

**MINUTES OF THE LAIRD RECREATION COMMITTEE MEETING HELD AT THE
LAIRD TOWNSHIP OFFICE ON TUESDAY, APRIL 30, 2024**

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

REGRETS: Noah Crozier Matt Frolick Kelsey Bailey

The meeting was called to order by Shawn Evoy, Chairperson.

ON MOTION (No. R12-24) Moved by Donna Bos, seconded by Suzanne Evoy
"That the committee approves the Main Recreation Committee Agenda of April 30, 2024 as
presented." **CARRIED**

ON MOTION (No. R13-24) Moved by Jo-Anne Entwistle, seconded by Brenda Aelick
"That the committee approves the Main Recreation Committee Minutes of February 27, 2024, as
presented." **CARRIED**

Committee Reports:

1. G. W. Evoy Rink: Broken window was changed out.
2. Laird Hall: New propane tank in place. It is a rental. Sold old tank for \$500
3. Bar River Hall Tender for exterior repairs has been sent out.
4. Finns Bay Wharf Gates need to be put back on. New sign coming for parking.
Other property improvements planned.
5. Laird Fairgrounds Arena needs grooming. Vehicles out next weekend. New benches
required for the baseball diamonds.

ON MOTION (No. R14-24) Moved by Donna Bos, seconded by Jo-Anne Entwistle
"That the committee approves the account for February 2024 in the amount of \$6333.23 as
presented." **CARRIED**

ON MOTION (No. R15-24) Moved by Brenda Aelick, seconded by Suzanne Evoy
"That the committee approves the account for March 2024 in the amount of \$1135.00 as
presented." **CARRIED**

Business Arising from Minutes:

The township council is wanting to form a Pumpkin Fest Committee and is looking for members.

Staff is looking into finding a caterer for the Appreciation BBQ.

New Business:

ON MOTION (No. R16-24) Moved by Brenda Aelick, seconded by Donna Bos
"That the recreation committee requests council to approve the addition to the budget of the 3
Library Boxes expenditure in the amount of \$900.00." **CARRIED**

Pumpkin Seeds were not in on time to hand out for Earth Day.

Acting Chair, Shawn Evoy, declared a conflict of interest with Agenda item 3(d).
ON MOTION (No. R17-24) Moved by Brenda Aelick, seconded by Suzanne Evoy
"That the recreation committee is in favor of hiring the caretaker assistant and Heritage summer
employee from last year, again this year." **CARRIED**

ON MOTION (No. R18-24) Moved by Brenda Aelick, seconded by Suzanne
"That the recreation committee approves of applying for the Inclusive Community Grant for
Laird Fairgrounds." **CARRIED**

**The next meeting will be held Wednesday, May 29, 2024 at 7:00p.m. at the Laird
Township Boardroom.**

ON MOTION (No. R18-24) Moved by Brenda Aelick
"That the April 30, 2024 meeting by adjourned." **CARRIED**

CHAIRPERSON: _____

SECRETARY: _____