

MINUTES OF THE LAIRD RECREATION COMMITTEE MEETING HELD AT THE LAIRD TOWNSHIP OFFICE ON TUESDAY, AUGUST 27, 2024

MEMBERS PRESENT: Matt Frolick Shawn Evoy Noah Crozier
Rhonda Crozier Suzanne Evoy Jo-Anne Entwistle

REGRETS: Brenda Aelick Donna Bos

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

ON MOTION (No. R33-24) Moved by Shawn Evoy, seconded by Jo-Anne Entwistle
"That the committee approves the Main Recreation Committee Agenda of August 27, 2024 as presented." **CARRIED**

ON MOTION (No. R34-24) Moved by Shawn Evoy, seconded by Suzanne Evoy
"That the committee approves the Main Recreation Committee Minutes of June 25, 2024, as presented." **CARRIED**

ON MOTION (No. R35-24) Moved by Shawn Evoy, seconded by Jo-Anne Entwistle
"That the committee approves the Finns' Bay Wharf Committee Minutes of July 3, 2024, as presented." **CARRIED**

Committee Reports:

1. G. W. Evoy Rink: A nice job was done cutting grass and trees on septic and outside around the rink shack.
Playground equipment has been ordered.
2. Laird Hall: Lighting upgrades scheduled in.
Committee is looking for a new home for the organ.
3. Bar River Hall Contracts have been revised.
Some work is being completed while waiting on materials.

ON MOTION (No. R36-24) Moved by Shawn Evoy, seconded by Noah Crozier
"That the committee approves of requesting an additional \$10,000 to the budget to allow for hardwood flooring at the Bar River Hall." **CARRIED**

4. Pumpkin Point Park Painting being completed.
5. Finns Bay Wharf Meet and Greet had a good turnout.
It was suggested that Meet and Greets be held at the Wharf and Pumpkin Point Park in alternate years.
6. Laird Fairgrounds Water boil advisory is on. Public Works is working on the water system to get it up and running.
A new sign is up.
The swings were condemned and removed.
A rental in July had a number of issues with the facility.

ON MOTION (No. R37-24) Moved by Shawn Evoy, seconded by Suzanne Evoy
"That the committee approves of asking the Fairground Committee and Council to consider hiring a separate custodian/caretaker to handle the bookings and cleanings for rentals and to consider designating a plumber and electrician for call outs and repairs." **CARRIED**

7. Heritage Committee Drawings should be coming from the architect next week so the tender request can be sent out.

ON MOTION (No. R38-24) Moved by Shawn Evoy, seconded by Noah Crozier
"That the committee approves the accounts for June and July 2024 in the amounts of \$3,115.46 and \$20,670.80, consecutively, as presented." **CARRIED**

Business Arising from Minutes:

The Chair read a report written by Brenda Aelick for the Pumpkin Fest. She is looking for new game suggestions and volunteers.

The secretary reported that the Summer Camps Program has come to an end and that the employment for the Heritage student has ended. The Summer Caretaker Assistant is still working until around the end of the month.

New Business:

The committee discussed the Community Sport and Recreation Fund Grant and it was the consensus of the committee to apply for upgrades and repairs to the Laird Fairgrounds.

The committee discussed the locations for the Lending Libraries. Laird Hall at corner of Hall, Neebish Road West near Finns' Bay Road at the mailboxes and Bar River Hall.

The next meeting will be held Tuesday, September 24, 2024 at 7:00p.m. at the Laird Township Boardroom.

ON MOTION (No. R39-24) Moved by Shawn Evoy, seconded by all
"That the August 27, 2024 meeting be adjourned." **CARRIED**

CHAIRPERSON: _____

SECRETARY: _____