

**TOWNSHIP OF BILLINGS**  
**Parks, Recreation and Wellness Committee**  
**MINUTES**

February 24, 2020 7:00 p.m.

39 Henry Dr. Kagawong Park Centre, upper

**PRESENT:** Sharon Alkenbrack, Nora Bath-Haring, Megan Bonenfant (recording), Sharon Jackson (Chair), Diane Larocque,

**REGRETS:** Shannon Smith

Members of the General Public

**1. Opening of Meeting**

Motion by D. Larocque, seconded by N. Bath-Haring

That the meeting be called to order at 7:00 p.m.

Carried

**2. Approval of Agenda**

Motion by N. Bath-Haring, seconded by S. Alkenbrack

That the agenda for the February 24, 2020, meeting be accepted as presented.

Carried

**3. Disclosure of Pecuniary Interest**

None.

**4. Adoption of Minutes**

Motion by D. Larocque, seconded by S. Alkenbrack

That the minutes of the January 27, 2020 meeting be accepted as presented.

Carried

**5. Delegation**

None.

**6. Council Update Report**

The Chair provided an update on council decisions and activities since the last committee meeting.

**7. Financial Report**

M. Bonenfant advised that the budget has not yet been submitted for the committee.

**8. Old Business**

a) **2020 Goals** – the committee discussed ideas to focus their work for the upcoming year. There was general consensus to look into activities to encourage community members to become more physically active, such as organizing a run event, seniors' indoor walking at the Park Centre, and participating in the ParticipACTION Community Better Challenge. Committee members were asked to think about these specific items and bring forward their information at the next meeting.

b) **Park Centre Rental Agreement** – the Chair noted that sorting/recycling information has been added to the agreement.

c) **Rink** – the Chair noted that repairs/upgrades to the rink should be included in the committee's 2020 goals.

- d) **Euchre Tournaments** – the committee discussed the lack of participants from Kagawong.
- e) **Kagawong Fitness Centre** – the Chair advised that payments are now managed by the municipal office. M. Bonenfant advised that Public Works will install a locked cover on the thermostat in the bathroom.
- f) **Dog Park** – the committee discussed a stick library. Outstanding questions include who becomes responsible for keeping the library stocked and how would this impact grass-cutting.
- g) **Member Recruitment** – staff have not posted this on the website yet.
- h) **Potential Partnership** – the committee discussed being open to help out with other groups' functions.
- i) **Community Sign Schedule 2020** – the committee discussed creating master list of upcoming events from other local groups.

**9. New Business**

None.

**10. Correspondence**

Letter of thanks from Stephanie Hillyard regarding the baby changing station installed at the Park Centre.

**11. Information**

Tax bills have gone out, information leaflet included.

**12. Notices of Motion**

None.

**13. Closed Session**

None.

**14. Next Meeting:** March 23, 2020, at the Park Centre, upper

**15. Adjournment:** The meeting was adjourned at 7:35 p.m. on a motion by N. Bath-Haring.