

Argyle Municipal Recreation Commission
Minutes
January 15, 2009

Present: Amy Cottreau Bruce Hubbard Scott Surette
 Vernon Pothier Roderick Murphy Jr. Peter Hansen
 Nicole Albright Malcolm Madden Ginette d'Entremont
 Krista Nickerson

Regrets: Emile Babin

Absent: Maurice Babin Greg Pottier Kendrick d'Entremont

1. Meeting was called to order at 7:00 p.m. by Bruce Hubbard.
2. Bruce Hubbard welcomed everyone to the meeting.
3. There were no declarations.
4. Scott Surette added an item to the agenda; Old Timers Tournament. Ginette d'Entremont added an item to the agenda; Krista's Maternity Leave. Roderick Murphy Jr added an item to the agenda; Adrian Cottreau joining the Argyle Recreation Commission Amy Cottreau moved to accept the agenda. Roderick Murphy Jr. seconded. Motion Carried.
5. Roderick Murphy Jr. moved to accept the minutes of November 20, 2008. Scott Surette seconded. Motion Carried.
6. Ginette d'Entremont moved to accept her treasurer's report. Vernon Pothier seconded. Motion Carried.
7. Ginette d'Entremont moved to accept her director's report. Malcolm Madden seconded. Motion Carried.
8. OLD BUSINESS
 - 8.1. The Tree Lighting Ceremony held on November 30 was a big success with at least 150 people in attendance. The tree was left untouched for the entire month of December. We received numerous compliments on the tree this year and I believe the difference was the amount of lights on the tree.
 - 8.2. Debby Smith and I presented the Physical Activity Strategy to Council on Tuesday January 13. I believe it was well received and council will be voting on this initiative on January 27. The letter of intent needs to be sent to Health Promotion and Protection by February 2, 2009.
 - 8.3. The Municipality of Argyle will be putting in a bid for 2011/2012 "Finale des Jeux de l'Acadie". There is a lot of work that needs to happen between now and June before the proposal is submitted.
9. NEW BUSINESS
 - 9.1. The February Family Challenge is to take place during the entire month of February. Families are encouraged to take part in physical activity four times a week for the four weeks in the month. There are prizes to be won and the Grand Prize is a family weekend getaway at White Point Beach Resorts sponsored by South Shore Active Communities. On January 30 from 2:30 pm-3:30 pm there is a Free Skate at the Mariner's Center. It is cost shared with Leisure Services. There are 4 Nordic Pole Walks schedules on the Trails. If there is snow there will be Fort Making and Sliding Parties.

9.2 Old Timer's Tournament: This tournament takes place on July 31 to August 3. Three years ago the Tournament was in Yarmouth and they had 32 teams attend. They would like to see that many teams attend this tournament. They will be using the Tusket field and will more than likely have a Golf Tournament and Banquet. The organizing committee is also looking at having a major leaguer come down. We need to get the field ready for 2009. Scott Surette asked that the Recreation Department pay for the portable toilets.

Roderick Murphy Jr. moved to make a small committee to discuss the Old Timer's Tournament and to discuss the new mowing contract. Scott Surette seconded. Motion Carried.

Scott Surette moved to nominate Emile Babin, Vernon Pothier, Scott Surette, Greg Pottier, and Ginette d'Entremont for the sub committee. Roderick Murphy Jr. seconded. Motion Carried.

9.3. Roderick Murphy Jr. mentioned that Adrian Cottreau would like to be on the Recreation Commission.

Roderick Murphy Jr. moved to accept Adrian Cottreau into the Argyle Recreation Commission. Vernon Pothier seconded. Motion Carried.

9.4. The job ad for Krista's maternity leave will be posted in the Vanguard, Le Courier, Municipality's Website, and the Service Canada Website. The deadline to apply is February 6, 2009.

10. There was no correspondence.

11. Peter Hansen- Cribbage continues Friday nights. Nicole Albright- Family Fun night, January 23, 2009 at École Belleville.

12. OTHER BUSINESS

12.1 The motion to change the meeting dates was brought to the Commission a second time.

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 hours notice. Roderick Murphy Jr. seconded. Motion Carried.

Ginette d'Entremont will bring the amendment to the by-law to Council at their next Council meeting.

13. Tentative date for the next meeting will be March 12, 2009. The 3rd Thursday falls on the March Break.
14. Roderick Murphy Jr. moved to adjourn the meeting at 8:00 p.m. Nicole Albright seconded.

Approved by:

Chairperson

Recreation Director

Date