

**MINUTES OF THE LAIRD RECREATION COMMITTEE MEETING HELD AT THE
LAIRD TOWNSHIP OFFICE ON TUESDAY, SEPTEMBER 26, 2023**

MEMBERS PRESENT: Donna Bos Matt Frolick Suzanne Evoy
Rhonda Crozier Jo-Anne Entwistle Brenda Aelick
Noah Crozier Shawn Evoy

The meeting was called to order by Matt Frolick, Chairperson.

ON MOTION (No. R37-23) Moved by Brenda Aelick, seconded by Jo-Anne Entwistle
"That the committee approves the Main Recreation Committee Agenda of September 26, 2023
as presented." **CARRIED**

ON MOTION (No. R38-23) Moved by Suzanne Evoy seconded by Donna Bos
"That the committee approves the Main Recreation Committee Minutes of August 29, 2023 as
presented." **CARRIED**

ON MOTION (No. R39-23) Moved by Jo-Anne Entwistle seconded by Suzanne Evoy
"That the committee approves the Finns Bay Wharf Committee Minutes of September 19, 2023
as presented." **CARRIED**

Committee Reports:

1. Bar River Hall: Hall renovations will start in about two weeks.

2. Laird Hall: The committee sold coffee and muffins during the Sylvan Circle
tour and they sold out.
The wheelchair washroom is still unusable.
Hall Committee will be running a floor curling event.

3. Laird Fairgrounds: The Gazebo windows and doors will be installed soon.
The tractor was repaired by another mechanic and is running good
now.
There are some storage concerns for the concrete in the Gazebo

It was the consensus of the committee for a list to be compiled of the vehicles that are planned to be stored in the Gazebo and the cost revenue of such, provided to the Committee Chair and Mayor for next Tuesday.

4. Finns Bay Wharf: Garbage/Recycle can is in place.
The five-year plan has been developed.

5. Heritage Committee: The hall maybe holding Boy Scouts/Cubs artifacts that could be
used in the museum.
The slab for the new museum should be steaked out.

ON MOTION (No. R40-23) Moved by Shawn Evoy, seconded by Donna Bos
"That the committee approves the accounts for the month of July 2023 in the amount of \$5933.18 and August 2023 in the amount of \$1802.22." **CARRIED**

The committee discussed the plans for the Pumpkin Fest.

ON MOTION (No. R41-23) Moved by Jo-Anne Entwistle seconded by Suzanne Evoy
"That the committee approves of Brenda Aelick and Rhonda Crozier being the Event Coordinators for the Pumpkin Fest." **CARRIED**

The committee reviewed the recreation Budget Balance until Aug. 31, 2023.

It was the consensus of the committee that the grounds caretaker and summer employee did a fantastic job this summer.

Jo-Anne Entwistle has completed the Food Handling Course – Thanks Jo-Anne.

Secretary reported that a Health & Safety Assessment Report was compiled and that the caretakers will be made aware and the issues in the report will be rectified.

The next meeting will be held Tuesday October 31, 2023 at 7:00p.m. at the Laird Township

ON MOTION (No. R42-23) Moved by Shawn Evoy
"That the September 26, 2023 meeting be adjourned." **CARRIED**

CHAIRPERSON: _____

SECRETARY: _____