

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

October 13th, 2022
7:00 pm

Minutes

1. Opening Remarks and call meeting to order

Chair – Called meeting to order 7:02 pm

2. Roll Call

Cathy K.
Steve O.
Pamela M.
Gisele H.
Kari Fisher – Absent

3. Disclosure of Pecuniary Interest and General Nature Thereof

None

4. Adoption of Agenda

Adopted as circulated

5. Adoption of Previous Meeting Minutes

1. [Rec Committee Minutes July 11th, 2022](#)

Adopted with amendments with additions of committee member Gisele H. had sent her regrets.

6. New Business

1. New Horizon Grant
 - Is there any interest? Yes
 - Options:
 - Table and chairs qualified – 11.5k for table and chairs at WGA.
 - Roof possible? Not likely
 - Internet for senior clubs – Monthly fees would be issue
 - Program to promote volunteerism
 - Fruit and vegetable trailer – extend to Warren



-
2. Recreation Programming Ideas
 - Ball hockey:
 - Ball hockey in Warren was well attended during library programming
 - Look at league for a few months in summer?
 - Curling should be considered
 - May jug or rocks curling league (either one)
 - Likely Friday - Pam to look at the survey for desired times
 - Advertise on Facebook to see interest
 - Target a January start
 - Confirm schedule with arena staff
 - 16 and over
 3. Warren 125 + 3?
 - Continue?
 - Wait to plan 130 instead
 - Consider a carnival week in March
 4. Library Programming Updates:
 - 70kids from community participated up to 360 times
 - Funds went to staffing and equipment and supplies
 - Balance \$604.00 remaining for other ideas
 - Ball hockey regularly?
 - Recreation survey was conducted
 - Looking like all ages looking at recreation activities
 - Walking urban poling
 - End of Sept Pam received cert to teach urban poling
 - Supported by public health
 5. Public Health Update
 - Naloxone saves lives
 - Gisele to provide information on where to request these kits
 6. Drive thru parade
 - Dec 3rd
 - Turn into a community event
 - Minor hockey involved
 - FD involved
 - Recreation
 - Lions club
 - FREE public skating from 6-9



7. Adjournment

- (a) Time of adjournment
 - a. 8:17pm
- (b) Date and place of next meeting
 - a. Dec 1st 7pm