

Candle Lake Parks and Recreation Board

Agenda for August 12, 2021 at 1:15 pm

Date:

Call to order by:

1. Meeting Attendance

Present: Michelle Lozej, Fraser Markham, Twyla Markham, Dolly Kellett, Colleen Lavoie, Bev Huziek, Peggy Watt, Sheri Carson, Faye McKay, Debbie Hunter, Estelle Sowinski, Michelle Korol

Confirmed Regrets: Gail Graham

Visitors: Robert Johnson

2. Adoption of Agenda:

Motion Bev Huziek, that we accept the agenda as amended. Carried

3. Adoption of Minutes for previous Meeting:

Motion Fraser Markham that we accept the minutes emailed to the board on August 12, 2021. Carried

4. Adoption of Summary report presented to council:

Motion Estelle Sowinski that we approve the summary report for May 13 and June 17 as presented. Carried

5. Financial Report:

Presented by Sheri Carson

Motion Sheri Carson that we accept the financial report as presented. 2nd by Twyla Markham. Carried

6. Business arising from Minutes:

7. Correspondences:

a) Lakeland district – meeting minutes for June. Bev had nothing more to report except that they are now moving to monthly meetings.

8. Old Business (Actionable items from previous meeting)

a) Quote for cement pad for chess board – Package sent to the Council for their meeting in August. We will wait for a recommendation from council.

b) Review of Task List sent to seasonal employee – I emailed Peggy on July 20 for update on his tasks. Email was given to Robert Johnson. A verbal report was given by Sheri Carson at the meeting indicating that all tasks have been completed except the sand for the volleyball court. Robert Johnson attended meeting in person and we discussed the ball diamond fence is in need of repair, Rob will get quotes. The bleachers also need repairs. It was also mentioned that the balls are going under the fence at the tennis court. Rob will see if this can be fixed by installing some skirting. **MOTION – F. MARKHAM**, that we spend up to a maximum of \$1,000.00 for sand required to complete the volley ball court. Rob Johnson will make the arrangements. 2nd by Michelle Korol. Carried

9. New Business

a) Future music Jam – Fraser spoke with Jim McKillop about planning a jam session. Their thoughts were the curling club or senior hall, possibly one Sunday per month. Parks and Rec supports this activity so Fraser will take this back to Jim and they can discuss this further.

10. Council Update - Deb Hunter: Debbie reported that council recently met with Wallace Insights. Policies and Procedures are being reviewed and are soon complete. The renovation for the senior is starting this fall and they have a tender out for a librarian to work in the new library 15 hours per week.

11. Committee Reports: Each month if one person could provide a monthly summary of the progress of each committee

- a) **Forever in Motion Grant Subcommittee** – Forever in Motion ran classes Wednesday morning at the curling club during the summer. Participation has been good, up to 15 people some days. They needed to use some budget money so they paid to rent the curling club, this fall they will run classes in the Rec Hall Wednesdays and Fridays from 10:00 – 11:00am, starting September 8. Twyla purchased some product, as there was money left in their budget. She is still needing to purchase 2 lb. weights.
- b) **Trail Advisory Board - Fraser**
- Report from P&R / Trails Member. Maps have been updated and new trail head signs installed. Their next meeting is Sept 13, 2021
- c) **Fitness Subcommittee** – Joyce is planning to instruct Tuesdays and Thursdays evenings and Paula will instruct Monday regular Yoga and Tuesday chair Yoga. She will survey her participants to see if they want chair yoga via zoom or in person.

12. Projects or Programs

- a) **Canada Day -**
Review of the event – We had a discussion about a conflict as whether or not to have our drive through parade as there was a discrepancy with a communication posted by The Resort Village of Candle Lake.
- b) **Community Christmas Supper - October to December**
- c) **Trunk or Treat - September to November**
- d) **Scavenger Hunt - November to December**
- e) **Swimming Lessons - May to August**
Classes went very well. We need to have the swimming area marked next year as some children got hit by paddleboards and kayaks while they were in lessons. Michelle will talk to Candace at the PARKS office to see what solution they can come up with to secure the swimming area from the paddleboards and kayaks.
- f) **Awards - Youth and Adult Volunteer Awards - March to June**
- g) **Community Hall Scheduled Weekly Programs** – Peggy and Twyla will meet August 17 to finalize fall/winter hall schedule.
- h) **Memorial Trees** – We had two requests for Memorial Benches. We will table each of these request to determine if these requests are to be located on municipal land or private property. One request a specific bench was requested but we will advise them that we have a standard bench our board has approved, as per our Bench Policy.
- i) **Bingo - On going**
Next bingo August 25, 2021
- j) **Mystical Forest** – Very well received by community. The feedback has been awesome. We did have an issue when trees came down in a storm. The maintenance crew from the Resort Village of Candle Lake need to make sure it is safe for the public to enter the trail.

13. Community Clubs

- A) **Community Garden – No Update.**
- B) **Sailing Club** – Twyla reported the lessons went over very well. They have formed a good partnership with Sask Sail. The youth and Adult classes were full and they participants had an awesome time.
- C) **Curling Club – No update.**
- D) **Pickle Ball** – Phil Roy contacted Fraser as he is the pickleball representative on our board. They are concerned they are not able to play pickleball indoors Thursdays in August because there are functions booked in the hall starting Fridays for the month of August. The hall needs to be cleaned Thursdays to allow the cleaning staff time to have it ready for the weekend. Terry Kostyna has also been in discussions with Phil Roy and they are working on an alternative plan.

E) Drama Club - The play has been purchased, the cast is set and they have met three times to review the play and work on lines. The play will run November 19, 20, 21 at the Community hall, with November 19 & 20 being a dinner theater and November 21 will be a dessert theater. A sub committee was set up to organize the meals for each play. This included Sheri, Faye, Bev, Dolly, Twyla and Colleen. They will meet August 24 @ the Seniors hall at 7:00pm.

Next Meeting Date - September 9, 1:15 upstairs meeting room at Rec Hall

14. Adjournment – Motion Fraser Markham that the meeting be adjourned. Carried