

**TOWN OF KEARNEY
RECREATION COMMITTEE MEETING MINUTES
Council Chambers
Tuesday, October 08, 2024 – 3:00 p.m.**

Members Present: C-A Nicole Gourlay, Councillor Jill Sharer, Bea Dubuc, Tracey Mashinter, Pauleen Patton and Laura Seaton.

Regrets: Patti Kennery and Janet Dunsmore

- 1. Call Meeting to Order** – meeting called to order at 3:10 pm.
- 2. Approval of Agenda**
- 3. Disclosure of Interest**
None noted.
- 4. Delegations/Presentations**
None
- 5. Adoption of Previous Meeting Minutes**
Res. No. 51-24 Tracey Mashinter, Laura Seaton
BE IT RESOLVED that the Recreation Committee of the Town of Kearney, approves the Sept 10 minutes with the following additions: to include Cheryl Philip and Amanda Mashinter as guests present.
CARRIED
- 6. Items for Discussion**
 - 6.1 Staff Activity Report**
Staff gave an update on numbers to the committee for the regular programming.

Res. No. 52-24 Bea Dubuc, Laura Seaton
BE IT RESOLVED that the Recreation Committee of the Town of Kearney request that monthly class numbers be included in the minutes.
CARRIED
 - 6.2 Report on Outstanding Items**
Res. No. 53-24 Laura Seaton, Bea Dubuc
BE IT RESOLVED that the Recreation Committee of the Town of Kearney request Town Staff to draft a Dance Class poster to include a fee of \$60 per student for 6 classes, with a January start to be brought to the November meeting.
CARRIED

Res. No. 54-24 Bea Dubuc, Laura Seaton
BE IT RESOLVED that the Recreation Committee of the Town of Kearney has determined they would like to provide the month of December free for exercise and stretch classes in 2024.
CARRIED

Res. No. 55-24 Bea Dubuc, Tracey Mashinter
BE IT RESOLVED that the Recreation Committee of the Town of Kearney wishes to donate \$1000.00 to the Fire Department for the Christmas Begins in Kearney event.
CARRIED

6.3 First Aid – Level C CPR/AED – Oct 9th
Staff gave update on numbers as of the meeting time.

Councillor Sharer arrived at 3:42pm

6.4 Halloween Party – Oct 31st
Res. No. 56-24 Jill Sharer, Laura Seaton
BE IT RESOLVED that the Recreation Committee of the Town of Kearney approves the overage of the Halloween decoration purchases over 700.00 in the amount of 805.00.
CARRIED

Jill to purchase hot dogs, buns, juice boxes.

6.5 Remember them concert – Nov 9th
Update given and Legion to provide cups etc. for bar

6.6 Decorating the Lobby and Gym for Christmas

6.7 Games Day – November 16th with Library and Seniors Group
Look at this for January/February 2025.

7. Closed Session

Res. No. 57-24 Bea Dubuc, Laura Seaton
BE IT RESOLVED that the Recreation Committee of the Town of Kearney moves into closed session under Section 239 of the Municipal Act: 3.1 Committee Training at 4:13pm.

Res. No. 58-24 Jill Sharer, Tracey Mashinter
BE IT RESOLVED that the Recreation Committee of the Town of Kearney moves out of closed session at 4:37pm.

8. Adjournment

Res. No. 59-24 Laura Seaton, Bea Dubuc
BE IT RESOLVED that the Recreation Committee of the Town of Kearney adjourns the meeting at 4:40 p.m. to meet again November 12th at 3PM.
CARRIED

Chair

Secretary