

**NEW MINAS RECREATION ADVISORY COMMITTEE
MONTHLY MEETING
JUNE 17, 2003**

IN ATTENDANCE

Chairman Dave Chaulk
Sherry Swanburg
Jack Hersey
Steve Dalziel
Les Sequeira

Jennifer Coolen Recreation Director
Greg Messom
Rick Ramsay

Absent

Ted Nicholson

Call To Order

Chairman Dave Chaulk called the meeting to order at 7:00 pm.

Approval of Minutes

ON MOTION OF STEVE DALZIEL SECONDED BY LES SEQUEIRA THE MINUTES OF MAY 6TH BE APPROVED AS CIRCULATED. MOTION CARRIED

**Business arising from minutes
NSLP**

Ms Swanburg had questions on the NSLP Scope, which was to be taken to the Village Commission Meeting. Mr. Messom stated that he had put it in his budget to be approved there first.

Ravine Park

A discussion took place on Ravine Park clean up and trails. Mr. Messom will look into the liability issues should something happen. The Village may have to barricade the trails until they can be made safer to use.

**Jennifer Coolen's Report:
Budget**

The budget was presented to the Committee and discussion took place on the rental of Evangeline Middle School for programs and the wages for seasonal staff.

On Motion of Sherry Swanburg seconded by Jack Hersey that Greg Messom and Rick Ramsay draw up a pay schedule for seasonal staff. What rate of pay and

when to increase. MOTION CARRIED

On Motion of Steve Dalziel seconded by Les Sequeira the budget be accepted as presented and forwarded to the Village Commission for approval subject to the information brought to you regarding wages for maintenance staff. MOTION CARRIED

Mr. Ramsay left the meeting.

Three Summer Camp directors have been hired.

Summer Camp Status

A person has been hired to coordinate Celebration days. The date is August 8, 9 & 10.

Event Status

There has been one application received in response to the advertisement placed in the paper for a person to serve on the Recreation Advisory Committee.

**Advertisement for
Recreation Advisory
Committee Member**

On Motion of Jack Hersey seconded by Sherry Swanburg to enlarge the Recreation advisory Committee by two more individuals and bring to Village Commission for approval. MOTION CARRIED

Unicef Letter

Unicef requests a donation for a golf tournament. Letter to be forwarded to Village Commission.

**Occupational Health &
Safety Committee**

OH&S Committee is in the process of being established for all Village Departments.

**New Business
Rail line**

Steve Dalziel recommended that the Committee look into the possibility of long-term usage for the rail line from behind the feed mill west for the expansion of walking trails.

Ms. Swanburg suggested that Jennifer Coolen talk to Ted Scrutton. Sports and Recreation Commission in Halifax. Mr. Scrutton is working on the trails and maybe able to help get the information needed.

World French Conference

Mr. Dalziel requested that the committee make a note that this conference will be held in the Valley next summer August 2004.

Adjournment

Meeting was adjourned at 8:25 pm

APPROVAL

CHAIRMAN

SECRETARY