

Minutes

Recreation and Culture Advisory Committee

Wednesday June 14th, 2017 at 7:00 p.m. at the Municipal Office, Wilberforce

Members Present:

Cam McKenzie (Chair)
Denise White
Marilyn Wooder
Barb Haley-Marsh
Carrol Williams
Dave Burton

Staff Members Present:

Joanne Vanier

Regrets:

Shannon Hunter (CAO/Treasurer)
Jim Alden

1. Call to order – 7:00 PM
2. Disclosure of pecuniary interest – None
3. Agenda adopted – Moved by: Denise, Seconded by: Carrol, Carried
4. Adoption and signing of minutes – Moved by: Carrol, Seconded by: Mariyln, Carried
5. Business arising from previous minutes –None
6. Music Festival 2018
Denise, Marilyn and Barb have met with a woman from Gooderham who know many of the local talents and begun discussing ideas.
7. Trillium Grants – Heater for Cardiff Pool
Cam is continuing to look for a “green” pool heater. To date all he has found are geared to smaller, home pools.
8. Update Canada 150 Grant –July 1st Celebrations
The program for the day will be finalized this week and a copy sent to all committee members. The Gooderham activities are scheduled to start at 4:00 pm. Denise will contact the people concerned to make them aware of this. Gooderham has been unable to hire a clown, so that should be taken off the program.
9. Swim Program
Everything is in place for the summer swim program and the hours are posted on the Highlands East website.
10. Ghost Towns of Highlands East Follow UP AGBA Guide
The history of the Ghost towns in Highlands East is nicely documented in the AGBA Discovery Guide. Due to the private nature of the properties, no further action will be taken by this committee.
11. Jim Alden Report – Carry Forward
12. Committee Vacancies
The committee is continuing to look for a new committee member from the Wilberforce area.

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13. Need to Know session is being held in Cardiff on June 21st. Posters were distributed and the committee will publicize as much as possible. The previous session was not well attended and if not interest is shown in the community, future presentations will be at risk.
14. Shuffle Board in Cardiff
Dave will contact Jim regarding having the shuffle board painted
15. Land Donated for Park
The Marcus/Herlihey families have purchased and donated to the municipality the 7+ acres that the veneer plant sat on to be used as a park. There will be a public meeting on July 22nd to discuss what should be included in the park. Verbal and written submissions will be accepted.
16. New Business for next meeting
Gooderham bulletin board
17. Next meeting Wednesday, August 9th
18. Adjourned – 7:55 pm Moved by: Barb, Seconded by: Marilyn