

Minutes

Recreation and Culture Advisory Committee

Wednesday March 8th, 2017 at 7:00 p.m. at the Municipal Office, Wilberforce

Members Present:

Cam McKenzie (Chair)
Peter Fredricks
Denise White
Marilyn Wooder

Staff Members Present:

Regrets:

Shannon Hunter (CAO/Treasurer)
Chantal Thomas
Barb Haley-Marsh
Carrol Williams

1. Call to order – 7:02PM
2. Disclosure of pecuniary interest – None
3. Agenda adopted – Moved by: Denise, Seconded by: Marilyn : Carried
4. Adoption and signing of minutes – Moved by: Peter, Seconded by: Denise: Carried
5. Business arising from previous minutes None
6. Music Festival – Move Forward till April meeting
7. Ontario Sport and Recreation Communities Grant
 - Chantal reported that this grant is designed for larger projects and we should look forward to the possibility that we can prepare a larger request for next year.
8. Community Garden Grant - Sysco
 - The grant application was too late due to the short deadline to file for this year.
9. Trillium Grant – Cardiff Pool heater and Pergola
 - Cam is researching and determining if we can combine projects under the umbrella of the municipality. Determine the organizations needs that are requesting the grant.
10. Volunteer Week April 23 -29th (Carried Forward)
 - The appreciation breakfast is April Saturday 29th 9am – 12noon is confirmed to be held at the LW Hall. Speech sound system still has to be arranged.
11. Ghost Town Tour (Carried Forward)
 - The summer student for the information centre may be able to do more research. It was suggested that each of the sites we finalize have a heritage plaque at the location with a historic description of the site and Highlands East would have the provisional County of Haliburton Minden, Ontario suitable links for further details about the sites on their website. We could also create a document or brochure providing a map and brief descriptions of the sites as well. Reference book provided by Cam
“In Quest of Yesterday, Author: Nila Reynolds, Published by: “
12. Old Mill and Mica Mine – (Carried Forward)
13. Improvements North Bay Beach Paudash Lake (Jim advised that we do not have a land use permit with the MNRF)
 - Without the land use permit the Municipality will not be able to make major improvements to the beach site.

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14. Gooderham Beach Pine Lake (Carried Forward)

- New dock has been budgeted and the dock is to be scheduled for installation in 2017

15. Wilbermere Beach (Carried Forward)

- 3 out of the 5 instructors are obtained. Still looking for instructors with open water certification.

16. Other Business

- Mural is being installed on the back of the Information Centre in Gooderham. In addition a planter box to be installed. The unveiling of the mural event is supported by the Gooderham Culture committee and will be at 1pm Saturday, April 29th.

17. New Business for the next meeting

Corinna has opened an outdoor adventure company located at the old Wilberforce Library. The company will launch their website, rental of equipment, training and lead the push to make river improvements to help with the water adventure tours in Highlands East. She is being asked to come and make a presentation to the committee. (Shannon, is to provide further details about her research.)

18. New Meeting April 12th, 7pm, Municipal Office, Wilberforce

19. Adjourned – 8:12pm