is responsible for the upkeep of flowers and shrubs around the recreation frontage.

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Village flowering baskets Sherry Swanburg questioned where the flowers are Purchased and why they were not purchased local.

On motion of Sherry Swanburg seconded by Jack Hersey the accounts be approved as circulated. MOTION CARRIED

New Business Beer Tent for Celebration Days Jennifer Coolen requested permission to have a Beer Tent for Celebration Days. A discussion took place and consensus of the committee was to forward the matter to the Village Commission Meeting.

Maintenance staff vehicles Sherry Swanburg had questions on the maintenance vehicles as to how many there are and where they are parked at night. Why Greg Messom is taking a vehicle home? Jennifer Coolen to look into the matter and report back.

Next meeting August 6th, 2003

Adjournment Meeting was adjourned at 7:40 p.m.

Approval

CHAIRMAN

SECRETARY