

**TOWN OF KEARNEY
RECREATION COMMITTEE MEETING MINUTES
Council Chambers
Tuesday, July 9, 2024 – 3:00 p.m.**

Members Present: C-A Nicole Gourlay, Councillor Jill Sharer, Bea Dubuc, Janet Dunsmore, Patti Kennerly, Tracey Mashinter, Pauleen Patton, Karen Pudsy and Laura Seaton.

- 1. Call Meeting to Order** – meeting called to order at 3:08 pm.

- 2. Approval of Agenda**
Res. No. 30-24 Jill Sharer, Janet Dunsmore
BE IT RESOLVED that the Recreation Committee of the Town of Kearney, adopts the agenda as circulated.
CARRIED

- 3. Disclosure of Interest**
None noted.

- 4. Delegations/Presentations**
None

- 5. Adoption of Previous Meeting Minutes**
Res. No. 31-24 Karen Pudsy, Patti Kennerly
BE IT RESOLVED that the Recreation Committee of the Town of Kearney adopts the minutes of April 9, 2024, June 18, 2024, and May 14th, 2024 as circulated.
CARRIED

- 6. Items for Discussion**
 - 6.1 Staff Report REC2024-01– June Activity Report (with financial report to be provided at the meeting)

The Committee suggested that advertising for events we are hosting or supporting/partnering on, need to be done more in advance. The change of date for the Canada Day Celebration was good as it saw roughly 150 people in attendance. No financial report was available at the time of the meeting, the committee requested that a year to date be given at each committee meeting, moving forward.

 - 6.2 Swimming Instructor DRAFT Contract & Memo re: Insurance reimbursement
Res. No. 32-24 Janet Dunsmore, Jill Sharer
BE IT RESOLVED that the Recreation Committee of the Town of Kearney agrees to pay \$300.00 (reimbursement) of the swim instructor’s insurance.
CARRIED

 - 6.3 Staff Report REC2024-02 – Upcoming Events for Q3 & Q4 2024
Res. No. 33-24 Tracey Mashinter, Jill Sharer
BE IT RESOLVED that the Recreation Committee of the Town of Kearney approves the First Aid Level C and basic first aid training as a recreation event on October 9th 2024 for \$50.00/person.
CARRIED

The Committee asked the C-A to bring back this report to the next meeting for members to comment on future programming for 2024.

 - 6.4 Memo Re: Community book/puzzle exchange Box
Res. No. 34-24 Karen Pudsy, Janet Dunsmore

BE IT RESOLVED that the Recreation Committee of the Town of Kearney approves a donation to the library for \$160.00 to go towards the Community Box.

CARRIED

6.5 Baseball Team verbal update regarding Blue Jays Field Trip

Res. No. 35-24 Patti Kennery, Tracey Mashinter

BE IT RESOLVED that the Recreation Committee of the Town of Kearney approves paying for the \$10.00/person fee for the bus and the tickets for only team players for the Blue Jay Field Trip; AND FURTHER that we agree to pay for Coach Lumley to attend the game as a thank you.

CARRIED

7. New Business

7.1 Pickleball Coverage for Q3

The calendar was passed around for members to sign up to be available for pickleball coverage on Wednesday afternoons and Thursday evenings.

7.2 Recreation Communications (ie. Newsletter)

The Committee would like to start a newsletter regarding the good news of the Recreation Committee through a newsletter. The C-A outlined that Staff are working on a newsletter for the municipality as a whole to better inform the public as to all the things happening in the Town. The Committee asked to start one soon and then intergrade it into the Town one later on to ensure people know about the stuff happening. The Committee members agreed to put something together and bring it to the C-A for review before putting it out to the public.

8. Adjournment

Res. No. 36-24 Janet Dunsmore, Karen Pudsy

BE IT RESOLVED that the Recreation Committee of the Town of Kearney adjourns the Rec Meeting at 5:00 p.m. to meet again at 3:00p.m. on the 13th of August 2024.

CARRIED

Chair

Secretary