

**MINUTES OF THE LAIRD RECREATION COMMITTEE MEETING HELD AT THE
LAIRD TOWNSHIP OFFICE ON TUESDAY, SEPTEMBER 24, 2024**

MEMBERS PRESENT: Matt Frolick Shawn Evoy Noah Crozier
 Rhonda Crozier Suzanne Evoy Brenda Aelick
 Juntine Lamming

REGRETS Donna Bos Jo-Anne Entwistle

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

ON MOTION (No. R40-24) Moved by Shawn Evoy, seconded by Noah Crozier
"That the committee approves the Main Recreation Committee Agenda of September 24, 2024
with Reno & Budget added to C. 3." **CARRIED**

ON MOTION (No. R41-24) Moved by Noah Crozier, seconded by Suzanne Evoy
"That the committee approves the Main Recreation Committee Minutes of August 27, 2024, as
presented." **CARRIED**

Committee Reports:

1. G. W. Evoy Rink: A plumber looked into the sewage pump and has determined that it may be undersized. More testing will be done.
 Playground Equipment has shipped.
 Road Dept is doing clean up of the ditching materials left in church parking lot.

2. Laird Hall: Dolly has been fixed.

3. Bar River Hall The project manager reported on the status of the job.
 Council has approved an additional \$10,000 for flooring.
 Contract for Exterior and Interior need to be formalized.

4. Pumpkin Point Park Budgeted repairs being completed on change room door and gazebo posts.
 Playground Equipment was inspected.

5. Laird Fairgrounds New water lines are installed. Ed Lapish has been trained on the water systems at the fairgrounds and halls.

6. Heritage Committee The framing will not be completed this year but the foundation should be poured.

ON MOTION (No. R43-24) Moved by Noah Crozier, seconded by Suzanne Evoy
"That the committee approves the accounts for August 2024 in the amounts of \$5,528.63, as
presented." **CARRIED**

Business Arising from Minutes:

Brenda Aelick reported on the plans for the Pumpkin Fest.

The committee discussed the application of the Community Sport and Recreation Infrastructure Fund.

New Business:

Welcome new member Juntine Lamming.

Date set for Winter Carnival of February 1, 2025 and Appreciation BBQ June 8, 2025.

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

**ON MOTION (No. R43-24) Moved by Shawn Evoy, seconded by all
"That the September 24, 2024 meeting by adjourned."**

CARRIED

CHAIRPERSON: _____

SECRETARY: _____