

## Agenda

### Merrickville Wolford Recreation Advisory Committee

October 30, 2012  
Council Chambers, Merrickville

#### Members Attended:

Brian McDougall, Ed Yeoumans, Marcia Wilson, Kim Matte, Rhys Knott, Councillor David Snowden, Councillor Dave Nash

Regrets: Troy Murphy

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

#### Additions to Agenda:

- Painting of beach shelter

Adoption of Agenda:            Moved: Ed Yeoumans            Second: Marcia Wilson

#### Nomination and Election of new Chairperson

- Rhys Knott agreed to stand as nominee for position of Chairperson
- No other nominations made
- **See Notice of Motion A**

#### Old Business:

1. Update on Murphy Mountain toboggan hill
  - Was checked by Public Works manager
  - Dirt and grass seed may be an option next year
  - Mini bikes and rain seem to have contributed to the problem of large rocks
  - **See Notice of Motion B**
  - Committee expressed their appreciation for the Public Works manager having taken time to go and look at the hill and acknowledge committee concerns
  - Committee acknowledges that staff recognize the need for further improvements
  - Merrickville Wolford Recreation Advisory committee nominated 2 delegates to check the hill and provide verbal report at next meeting
2. Update on Youth Group
  - No official youth group exists at this time
  - Unable to attract interested volunteers or participants
  - It is not clarified if upstairs area will be available for public use as a result of space not being required for youth group at this time
  - Merrickville Wolford Recreation Advisory would like to make an effort to have some form of youth activities in the township on a regular basis. As a result of concern around absence of organized youth activities.....

- It was decided that committee members will gather pictures of assets in the township, create a map of where these are located then create a survey to gather information from residents about what they would like the focus to be on, which could include possible youth group activities
  - This would then be prepared as a recommendation to Council at our next meeting
3. Update on Lions Club Building
- Still to be discussed at Council
  - Information shared with committee regarding requests for funding support from the Lions Club: there is now a form on the Lions Club website that groups can fill out and submit.
  - This source for funding will be considered for future recreational needs which may be identified as a result of the recreational survey we will recommend to council.

**New Business:**

1. Merrickville District Trails Society Master Plan
  - Funding is available to gravel the trail
  - Excellent report submitted by Rhys
  - Stairs, supports to be erected to keep it from shifting
  - Stewardship of trails group has been excellent and some concern expressed with handing over those trails to municipal ownership and the maintenance of those trails after ownership changes hands
  - **See Notice of Motion C**
2. Lanark Leeds and Grenville Recreation Summit
  - Committee members invited – let Dave N. know if interested
  - Event happening November 14, 2012 in Smiths Falls
3. Recreation Advisory Committee Membership
  - As Lynne Burchill leaves her position on the committee the question was raised as to whether another member would be selected
  - Committee asks for clarification on total number of members permitted on committee
  - **See Notice of Motion D**

**Notice of Motion:**

A. The Merrickville Wolford Recreation Advisory Committee moves that Rhys Knott be accepted as new Chairperson for this committee

**Moved:** Brian McDougall

**Second:** Marcia Wilson

B. The Merrickville Wolford Recreation Advisory Committee recommends to Council that missing signs indicating "No Motorized Vehicles" permitted on toboggan hill, on Murphy Mountain, be replaced.

**Moved By:** Brian McDougall

**Second By:** Ed Yeoumans

C. The Merrickville Wolford Recreation Committee moves to support the Master plan for the Trails Committee

**Moved:** Ed Yeoumans

**Second:** Marcia Wilson

D. The Merrickville Wolford Recreation Advisory Committee recommends that Council review **By-Law 11-2008** to determine both the minimum and maximum number of members permitted on the committee as replacing a member is now required and to seek additional members if it is permitted.

**Moved:** Brian McDougall

**Second:** Kim Matte

**Next Meeting Date:**

**Monday, December 3, 2012 Council Chambers 7:00 p.m.**

**Adjourned:** 8:34 p.m.

