

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

January 31, 2023

7:00 pm

Minutes

1. Opening Remarks and call to order

Meeting called to order at 7:00 p.m. recording, Pamela Kelly

2. Roll Call

Gisele H.

Steve O.

Steve R.

Cathy K.

Rachelle P.

Pamela K.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None

4. Adoption of Agenda

Add 11. Naloxone Saves Lives Follow-up

5. Terms of Reference

Reviewed January 31, 2023

Chair Election

Cathy K nominated by Gisele H and seconded by Steve R, all members present in favour.

6. Adoption of Previous Meeting Minutes

Rec Committee Minutes October 13, 2022

Moved By: Steve O

Seconded By: Steve R



7. 2023 Events

Jug Curling – Friday, March 24 – Saturday, March 25.

Partner with M-W Minor Hockey.

As in previous years, committee would pay the ice rental hourly rate and ask **council for free hall rental.**

Request to ask CAO to advise whether municipal insurance coverage is included.

\$200 per team, 3 games guaranteed.

Library asked if there would be room to have community kids curl – Friday evening from 6-7 pm., Saturday to be determined, Library will provide staffing and volunteers for the kids curling.

Volunteers required Thursday during the day and evening to assist Arena staff with painting of circles.

February 16, recreation members will meet informally through email/Facebook to work on details for weekend.

Breakfast with Bunnies – Saturday, April 1st Recreation Committee will partner with Agriculture Committee and do an Easter Egg Hunt. Library has many plastic eggs to offer up and will be attending and running children's crafts and Easter cards for seniors.

Winterfest – Recreation members expressed concerns that this event is advertised as a recreation event. **Members request a correction be made that the recreation committee is not attached to this event.** The recreation committee is seeking clarification and accountability as all events conducted by Recreation must show all financials.

Ball Hockey – April 28, 29, 30th

Minor Hockey will coordinate and confirm St-Thomas will partner.

Canada Day – July 1st

This year would be Warren's turn for a celebration and replicate Canada 150.

Request to CAO to apply for grant up to \$2000 to be used towards fireworks.

Councillor Poirer shared contact name John L as a possibility for playing of the bag pipes.



Recreation continued...

Gisele H. mentioned provincial grant for Sports and Recreation may be available and will share information with Pamela K.

8. Budget and Financial Report

Request for CAO to provide current up to date.

9. Arena Equipment Issues

Members are pleased that a new fridge was purchased and placed in the upstairs bar. The freezer that was not working has been removed and a new freezer is required.

M-W Minor Hockey recently rented the upstairs for a tournament and were shocked with the state of the space. There was mouse debris and the floors were not clean and things beginning to be run down, not what we want to showcase.

A recommendation be put forth for the area to receive a thorough cleaning and wax.

10. Chairs for Hall

Back in 2018 it was arranged the Lions would put aside a certain amount of their profits from Bingo to purchase the remaining chairs. **Request made for CAO to locate said agreement, followed by a letter to the Lions as much time has passed.**

11. Naloxone

Gisele H. followed up with email to CAO to make a request to provide naloxone training to the M-W Fire Department. Program is called NOP, Naloxone Ontario Program.

CAO to confirm whether or not they already received the training and if not, their willingness to receive training.

12. Adjournment

(a) Time of adjournment

a. 8:18 p.m.

(b) Date and place of next meeting

a. March 6th 7pm

