MINUTES OF THE LAIRD RECREATION COMMITTEE MEETING HELD ONLINE TUESDAY, FEBRUARY 22, 2022

MEMBERS PRESENT: Donna Bos Shawn Evoy Kathy Sutherland

Rhonda Crozier Brenda Aelick Jo-Anne Entwistle

REGRETS: Frank Turco Suzanne Evoy Matt Frolick

The meeting was called to order by Rhonda Crozier, Chairperson.

ON MOTION (No. R08-22) Moved by Shawn Evoy, seconded by Donna Bos "That the minutes of January 25, 2022 be adopted, as circulated."

CARRIED

Committee Reports:

1. G. W. Evoy Rink - a new sign was installed

2. Laird Hall - they had a budget meeting and prepared a 5 year plan

3. Bar River Hall - they have a new sign but it needs a frame

4. Finns Bay Rd. Wharf - budget meeting coming up

- ski trails were discussed

5. Pumpkin Point Park - they had a budget meeting and prepared a 5 year plan

6. Laird Fairgrounds - council is in the process of selecting members

ON MOTION (**No. R09-22**) Moved by Jo-Anne Entwistle, seconded by Kathy Sutherland "That recreation approves the accounts for January 2022 in the amount of \$10,160.67."

CARRIED

Business Arising out of the Minutes:

It was reported that the grant application from NOHFC for the Bar River Hall is submitted and is waiting on approval. Also, the grant application from FEDNOR for the Bar River Hall was not approved for funding.

It was reported that the library boxes are delayed and will not be ready for a while.

The current Covid restrictions for indoor gathering at our halls are at 50%.

The giant pumpkin seeds for Earth Day have been ordered. In order to receive some seed, township residents are asked to contact the township office.

ON MOTION (No. R10-22) Moved by Brenda Aelick, seconded by Shawn Evoy "That recreation approves of applying for a student under the Summer Experience program." CARRIED Action: Secretary
Action. Secretary
Kathy Sutherland requested that we put Sunflower Distribution on the next agenda.
Correspondence:
The secretary communicated that a Thank You came in from Echo Bay & Bar River Outreach for the donations to the hamper program. They were able to help out 44 families.
The next meeting will be held <u>Tues. March 29, 2022 at 7:00p.m. at Laird Township Hall.</u>
ON MOTION (No. R 11-22) Moved by Shawn Evoy "That the February 22, 2022 meeting be adjourned." CARRIED
CHAIRPERSON:

SECRETARY: _____

New Business: