

Minutes of the **Recreation Committee Meeting** held on Tuesday January 7, 2020 at 7:00 p.m. in the Meeting Room at the Virginiatown Community Centre.

PRESENT:

CHAIR:	Wendy K. Weller
CO-CHAIR:	Louanne Caza
MEMBERS:	Bastiaan Koomans Colette Tardif Paulette Paquet
AUDIENCE:	1 member of the public Clerk-Treasurer Jason Georgeoff Mayor Matt Reimer Councillor Bonita Culhane

1. Call to Order:

Chair Wendy K. Weller called the meeting to order at 7:00 p.m.

2. Appointment of Recording Secretary

Moved by Colette Tardif
Seconded by Bastiaan Koomans

Recording Secretary

THAT Paulette Paquet be appointed as Recording Secretary for the January 7, 2020 Recreation Committee Meeting.

Carried

3. Additions/Deletions/Adoption of Agenda:

Moved by Bastiaan Koomans
Seconded by Colette Tardif

Adoption of Agenda

THAT the agenda for the January 7th, 2020 Meeting of the Recreation Committee be adopted with additions.

Carried

- 6. b) Outdoor skating rink
- c) Discuss walking program
- d) Curling – Indoor
- e) Snowball fight

4. Declaration of Conflict of Interest

None

5. Adoption of the Minutes:

Moved by Paulette Paquet

Adoption of Minutes

Seconded by Bastiaan Koomans

THAT the minutes of a Meeting of the Recreation Committee held on Tuesday December 3rd, 2019 be adopted.

Carried

6. Business

a) Activities for the month of January 2020 – Back to posting instead of calendar.

- Knitting & Crochet 1:00pm to 3:00pm
- Craft – posting at the Post Office and be bilingual. Motion to keep craft night on Wednesday night from 6:30pm to 8:30pm except the 3rd Wednesday of each month. January 22, 2020 for a bird house project. The next one is January 22, 2020. Need someone to make posters. Wendy will do the posters. “Family Bird House Craft”

b) Outdoor skating rink

- Possible outdoor skating rink. Wendy will talk to the town foreman, and then approach the fire chief.

c) Walking Program

- Put a hold on walking program. Wendy will talk to Carole for advertisement in both languages and open to the community. Will keep exercise room on Mondays from 1:00pm to 2:00pm.

d) Curling Indoor

- 10:00 am till 11:30 on January 25th, 2020. Refreshment and snacks will be provided. To be advertised two weeks ahead. 5 years old & up.

e) Snowball fight

- Remanded to February’s meeting.

Clean up of Community Centre on Monday 20th, 2020 at 10:00am to 11:30am. Louanne is in charge.

7. Adjournment

Moved by Colette Tardif

Adjournment

Seconded by Bastiaan Koomans

THAT this meeting be adjourned at 8:08 p.m.

Carried

Chair - Recreation Committee

Meet again Tuesday February 4th, 2020, 2019 at 7:00 pm in the meeting room at the Community Centre.