



**ARGYLE MUNICIPAL RECREATION COMMISSION
MEETING MINUTES
THURSDAY, OCTOBER 17, 2019
5:30 P.M. – 7:30 P.M.**

Present: Nicole Albright, Aldéric Boudreau, Kathy Bourque, Josh Greene, Justine White, Mariette d'Entremont, Natalie d'Entremont, Ginette d'Entremont

Regrets: Maurice Babin, Sandra Hubbard-LeBlanc, Chris Doucette, Lorelei Atkinson, Vicky Belliveau, Malcolm Madden, Scott Surette

Absent: Roderick Murphy Jr.,

Call to Order: The meeting was called to order by Nicole Albright at 5:30 pm.

Welcome: Nicole Albright welcomed the members of the ARC.

Review & Acceptance of Agenda/ Conflict of Interest Declaration: On motion by Justine White and seconded by Josh Greene that the agenda is approved as circulated. *Motion Carried*

Presentation – Poverty, its impact on Recreation in Argyle

Denise Vacon, Health Promoter with Public Health Services did a presentation on Poverty and its impact on Recreation. She presented about the EDI's (Early Development Instrument) which is a measure of the child's ability to meet age-appropriate developmental expectations at school entry. The objective of the presentation was to inform the recreation commission of the role we play in healthy child development.

Approval of September 19, 2019 minutes:

On motion by Kathy Bourque and seconded by Mariette d'Entremont that the minutes are approved as circulated. *Motion Carried*

Business arising from the minutes:

- **Trail Update** – Nakile Home for Special Care has put in an application for the plan of the accessible trail on the grounds of the Nursing home. The estimated cost for the development of the plan is \$8100.00

Financial Report:

Ginette read through the financial report. It was moved by Ginette d'Entremont and seconded by Aldéric Boudreau to accept the financial report as discussed. *Motion Carried*

Director of Programming and Active Living Report/Information Items:

Ginette went through her report. A discussion was had on the events listed.

It was moved by Ginette d'Entremont and seconded by Justine White to approve the Director of Programming and Active Living Report as presented. *Motion Carried*

Director of Recreation Services Report:

Natalie read through her report. A discussion was had on the events listed. It was moved by Natalie d'Entremont and seconded by Mariette d'Entremont to approve the Director of Recreation Services Report as presented. *Motion Carried*

Old Business:

- **Drop-in programs** – École Belleville: Mondays starting October 7, youth dodgeball and Tuesdays starting October 8, adult pickleball. École Pubnico-Ouest: Tuesdays starting October 8, Parents and Tots and Thursdays starting October 10, youth dodgeball.
- **Kemptville ball field update** – the dugouts have been removed and the rock work for the cement pads are now in place, waiting for the cement to be poured. The work on the picnic shelter is complete with metal roofing. The benches has been repaired.
- **Leader to child ratio** – It has been determined that the leader to child ratio for our day camp settings is 1-12.
- **Inclusion staff** – (info from Shelburne program). The Municipality of Shelburne hires an inclusion staff so that a child with a disability can attend a camp. Their registration form has a list of questions to determine if a child is in need of special assistance. This is something that should be addressed for the MODA day camps. A sub-committee consisting of Natalie, Ginette, Nicole and Sandra has been formed to look into this.

New Business: There was no new business.

Area Reports:

- **Kathy Bourque:** Shopping party at East Side Community Centre on November 1 and the Christmas tea on November 17.
- **Nicole Albright:** Les Amies de Ste. Anne are hosting a breakfast on November 16 and another one on December 15 as a church fundraiser. Chase the Ace is continuing on Wednesdays at the Club Acadien in SAR. Apple pies are for sale for \$6 at the Club Acadien.
- **Mariette:** Village Historique fundraisers: Murder Mystery on October 18 & 19, and they are making pies on November 1 & 2 and selling them starting on November 4. West Pubnico Legion fundraisers: Halloween Dance for Adults on October 26 and a children's dance on October 31. Trivia Night November 9 and Karaoke November 25.

Next Meeting: ARC meeting January 16, 2020 @ 5:30 pm

Adjournment – It was moved by Kathy Bourque to adjourn the meeting at 6:50 pm.