

TOWNSHIP OF BILLINGS
Parks, Recreation & Wellness Committee
Minutes

August 30, 2021

Park Centre

Present: Sharon Alkenbrack, Sharon Jackson (Chair), Kathy McDonald (staff), Andrew Preyde and Shannon Smith.

Regrets: Deb Flaxman

1. Opening
Motion by Shannon Smith, seconded by Sharon Alkenbrack
THAT the meeting be called to order at 7:09 p.m. with Chair Jackson presiding.
Carried
2. Approval of Agenda
Motion by Andrew Preyde, seconded by Sharon Alkenbrack
THAT the agenda be amended to add under New Business c) Resignation of Diane Larocque.
Carried
3. Disclosure of Pecuniary Interest
None
4. Adoption of Minutes
Motion by Andrew Preyde, seconded by Shannon Smith
THAT the minutes of the June 28th, 2021 meeting be accepted as presented.
Carried
5. Delegation
None
6. Council Update
Sharon Jackson provided the committee with a Council update.
7. Financial Report
Discussed under Old Business – outdoor rink updates.
8. Old Business

Outdoor Rink Updates
 - a. Fundraising
To date \$5,936.55 has been collected in donations/advertising for the rink.
More money is expected to come in.
 - b. Advertising
The township (Tiana) will look after contacting the advertisers for designs and arrange for the purchase of the advertising boards
 - c) Work Schedule

H & R Noble are scheduled to start the week of September 7. The boards are scheduled to be installed September 20, but can possibly be moved up once H & R Noble has finished their work.

9. New Business

a) Outdoor Rink Policy Review

The outdoor rink policy was discussed, comparing the 2019 policy with the new draft policy written by Arthur Moran. The township office will review both policies and have a policy to present to the Committee at the next meeting.

b) Halloween Event

Committee to purchase candy for approximately 100 bags and talk to Martin Connell regarding the possibility of setting up and handing them out with the fire department on Halloween night. Also discussed was possibly purchasing a few decorations to put on the fire hall, if the fire department approves.

c) Diane Larocque's Resignation from Parks Recreation and Wellness Committee
The committee regrets that Diane has resigned. The committee accepts the resignation with regret.

Recommendation to Council

Motion by Andrew Preyde, seconded by Shannon Smith

That Council accepts, with regret, the resignation of Diane Larocque and sends her a letter thanking her for all the work that she has done for the community and requests that the Township advertise for a new committee member.

Carried

10. Correspondence
None

11. Information
None

13. Closed Session
None

14. Next Meeting - September 27th, 2021 7:00 p.m.

15. Adjournment

Motion by Sharon Alkenbrack, seconded by Andrew Preyde

That the Parks, Recreation and Wellness Committee meeting be adjourned at 8:23 p.m.

Carried