

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
Minutes of the Recreation & Fitness Committee Meeting
October 23rd, 2017 at 7:00 pm

PRESENT: Eric Foisy, Chair
Steve Featherstone
Andrée Gagné, Secretary
Lise Allard
Marc Vaillancourt

No. 1

Moved by Lise Allard
THAT the Recreation & Fitness Committee meeting be opened 7:00 p.m.
Seconded by Steve Featherstone
Carried Eric Foisy

No. 2

Moved by Steve Featherstone
THAT the Minutes of the Recreation & Fitness Committee Meeting held September 11th, 2017 be adopted as circulated.
Seconded by Marc Vaillancourt
Carried Eric Foisy

Discussion

- Send a letter to local and surrounding businesses regarding advertising in the newsletter
- Committee members will be on hand to help with Halloween night
- Steve purchased pumpkins for decorations, need to buy markers
- Remembrance Day flyer will be send out this week. Purchase refreshments
- Finish preparations for Christmas
- Discuss Home Alone Program
- Prizes set at \$150, \$100 and \$75 for first, second & third place for float, chili, soup and house decorating contest

No. 3

Moved by Steve Featherstone
That the Recreation and Fitness Committee recommends to Council to transfer into a reserve fund account, \$3000 from the 2017 Recreation budget that was earmarked for wiring the gazebo with hydro, which was not done due to an exceptionally wet season.
Seconded by Lise Allard
Carried Eric Foisy

No. 4

Moved by Lise Allard
That the Recreation and Fitness Committee recommends to Council that a letter be sent to local businesses offering them the chance to advertise in our quarterly newsletter at a cost of \$200.00 per year or \$50.00 per issue, for a business card size ad.
Seconded by Steve Featherstone
Carried Eric Foisy

No. 5

Moved by Steve Featherstone
That the Recreation and Fitness Committee recommends to Council that the 2018 Parks & Recreation budget be referred to the General Government and Finance Committee for consideration.
Seconded by Lise Allard
Carried Eric Foisy

No. 6

Moved by Steve Featherstone

Seconded by Marc Vaillancourt

That the Recreation and Fitness Committee recommends to Council that a reserve fund account be set up and \$1000 be set aside for park improvements to renovate park buildings and park maintenance to replace or upgrade park equipment.

Carried Eric Foisy

No. 7

Moved by Marc Vaillancourt

Seconded by Lise Allard

THAT the Recreation & Fitness Committee Meeting be adjourned at 8:40 p.m.

Carried Eric Foisy

CHAIR

SECRETARY