

**MINUTES OF THE LAIRD RECREATION COMMITTEE MEETING HELD ONLINE  
TUESDAY, JANUARY 25, 2022**

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

**REGRETS:**                      Frank Turco          Suzanne Evoy      Kathy Sutherland

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

**ON MOTION (No. R01-22)** Moved by Shawn Evoy, seconded by Donna Bos  
"That the minutes of December 21, 2021 be adopted, as circulated."

**CARRIED**

**Committee Reports:**

1. G. W. Evoy Rink
  - rink is very busy
  - no Winter Carnival planned
  - sold old Zamboni for \$1000
  - repairs under the Trillium Grant are almost complete, playground on hold for now
  - new window was broken and a new one is on order
2. Laird Hall
  - nicely decorated for the holidays
3. Bar River Hall
  - propane consumption may be increased for a short period, heat was left on

**ON MOTION (No. R02-22)** Moved by Shawn Evoy, seconded by Jo-Anne Entwistle  
"That recreation approves the accounts for December 2021 in the amount of \$8597.94."

**CARRIED**

**Business Arising out of the Minutes:**

It was reported that the grant application from NOHFC for the Bar River Hall is waiting on a quote for repairs. Also, the grant application from FEDNOR for the Bar River Hall is still pending approval.

**ON MOTION (No. R03-21)** Moved by Brenda Aelick, seconded by Jo-Anne Entwistle  
"That recreation run a Snow Sculpture and Snowman Building Contest again this year with submission date of March 5, 2022."

**CARRIED**

**Action: Secretary**

Snowshoe and Ski Trails around south west of the municipality are still under investigation.

**Action: Secretary**

The Library Mailboxes are being constructed as per quoted price.

**New Business:**

CARHA Hockey & iPlayHockey ODR Community Campaign was discussed. Potential \$1000 prize. Action: Brenda Aelick & Shawn Evoy

**ON MOTION (No. R04-21)** Moved by Shawn Evoy, seconded by Brenda Aelick  
"That recreation approves of mailing out the 2021 Year End Report as amended." **CARRIED**  
Action: Secretary

The secretary reported that the current Covid-19 restrictions are that indoor hall rentals are limited to groups of 5 or under.

The secretary asked that sub-committees prepare their 2022 budgets with a 5 Year plan and to submit their minutes, budgets and 5 Year plan no later than March 15, 2022.  
Action: Sub-Committees & Secretary

**ON MOTION (No. R05-21)** Moved by Jo-Anne Entwistle, seconded by Donna Bos  
"That recreation applies for two recreation students under the Canada Summer Jobs." **CARRIED**  
Action: Secretary

**ON MOTION (No. R06-21)** Moved by Donna Bos, seconded by Jo-Anne Entwistle  
"That recreation approves of the Laird Heritage Committee being under Recreation's umbrella."  
CARRIED

**Correspondence:**

The secretary communicated that Thank You's came in from Bob and Brenda Tuckett and Kathy Sutherland for the Holiday Goodie Bags.

**The next meeting will be held Tues. February 22, 2022 at 7:00p.m. at Laird Township Hall.**

**ON MOTION (No. R 07-21)** Moved by Brenda Aelick  
"That the January 25, 2022 meeting be adjourned." **CARRIED**

CHAIRPERSON: \_\_\_\_\_

SECRETARY: \_\_\_\_\_