

**MINUTES OF THE LAIRD RECREATION COMMITTEE MEETING HELD AT THE
LAIRD TOWNSHIP OFFICE ON TUESDAY, AUGUST 29, 2023**

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

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

ON MOTION (No. R31-23) Moved by Donna Bos, seconded by Jo-Anne Entwistle
"That the committee approves the Main Recreation Committee Agenda of August 29, 2023"
CARRIED

ON MOTION (No. R32-23) Moved by Donna Bos seconded by Jo-Anne Entwistle
"That the committee approves the Main Recreation Committee Minutes of June 27, 2023 with
the change of wording "Five Year Plan completed to Five Year Plan in the works." **CARRIED**

ON MOTION (No. R33-23) Moved by Brenda Aelick seconded by Jo-Anne Entwistle
"That the committee approves the Laird Fairgrounds Committee Minutes of August 8, 2023 as
presented." **CARRIED**

Committee Reports:

1. Bar River Hall: No report from the project manager.
2. Laird Hall: The committee will be selling coffee and muffins during the
Sylvan Circle tour.
A contractor has been hired to repair the crawlspace and
wheelchair washroom.
A new vacuum was purchased for the hall.
3. Laird Fairgrounds: The minutes were reviewed.
Storage list underway.
The fair had a larger tracker on the arena.
During the fair an oil leak appeared on the new concrete.
The old riding lawnmower is out of order for good.
4. Finns Bay Wharf: Picnic tables and Gazebo are in place.
Garbage/Recycle can on order.
Next meeting Sept. 19 ,2023.
5. Heritage Committee: Staff reported that the summer student did a wonderful job at their
end.

ON MOTION (No. R34-23) Moved by Brenda Aelick seconded by Donna Bos
"That the committee approves the accounts for the month of June 2023 in the amount of
\$23,289.84" **CARRIED**

ON MOTION (No. R35-23) Moved by Brenda Aelick seconded by Donna Bos
"That the committee approves of Business Solutions providing services as outlined at Pumpkin
Fest this year for \$100.00 plus taxes in total." **CARRIED**

It was the consensus of the committee to request the secretary provide a draft of 2023 expenses
until the end of June at our next meeting.

The secretary reported that the Summer Employees have completed their positions now.

**The next meeting will be held Tuesday September 26, 2023 at 7:00p.m. at the Laird
Township**

ON MOTION (No. R36-23) Moved by Brenda Aelick seconded by Jo-Anne Entwistle
"That the August 29, 2023 meeting by adjourned." **CARRIED**

CHAIRPERSON: _____

SECRETARY: _____