

**VILLAGE OF NEW MINAS
RECREATION COMMITTEE
REGULAR MONTHLY MEETING
SEPT 2, 2003
7:00 P.M.**

In Attendance

Dave Chaulk	Chairman
Ted Nicholson	
Sherry Swanburg	
Jack Hersey	
Jennifer Coolen	Recreation Director
Greg Messom	Parks Foreman

Absent

Steve Dalziel
Les Sequeira

Call to Order

Chairman Dave Chaulk called the meeting to order at 7:03 pm.

Approval of Minutes

**ON MOTION OF SHERRY SWANBURG AND
SECONDED BY TED NICHOLSON THE MINUTES OF
AUGUST 6, 2003 BE APPROVED AS CIRCULATED.
MOTION CARRIED**

Approval of Agenda

Two items were added to the agenda under new business.
Donation request and Chairman Chaulk's response to Rick
Ramsay's memo.

**Business Arising from
Minutes**

**Sand Sealing Parking
Lot**

Jack Hersey suggested to the committee to get together to do
up a long-range plan for the Park. Greg Messom will
prioritize his things to do list and submit for the next meeting.
Along with the Plan that he has made for himself to work
with.

**Expansion of
Recreation Committee.**

The Village Commission approved for the Recreation
Committee to expand by 2 more Citizen members.

**ON MOTION OF JACK HERSEY SECONDED BY
SHERRY SWANBURG TO HAVE TIM HENDRICKS
JOIN THE RECREATION COMMITTEE AS A
CITIZEN MEMBER.**

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Ravine Park Lease

Ted Nicholson stated that the Village is unable to break the Lease with the School Board.

Letter to Harold Pothier Fire Inspector

Greg Messom stated that he has sent a letter to Harold Pothier, stating that the changes he requested would be made or another canteen would be built for the next season. Greg Messom will look into the cost of building another canteen.

Jennifer Coolen's Report

Jennifer Coolen's monthly report was accepted a circulated.

Approval of Accounts

ON MOTION OF TED NICHOLSON SECONDED BY SHERRY SWANBURG THE ACCOUNTS TOTALING \$33,682.27 BE APPROVED AS CIRCULATED. MOTION CARRIED

New Business

Celebration Day Flyer

Jennifer Coolen stated she is writing a letter to Mike L'Oiseau to express her dissatisfaction with the flyer.

Terry Fox Run

Jennifer Coolen stated the Terry Fox run is taking place Sept 14, 2003. She and Greg Messom will be mapping out the route. Jungle Jims are offering the participants a 15% discount on that day.

Seniors Day

Seniors day is being held November 20, 2003. Jennifer Coolen stated that any ideas would be welcomed.

RNS Conference

Jennifer Coolen stated she would be attending the RNS Conference on November 13-15.
ON MOTION OF TED NICHOLSON SECONDED BY JACK HERSEY TO SEND SHERRY SWANBURG TO THE RNS CONFERENCE WITH JENNIFER COOLEN. MOTION CARRIED

Request for Donation

Jennifer Coolen stated the James Bayer Foundation is requesting a donation.
ON MOTION OF SHERRY SWANBURG SECONDED BY TED NICHOLSON TO GIVE A DONATION OF \$200.00 TO THE JAMES BAYER FOUNDATION. 2 NAY, 2 YEA. MOTION DEFEATED.

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Request for Donation

The Village is sponsoring a golf team and the half of the committee feel that should be a sufficient donation.

Response to Rick Ramsay's Memo

Chairman Dave Chaulk stated his concerns on the memo and requested that a Question period be added to the end of the agenda, for anyone wishing to ask questions at the end of the meeting that may not be on the agenda.

Next Meeting

The next meeting is scheduled for Oct. 7, 2003

Adjournment

The meeting was adjourned at 8:03 pm.

APPROVED

Chairman

Secretary