

Argyle Municipal Recreation Commission
Minutes
November 20, 2008

Present:	Scott Surette	Emile Babin	Roderick Murphy Jr.
	Bruce Hubbard	Amy Cottreau	Nicole Albright
	Peter Hansen	Greg Pottier	Ginette d'Entremont
	Krista Nickerson		

Regrets:	Malcolm Madden	Vernon Pothier	Greg Cottreau
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Absent:	Maurice Babin	Kendrick d'Entremont
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1. Meeting was called to order at 7:00 p.m. by Chairman, Emile Babin.
2. Emile Babin, Chairman, welcomed everyone to the meeting.
3. There were no declarations.
4. Scott Surette added an item to the agenda. It was listed in "Other Business". It is to revisit meetings every month. Roderick Murphy Jr. moved to accept the agenda. Scott Surette seconded. Motion Carried.
5. Bruce Hubbard moved to accept the minutes of October 16, 2008. Amy Cottreau seconded. Motion Carried.
6. Ginette d'Entremont moved to accept her treasurer's report. Roderick Murphy Jr. seconded. Motion Carried.
7. Ginette d'Entremont moved to accept her director's report. Greg Pottier seconded. Motion Carried.
8. OLD BUSINESS
 - 8.1. The Yarmouth County Athletic Awards Banquet was held on Friday, November 14, 2008 with great success. We had 235 guests and athletes attend the banquet.
9. NEW BUSINESS
 - 9.1. The Tree Lighting Ceremony will be held on Sunday, November 30, 2008 at 6:45 p.m. We will be once again asking for the children to sing a few Christmas songs. We will be serving hot chocolate at the Municipal Office. Ginette d'Entremont asked if the Commission thinks we should still have hayrides. The Commission felt it was a good idea to have the hayrides once again. Peter Hansen will watch the hayride. Ginette d'Entremont has already contacted the RCMP to let them know of our Tree Lighting and to make occasional trips by the Tree after the lighting. Ginette d'Entremont mentioned that she would like to purchase a sound system instead of always borrowing one for the events. She will find costs for the system and bring it back to the Commission.
 - 9.2. We are looking at a Physical Activity Cost –Sharing Initiative with the Department of Health Promotion and Protection. We are in the early stages at this time. Ginette needs to put a proposal into place and it needs to be approved by Council as it is a cost-sharing program. HPP will give \$20,000 and the Municipality needs to match the same amount. HPP will commit to a maximum

of five years at this time with the possibility of continuing on yearly afterwards. A letter of intent needs to be submitted to HPP by February 2009.

9.3. The Municipalities of Argyle and Clare are looking at hosting the 2012 “Finale des Jeux de l’Acadie”. This is still in the early stages; however, it needs to be determined which Municipality will host first. The intentions are that one will host and the other will offer assistance and that the reverse will occur in the future.

10. We received a “Thank You” from the VON for the grant we gave them. They used it for their Senior’s Expo. There were over 100 people that attended the expo.

11. Peter Hansen-November 25th is the YMCA monthly meeting, November 29th – is the SPCA Pet Pic with Santa, December 14th – Santa is at the Wedgeport Fire Hall.

Nicole Albright – Quinan Tree Lighting is on November 29th.

12. Scott Surette mentioned that we may not need to have monthly meetings. Discussion took place as to when the meeting should take place. Ginette d’Entremont would prefer to have set dates for the meetings rather than just arrange a meeting when needed.

“Scott Surette moved that the Commission meet in January, March, May, September, and November. If a meeting is needed, Ginette d’Entremont can call one within 48 hour notice”. Roderick Murphy Jr. seconded. Motion Carried.

Written notice must be given not less than two (2) weeks prior to the vote being taken on the amendment along with a written copy of the motion to be voted on to all members.

13. Next meeting date is January 15, 2009

14. It was moved by Bruce Hubbard and seconded by Roderick Murphy Jr. to adjourn the meeting at 8:05 p.m. Motion Carried.

Approved by:

Chairperson

Recreation Director

Date