

The Corporation of the Town of Kearney

RECREATION COMMITTEE MINUTES

Tuesday, May 13, 2025 – 3:00 p.m.
Seniors Room

Members Present: C-A Nicole Gourlay, Councillor Jill Sharer, Bea Dubuc, Janet Dunsmore, Patti Kennery, Tracey Mashinter, and Pauleen Patton.

1. Call the Meeting to Order at 3:05pm

2. Approval of Agenda

Res. No. 20-25 Janet Dunsmore, Bea Dubuc

BE IT RESOLVED that the Recreation Committee of the Town of Kearney, adopts the agenda of Tuesday April 1 2025 as circulated.

CARRIED

3. Disclosure of Interest

None Noted.

4. Delegations/Presentations

4.1. Marta – Pickleball Court at the Pavilion

Marta requested to help the committee and the Staff with painting lines at the Pavilion in order to have an outdoor court

5. Adoption of Previous Meeting Minutes

5.1 Minutes of April 1, 2025

Res. No. 21-25 Bea Dubuc, Jill Sharer

BE IT RESOLVED that the Recreation Committee of the Town of Kearney, adopts the minutes of the regular meeting of April 1, 2025 as circulated.

CARRIED

6. Closed Session

Res. No. 22-24 Tracey Mashinter, Jill Sharer

BE IT RESOLVED that the Recreation Committee of the Town of Kearney moves into closed session under Section 239 of the Municipal Act: 2(b) Personal Matters about an identifiable individual and 3.1 Committee Training.

Res. No. 23-24 Patti Kennery, Jill Sharer

BE IT RESOLVED that the Recreation Committee of the Town of Kearney returns to open session at 3:45pm.

7. Items for Discussion

7.1. Staff Activity & Programming Report

- Numbers are great. Canceling pickleball on June 20th due to June 19th volunteer dinner. The committee discussed getting rid of Pickleball in the summer months (July and August) due to the low numbers last year.

	<u>Pickleball</u>	<u>Pickleball</u>		<u>Fitness - Monthly</u>	<u>Fitness - Drop In</u>					
	<u>Tuesdays</u>	<u>Wednesdays</u>	<u>Pickleball Fridays</u>	<u>Passes</u>	<u>Passes</u>	<u>Kids Dance</u>	<u>Adult Dance</u>	<u>Yoga</u>	<u>Volleyball</u>	<u>Food Handlers Course</u>
January	33	40			25	0 Ages 4-6=6, Age 7-11=13				
February	47	40			25	0 Ages 4-6=8, Age 7-11=13				16
March	21	26			22	7 Ages 4-6=8, Age 7-11=13				
April	56	50	26		22	12 Ages 4-6=4, Age 7-11=12	5 passes, 2 drop ins	18 (session) 4 (drop in)		
May	33	48	30		15	8 Ages 4-6=5, Age 7-11=13		11 Drop ins	23 Drop Ins (as of June 16)	
June	26 (as if June 16)	25 (as if June 16)	16 (as if June 16)	20 (as if June 16)	1 (as if June 16)			10 (as of June 16)	26 Drop Ins (as of June 16)	

7.2. Yoga Classes

The CAO/Clerk and the Committee members have heard nothing but good things about the classes.

Res. No. 24-25 Janet Dunsmore, Tracey Mashinter

BE IT RESOLVED that the Recreation Committee of the Town of Kearney agrees to have Joshua Webster continue yoga for a \$10 drop in rate until June 25th.

CARRIED

7.3. Summer Baseball Update

The CAO/Clerk provided an update to the Committee on the structure of the minor baseball association in the Almaguin area. Councillor Sharer offered to sit on the association if no one else was available.

Res. No. 25-25 Bea Dubuc, Tracey Mashinter

BE IT RESOLVED that the Recreation Committee of the Town of Kearney agrees to contribute \$400.00 to the Almaguin Minor Baseball Association along with free use of the baseball diamond and any equipment necessary.

CARRIED

The Committee forgot to pass a resolution with regard the basketball request from Ashley Holmes in 7.1 and therefore, tabled the following resolution.

Res. No. 26-25 Patti Kennery, Tracey Mashinter

BE IT RESOLVED that the Recreation Committee of the Town of Kearney supports Ashley Holmes in her desire to begin youth basketball in Kearney.

CARRIED

7.4. Debrief on Easter Celebration

Really great turn out – 45 kids and 49 adults attended. Would like to continue doing this with the Legion in the future.

7.5. Canada Day/Touch A Truck – June 29th

The Committee discussed the event. Janet and Pauleen will be there to help. Bea outlined she could be there on the day before to assist with the set-up.

7.6. Movie at the Ball Diamond – Aug/September Update

The CAO/Clerk gave an update from the company with regard to times, dates and the expense. The Library is also interested in being involved as well as the legion.

Res. No. 27-25 Tracey Mashinter, Bea Dubuc

BE IT RESOLVED that the Recreation Committee of the Town of Kearney directs Staff to put a deposit down for a drive-in movie night on September 13, 2025.

CARRIED.

7.7. Music in Mirror Bay

The CAO/Clerk provided an update that we had 2 musicians booked with the intention of booking 4 weekends in total. The cost of musicians is increasing, and therefore the CAO/Clerk requested an increased budget for this from \$1000 to \$1500 for 2025.

Res. No. 28-25

Patti Kennery, Jill Sharer

BE IT RESOLVED that the Recreation Committee of the Town of Kearney agrees to give the CAO/Clerk a budget of \$1500.00 to book musicians for Music in Mirror Bay.

CARRIED

7.8. Terms of Reference Update for the Committee

The committee reviewed the terms of reference and asked the CAO/Clerk about procedure of requesting a new member as we received a resignation letter from Laura Seaton.

Res. No. 29-25

Janet Dunsmore, Jill Sharer

BE IT RESOLVED that the Recreation Committee of the Town of Kearney directs the CAO/Clerk to recommend to Council the following updates to the Committee Terms of Reference: 1. maximum of 7 Committee members; 2. That applications for the committee be brought to the committee first for recommendation to Council; 3. Include a section for an approved leave of absence.

CARRIED

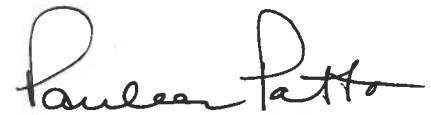
8. Adjournment

Res. No. 30-25

Bea Dubuc, Janet Dunsmore

BE IT RESOLVED that the Recreation Committee of the Town of Kearney adjourns the meeting at 5:20p.m. to meet again at 3PM on June 17th 2025.

CARRIED



Chair



Secretary

