

AGENDA
RECREATION COMMITTEE
January 13, 2020
6:00 P.M.

1. CALL TO ORDER.

2. MOMENT OF REFLECTION.

**"Leave all the afternoon for exercise and recreation, which are as
necessary as reading. I will rather say more necessary because health is
worth more than learning."**

Thomas Jefferson

3. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF.

4. ADOPTION OF MINUTES.

a) Minutes from December 10, 2019.

5. DELEGATIONS

6. REPORTS (NEW BUSINESS)

- a) Recreation Update report
- b) Purchasing of new float decorations – Christine
- c) Swim Shed – Andrew
- d) MBP Cottage Plan
- e) Lake Dore Boat Launch – Study Project

7. CORRESPONDENCE ACTION & NON-ACTION.

ACTION

7.1.a) Pembroke Knights of Columbus – Irish Play

8. MATTERS OF URGENCY

None

9. UPCOMING MEETINGS & UNFINISHED BUSINESS.

- a) Summer hub equipment
- b) Swim program start up
- c) Other potential recreation activities ?
- d) Next Meeting – February 10, 2019

10. QUESTION PERIOD

11. ADJOURNMENT

**RECREATION COMMITTEE
MINUTES
NOVEMBER 5, 2019
5:15 PM**

PRESENT: CHAIR JANET REICHE-SCHOENFELDT

Co-chair Kevin Clarke, Christine Clarke, Val Hinsperger and
Alison Collins regrets Melvin Berndt.

Staff: Andrew Sprunt CAO/Acting Clerk, Laura Griffith recording
secretary.

1. MEETING CALLED TO ORDER

Chair Reiche – Schoenfeldt called the meeting to order at 6:02 PM.

2. MOMENT OF REFLECTION

A moment of Reflection was observed.

3. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations stated.

4. ADOPTION OF MINUTES

The committee examined the October 7, 2019 and Special November 5, 2019 minutes.

Moved by Val and seconded by Christine Clarke: THAT the Recreation Committee approves the October 7, 2019 Committee Meeting minutes.

Carried

Moved by Kevin Clarke and Seconded by Val Hinsperger: THAT the Recreation Committee approves the Special November 5, 2019 Meeting minutes.

Carried

5. DELEGATIONS

Margaret McLeod and Deborah Farr – Golden Lake & Area Community Group
The Committee received a power point presentation as well as a request for 18 possible free rentals of the Golden Lake Community Centre.

Recommendation to Council:

The Recreation Committee supports the Golden Lake and Area Community Group free rental of the Golden Lake Community Centre on the dates requested if the Centre is available.

6. REPORTS (NEW BUSINESS)

a) Pumpkinferno

- 44 People attended
- Total cost to Recreation - \$262.72

b) Bowling

- Cancelled

c) Recreation Coordinator

Mr. Sprunt informed the Committee that preseason planning is important for the recreation events. The 2019 Coordinator is available during her Christmas break to start advanced planning. There are funds available to pay for the Coordinators wages.

The Committee accepted the report to utilize the Recreation Coordinator.

7. CORRESPONDENCE ACTION AND NON-ACTION

7.1 Action

7.2 Non-Action

- Christmas card from Lake Dore Property Owners Association

8. MATTERS OF URGENCY

None

9. UPCOMING MEETINGS & UNFINISHED BUSINESS

a) Other events

- Free skating sponsorship

Recommendation to Council

THAT Council supports the Recreation Committee sponsorship of two public skating events, March 19th and 22nd during the 2020 School March break, at the Eganville arena.

b) Parade discussion

- Float tied for first place
- Received \$50.00 prize money
- Remaining treats were donated to Killaloe

c) Advertising for new Committee members

- Draft advertisement presented
- Change date to January 31, 2020

d) CCIF Grant

- Received confirmation that grant is being reviewed

e) HUB Equipment

- purchase two 2- man kayaks

f) Next meeting

- January 13, 2020 @ 6:00 PM

10. QUESTION PERIOD

11. ADJOURNMENT

Moved by Christine Clarke and Seconded by Kevin Clarke: THAT this meeting adjourns at 6:53 PM.

Carried

CHAIR JANET REICHE-SCHOENFELDT

CAO ANDREW SPRUNT



Township of North Algona Wilberforce COUNCIL / COMMITTEE REPORT

Title: Recreation Update	Date:	January 13 th 2020
	Council/Committee:	Recreation
	Author:	Andrew Sprunt CAO
	Department:	Recreation Department

RECOMMENDATIONS:

That the Committee accept the report

BACKGROUND:

In Late December Staff purchased 2 kayaks, these are two-person Pelican sit in.

Staff are still waiting for information in regard to AED, information will come forward at an upcoming meeting.

Staff have had a communication in regard to the grant to upgrade the Deacon Boat Launch and the Golden Lake Community Centre.

There has been no communication in regard to the Grant for Melissa Bishop Park other than the application is being reviewed.

The advertising for new members is in the process of being posted.

Staff have been looking for solutions using netting for the swim docks and rafts. Equipment will be purchased in March.

Recently Abby Verch came in for a few days to work on programs. She was in contact with recreation committee members, a report will be coming forward.

Council has agreed to spend up to \$5000.00 on a boat launch study.

In the 2020 budget, funds are in place for the grant contribution for Melissa Bishop

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(b.a)

ALTERNATIVES:

Do not accept report

FINANCIAL IMPLICATIONS:**ATTACHMENTS:**

Quote

CONSULTATIONS:

Author: _____
signature

Other: _____
signature

Treasurer _____
signature

C.A.O. _____
signature



RECOMMENDATIONS:

BACKGROUND:

To purchase a prefabricated shed will cost approximately \$ \$4000.00

Shed	\$1,749.99
Floor frame	\$149.99
Flooring	\$341.82
Re-enforcing	\$100.00
Hardware	\$200.00
Shelving	\$300.00
Solar Lighting	\$500.00

Total \$3,341.80 + HST

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(e. c)

Other options can be explored if the committee desires. The package listed above is available in warehouses now. Staff will source locally first. Above quote is accurate if local source cannot be found. Purchasing locally reduces shipping and delivery costs.

ALTERNATIVES:

Do not accept report

FINANCIAL IMPLICATIONS:

\$5000.00 available in 2020 budget

ATTACHMENTS:

Quote

CONSULTATIONS:

Author: _____
signature

Other: _____
signature

Treasurer _____
signature

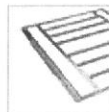
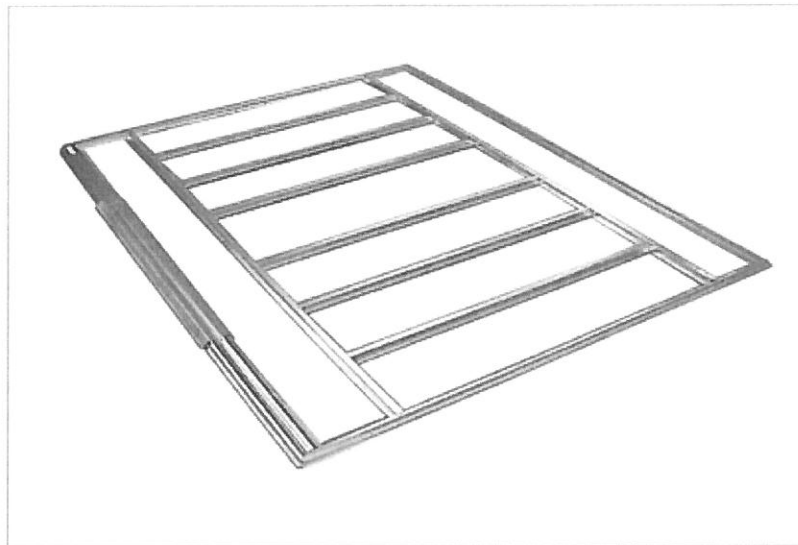
C.A.O. _____
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10' x 12' & 10' x 14' FLOOR FRAME KIT



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SKU # 440057 Part # FB1014

\$149.99



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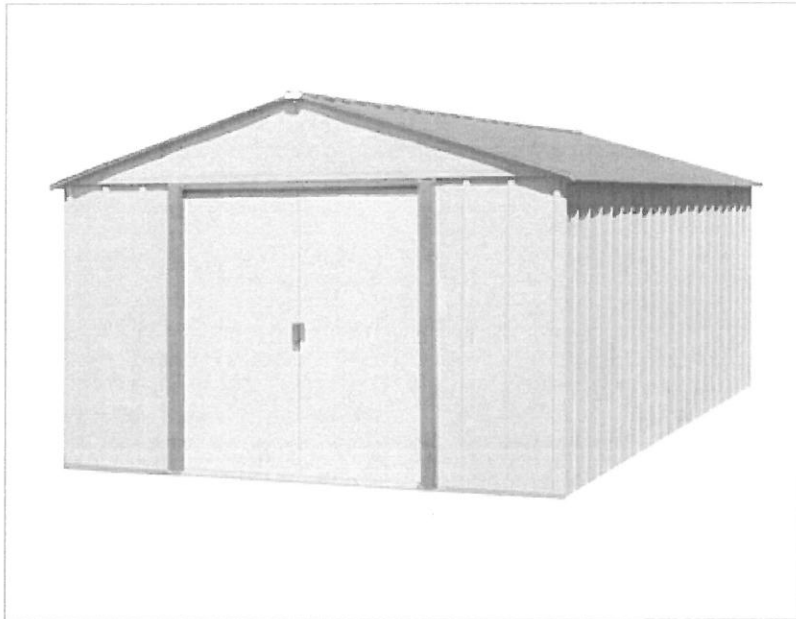
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Click on thumbnails to zoom or play videos.

10' X 14' STEEL OAKBROOK SHED



[4 Reviews](#) | [Write a Review](#)

SKU # 440058 Part # OB1014FB

\$1,749.99



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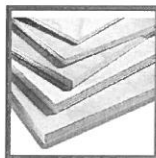


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AraucoPly Premium Pine Plywood ACX 3/4 inch x 4 ft. x 8 ft.

Model # 1510361 | Store SKU # 1000119483

★★★★★ (785)

\$56.97 / each



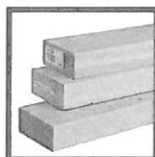
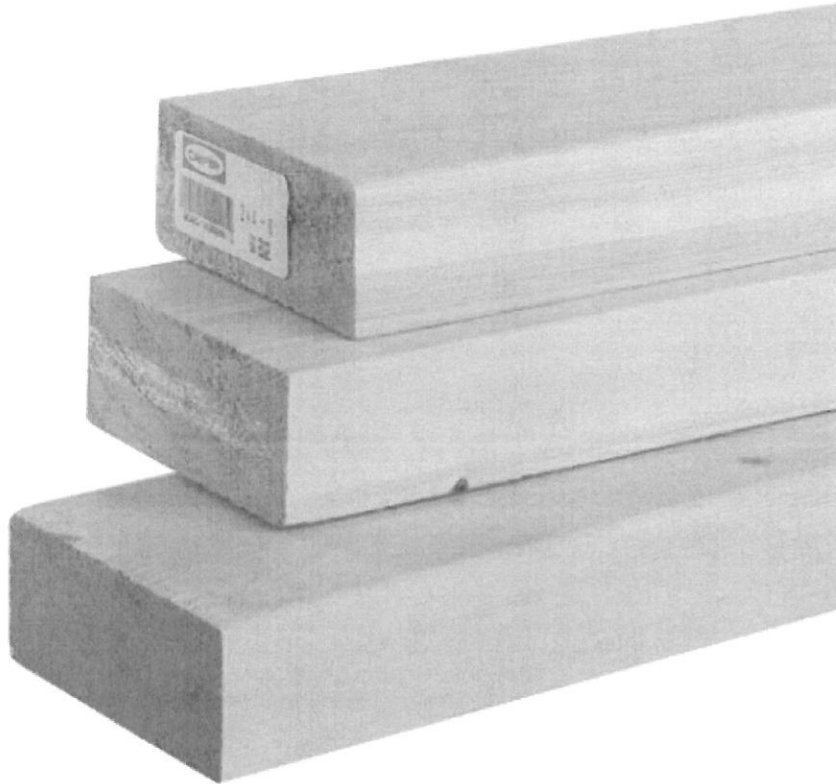


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Open • Closes 10 p.m.



Search over 200,000 products

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2-inch x 4-inch x 8 ft. SPF Dimensional Lumber

Model # 112108 | Store SKU # 1000112108

★★★★★ (9)

\$3.02 / each





Township of North Algona Wilberforce COUNCIL / COMMITTEE REPORT

Title: Cottage Plan	Date: January 13 th 2020
	Council/Committee: Recreation
	Author: Andrew Sprunt CAO
	Department: Recreation Department

RECOMMENDATIONS:

That Committee recommend to Council to continue rental of the cottage.

And further, to spend up to \$10,000.00 on the cottage and switch to Airbnb for rental management.

BACKGROUND:

Council at this time has no plans to rent the cottage out this summer. Last years rent recovery did not cover the operating costs.

There is a plan for updates and improvements that will increase the appeal for renters, but it is dependent on a grant.

Improvements through the grant would not be for the overnight accommodation component. It would not address the cosmetic and health concerns that have previously been discussed at the committee and council level. Basically, the cottage needs sprucing up and some new furnishings.

Also, a system of renting that maximizes the occupancy rate through the short season is needed.

Staff recommends that up to \$10,000.00 be spent immediately on the cottage and that the rentals continue but make a switch to Airbnb. The money would be spent on small improvements and furnishings. Airbnb has a very large web presence that would greatly assist in advertising, as well Airbnb has an efficient administration system.

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(b. d.)

Staff project by making improvements and switching to Airbnb the \$10,000.00 will be recovered by July of 2021.

If no action is taken now there will be no activity at the cottage in 2020. There is a commitment to provide the cottage for Canada Day.

ALTERNATIVES:

Do not accept report

FINANCIAL IMPLICATIONS:

\$10,000.00 be made available in 2020 budget

ATTACHMENTS:

CONSULTATIONS:

Author: _____
signature

Other: _____
signature

Treasurer _____
signature

C.A.O. _____
signature

RECEIVED JAN 09 2019

Jan 08, 2020
KofC Council 1531
Pembroke, ON.

North Algoma Wilburforce
Town Office

On behalf of the Council and the Cast of the "IRISH PLAY", we would like to thank you for acting as a "Ticket Outlet" for past plays. The "IRISH PLAY" has become a tradition in the community for over 100 years.

The play provides laughs for the attendees while generating funds to help various needs in the area. Last year some \$8,000 was donated.

We trust that you will continue your support for our "IRISH PLAY" 2020 by again acting as a source for tickets. It is much appreciated.

Noel Le Clair (613) 735-7523.
John Perquin

Irish Play Chairpersons.

A handwritten signature in blue ink, appearing to read "Noel Le Clair", with a large, stylized flourish extending from the bottom.

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7.1 a)

