

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
RECREATION COMMITTEE MEETING**

JUNE 6th, 2019

7:00 pm

Markstay-Warren Community Centre
39 Lafontaine, Warren

MINUTES

1. Opening Remarks and call meeting to order

- a. Cathy welcomed everyone

2. Roll Call

- a. Cathy Keeping - Chair
- b. John Groulx
- c. Melissa Carroll
- d. Bob Amyotte
- e. Rheel Forgette
- f. Steve Rainville - Absent
- g. Gisele Henderson
- h. Greg Hunt - Absent
- i. Cindy Robidas – Library member

3. Disclosure of Pecuniary Interest and General Nature Thereof

- a. None

4. Adoption of the Meeting Minutes for April 26th, 2019.

- a. Approved

5. Code of Conduct

a. Presentation from Integrity Commissioner for Committee Members

Provided to members for their reference

b. By-Law 2019-01 Council Code of Conduct and Schedule with fees

Provided to members for their reference.

All volunteers present signed the consent form within the Code of Conduct.

6. Financial Schedule

- a. Balance of complete account is \$16,324.80.
- b. Actual balance for the Recreation Committee is \$12,124.51.



- c. Committed amount for projector bulb is approx.. \$125.00 and \$2,000.00 for the tables in the arena.

7. Warren Milestone 125th Anniversary in 2020 Activity List

List of the activities

- a. New Years Eve Bash
- b. Special event for 50+
- c. Winter Carnival – February – possibly municipal – Feb 28th and 29th 2020
- d. Wed. - Bingo
- e. Thurs – School skating and curling
- f. Friday – Variety night
- g. Sat – Kids activities during the day, amazing race. Kids bingo, card tournaments
- h. Porketta bingo
- i. July 1st weekend – Concert, chilli, lumberjack events
- j. Science North satellite Display
- k. NHL alumni game
- l. Historical memorabilia

8. New Business

a. Funding proposal

- G Henderson provided a draft. Members to review and provide comment.

B. May 29th - Safety presentation to Camille Perron and St. Thomas – C McDonald and G. Henderson

- c. Drug awareness for kids and family worked through the library.
- d. Programs for children. Need to compile a list.
- e. Baseball bases – need new ones – Rec to pay for them.

9. Adjournment

- 2. Next Meeting July 3rd 7pm
- 3. Adjourn 8:30pm