

RECREATION COMMITTEE MEETING MINUTES
Council Chambers
Tuesday, June 18, 2024 – 3:00 p.m.

Members Present: C-A Nicole Gourlay (remote), Councillor Jill Sharer, Bea Dubuc, Janet Dunsmore, Patti Kennery, Karen Pudsy and Pauleen Patton.

- 1. Call Meeting to Order** – meeting called to order at 3:30p.m

- 2. Approval of Agenda**
Res. No. 23-24 Bea Dubuc, Jill Sharer
BE IT RESOLVED that the Agenda of the Recreation Committee Meeting of June 18, 2024 Agenda, be adopted as circulated.
CARRIED

- 3. Disclosure of Interest**
None noted.

- 4. Delegations/Presentations**
 - 4.1 Joe Lumley – Kids Baseball Donation
Joe Lumley stepped in as a coach last minute for Kearney for the Baseball Team. The registration money has not yet been used and Joe would like to ask the committee to consider donating it back to the team for their end of season field trip. Joe to send information for costs to the C-A to bring back for the next meeting for a decision.

 - 4.2 Kamila Kowalska, CEO Librarian – Library Items and Discussion of a Movie Night – did not attend
Res. No. 24-24 Bea Dubuc, Patti Kennery
BE IT RESOLVED that the Recreation Committee of the Town of Kearney direct the CA to inquire about movie night for families as well as licensing requirements.
CARRIED

- 5. Adoption of Previous Meeting Minutes**
 - 5.1 May 14, 2024 Meeting Minutes
The committee found a discrepancy in the minutes and requested the C-A to look into the resolution from the previous meeting.

- 6. Items for Discussion**
 - 6.1 April and May Activities Report
C-A gave an update on the activities and participation in April and May. The Pickleball list needs to be left in the gym at night.

6.2 Financial Report Update

An updated financial report was given to the committee with the C-A to review as she did not have it before the meeting. This to continue at each meeting.

6.3 Update on Pickleball Supervisors

Update was given.

6.4 Update on Canada Day Celebration

2 games from seniors group and Jill picked up game. If not, then Staff to order for Town. Roughly \$35.00 for this game on amazon. Volunteers to speak to Pauleen if they can come and for how long.

6.5 Games Day Debriefing

Not enough advertising in enough time. Should have been done earlier as well as posters around town. Committee would like to try again in November.

6.6 Update on Swimming Lessons

CA not up to speed on swimming lessons, update to be provided to committee at next meeting. Thank you to Stef and Cindy for their efforts!

6.7 Removal of Indoor Walking

Res. No. 25-24 Patti Kennery, Janet Dunsmore

BE IT RESOLVED that the Recreation Committee Meeting of the Town of Kearney remove indoor walking from recreation signage.

CARRIED

6.8 Activity Ideas for Tuesday Nights

Res. No. 26-24 Jill Sharer, Janet Dunsmore

BE IT RESOLVED that the Recreation Committee Meeting of the Town of Kearney direct the CA to look into costing and timing and instructors for line dancing.

CARRIED

6.9 Scheduling a Public CPR Training Course

Res. No. 27-24 Pauleen Patton, Jill Sharer

BE IT RESOLVED that the Recreation Committee Meeting of the Town of Kearney direct Karen to look into CPR/AED 4 hour training with Peter Dunnett.

CARRIED

6.10 Proposal for Recreation

The C-A advised that the Committee would be included in the communications regarding a Staff member to take on the recreation responsibilities for the Town when it is being communicated to Council.

6.11 Storage Bin at the KCC for Recreation Items

The C-A outlined that she would organize a date/time with Committees and Groups to deal with the storage issues.

6.12 Rosalee Peppered Concert

Res. No. 28-24 Patti Kennery, Bea Dubuc

BE IT RESOLVED that the Recreation Committee Meeting of the Town of Kearney direct Karen and Pauleen to speak with Lions about joining us for the concert.

CARRIED

7. New Business

NIL

8. Adjournment

Res. No. 29-24 Jill Sharer, Patti Kennery

BE IT RESOLVED that the Recreation Committee of the Town of Kearney adjourns the Committee Meeting at 5:04 p.m and will meet again July 9, 2024 at 3:00p.m.

CARRIED