

Minutes

Merrickville Wolford Recreation Advisory Committee Council Chambers, Merrickville

Date: January 16, 2013

Members Attended:

Brian McDougall, Troy Murphy, Marcia Wilson, Rhys Knott, Ed Yeoumans, Kim Matte, Dave Snowdon, David Nash, Ann Barr

Regrets: None

Disclosure of Pecuniary Interest and the general nature thereof: none noted

Additions to Agenda:

- Introduction of Ann Barr who will now be a rep on the committee as David Nash is moving to a different one.

Adoption of Agenda:

Moved: Troy Murphy
Second: Marcia Wilson

Adoption of Minutes of Last Meeting:

Moved: Marcia Wilson
Second: Rhys Knott

Delegations:

None

Old Business:

Recreation Questionnaires

- Dave S. shared a questionnaire that was used by the Library as an example
- On-line paper copy and a mail out from municipality were methods used for getting questionnaires out to the public
- Suggested that a sub-committee be formed to create a questionnaire specific to recreation facilities and their use as well as recreation interests from citizens
- **See motion A**

Facilities list and Photos

- Discussion occurred concerning status of recreation facilities. More specifically the thought that maintaining present facilities might be a priority before considering new ones
- Ann and Dave S. will request a meeting with Jill Eagle CAO/Clerk, to discuss communication between Merrickville Wolford Recreation Advisory Committee and facilities staff
- Photos of the rest of facilities will be gathered by committee members

Volunteers and Volunteerism (discussion)

- No provision for volunteers working on facilities at this time as it is an insurance issue

Updates on Facilities

- When the facility is not clean or things are not working/safety concerns, it should be written on the bottom feedback sheet and submitted to municipal office by the folks who rented the facility
- Rink in Merrickville – some boards have been replaced
- Winter hockey nets are in a state of disrepair and likely deteriorated as a result of being left out for summer use
- **Recommend that ball hockey nets be purchased for use this summer**
- Moving soccer nets is the responsibility of the soccer association

New Business:

Status of rink in Eastons Corners

- Cable broke from hall to rink building. Tomorrow (Jan. 17/13) a temporary electrical cable will be run.
- Water delivery may be able to take place on Friday to get the rink going

Request to Council to expand number of Members

- Decided that present number is adequate
- Additional members would not change quorum requirements
- Discussion about sub-committees and who might be able to participate on these

Lanark Leeds and Grenville Recreation Summit 2012

- Presentations are now online and can be accessed at the summit site

Correspondence:

None

Notice of Motion: (The Merrickville Wolford Recreation Advisory Committee recommends to Council that...)

MOTION A

The Merrickville Wolford Recreation Advisory Committee moves that a sub-committee be established to create an interest questionnaire concerning recreational facilities in the municipality.

Moved: Troy Murphy

Second: Ed Yeoumans

In Camera if required

Next Meeting Date: February 4, 2013 @ 7:00 p.m. Merrickville – Council Chambers

Adjourned: 9:40 p.m.