

**MINUTES OF THE LAIRD RECREATION COMMITTEE MEETING HELD
THROUGH A ZOOM VIDEO OR PHONE CALL ON TUESDAY, MAY 25, 2021**

MEMBERS PRESENT: Donna Bos Frank Turco Shawn Evoy
Rhonda Crozier Brenda Aelick Matt Frolick
Jo-Anne Entwistle

REGRETS: Suzanne Evoy Kathy Sutherland

The meeting was called to order by Matt Frolick, Chairperson.

ON MOTION (No. R24-21) Moved by Donna Bos, seconded by Brenda Aelick
"That the minutes of April 27, 2021 be adopted, as circulated."

CARRIED

Committee Reports:

1. G. W. Evoy Rink - discussed under Trillium Grant
2. Laird Hall - museum to move things into the hall temporarily
3. Bar River Hall - discussed under Rural Enhancement Funding application
4. Pumpkin Point Park - chipper was rented and trees cleaned up
 - **staff** to look into warranty of the slide that is cracked
5. Finns Bay Wharf - garbage containers were placed
 - **staff** to look into a compost toilet regulation
 - Jo-Anne Entwistle has be added to the committee
 - a new railing is in place

ON MOTION (No. R25-21) Moved by Shawn Evoy, seconded by Jo-Anne Entwistle
"That recreation approves the accounts for April 2021 in the amount of \$1802.78."

CARRIED

Business Arising out of the Minutes:

Shawn Evoy reported on the status of the Trillium Funding G. W. Evoy Rink Project as follows:
Request for quotes were sent out for demo of rink boards
Request for quotes have been sent out for new rink boards, aluminum 3", poly base
Next tender or request for quote will be for backfilling the area

ON MOTION (No. R26-21) Moved by Shawn Evoy, seconded by Frank Turco
That recreation approves the quote for the G. W. Evoy Rink Demo in the amount of \$2768.50
including tax from Karhi Contracting with payment on completion."

CARRIED

Action: Secretary

Shawn Evoy reported on the status of the Bar River Hall and the Rural Enhancement Funding application as follows:

Council has approved the road department to place rip rap along the river bank beside the hall

Barry Rydall Builders are to provide a quote to repair/replace the foundation of the hall
A tender was sent out for completion of immediate repairs to the hall which is due May 28, 2021.
Staff is asked to complete the application for funding which will include the foundation
repairs/replacement.

An application for funding under Healthy Communities is in the works for the Laird Fairgrounds
and Finns Bay Wharf. Shawn Evoy is to complete a sketch of a possible layout of the Gazebo
Karhi Contracting was to pump out the fairgrounds washroom holding tank but instead pumped
out the water tank. A quote is coming for interior repairs to the Gazebo as well as to extend the
concrete pad and repair some support piers.

LFMB request to be put under recreation umbrella is going to be put on the next council agenda
in June.

Interviews have been held for Summer Students to work at Summer Camps for recreation.
We are still waiting on Provincial Funding approval.

New Business:

The committee is asked to put their thinking caps on for future activities for recreation to hold.

Jack Priest has resigned from Recreation Committee. Thank you Jack for your many years of
volunteering. Action: Secretary

ON MOTION (No. R27-21) Moved by Shawn Evoy, seconded by Frank Turco
"That recreation approves of Jack Priest being nominated as Senior of the Year." **CARRIED**

ON MOTION (No. R28-21) Moved by Shawn Evoy, seconded by Frank Turco
"That recreation approves of sending out a flyer for the Summer Camp registration." **CARRIED**
Action: Secretary

The next meeting will be held Tuesday June 29, 2021 at 7:00 p.m. at Laird Township Hall.

ON MOTION (No. R 29-21) Moved by Shawn Evoy
"That the May 25, 2021 meeting be adjourned." **CARRIED**

CHAIRPERSON: _____

SECRETARY: _____