

**MINUTES  
RECREATION ADVISORY COMMITTEE  
TUESDAY, SEPTEMBER 11, 2018  
6:30PM  
CARDINAL INGREDION CENTRE**

**Present:** Deputy Mayor Taylor, Chair  
Ray Heuvel  
Clint Cameron  
Lucas Billett  
Linda Holmes

**Regrets:** Mayor Pat Sayeau  
Sandra Gibbons

**Staff:** Shelbi McFarlane, Community Development Coordinator  
Annie MacLean, Recreation Coordinator

1. Call to Order

Deputy Mayor Taylor called the meeting to order at 6:29 pm.

2. Approval of Agenda

**Moved** by: L. Billett seconded by: R. Heuvel that Committee approve the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest – None

4. Business Arising from Previous Recreation Advisory Committee Minutes – None

5. Delegations and Presentations

a) Katie Garswood – Johnstown Swim Team

Rescheduled until next Recreation Advisory Committee Meeting.

6. Discussion Item

a) Eyes in the Community

Committee discussed some concerns with the Cardinal pool – including the occasional closing of the baby pool and a concern with the tot dock. Staff has assured committee members that the concerns have already been noted and a solution is in place for the 2019 summer season.

Committee members would like staff to include details on what is entailed in swim meets for next meeting. These details need to include all costs and staffing needed to operate a swim meet.

Committee members noted the new project at the Mill and discussed how nice the work is that was done on the project.

Committee members discussed baseball within the Township and noted how it has concluded for the season. They also suggest that staff connect with a gentleman within the Township who is interested in running a senior ball program next year.

Committee members commented on the fishing dock at the Legion. It was noted that they will begin digging holes in the near future. They mentioned that the dock will be constructed throughout the winter and will be installed and ready to use in the Spring of 2019.

Committee members discussed the closing of the Prescott Arena and asked how staff can help. They were ensured that staff is working alongside all organizations to ensure all needs are met to the best of their ability. Staff noted that the Manager of Recreation and Facilities will be speaking more about it at the next Committee of the Whole meeting.

b) Recommendations to Council for 2019

Committee members discussed the recommendations that they would forward to council for 2019. The recommendations that they came up with were the following:

- A subsidy be given to seniors within the community for swimming throughout the months that the Township pools are closed. They also asked that the pools get an answering machine on which they can indicate whether they are open or closed
- Progress continued to be made on the steps/ladder at Galop canal
- A mini ramp be made for Legion Park in Cardinal – that could be used for skateboarding
- A kayak/canoe dock be made and installed at Legion Park

c) October Meeting Date

Committee members discussed their meeting in October and due to conflicts have decided to cancel their October meeting. Committee will meet again in November.

7. Action/ Information Items

a) Recreation Coordinator Update

The Recreation Coordinator reviewed the Update with committee members.

b) Healthy Living

Committee members reviewed the Healthy Living Document.

8. Inquiries/Notices of Motion from Committee Members - None

9. Question Period – None

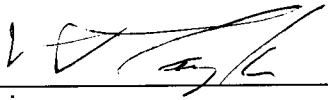
10. Closed Session – None

11. Adjournment

**Moved by:** R. Heuvel seconded by: C. Cameron that Committee does now adjourn at 7:28pm.

Carried

These minutes were approved in open Council this 24<sup>th</sup> day of September 2018.

  
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Chair

  
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Recreation Coordinator