

DRAFT Ayton and Area Recreation Advisory Committee Municipality of West Grey Normanby Arena Board Room June 29/22 at 7:00 p.m.

- Members present Mary Lou Pfeffer, Dave Foerster, John Geilen
- Regrets Joyce Nuhn, Nadine Beker, Councillor Rebecca Hergert

Staff Tom Culliton, Facilities superintendent

1. Call to order

Chairperson, Mary Lou Pfeffer, called the meeting to order at 7:25 p.m.

2. Declaration of pecuniary interest and general nature thereof: None

3. Adoption of previous minutes

Moved: John Geilen **Seconded:** Dave Foerster

The Ayton and Area Recreational Advisory Committee recommend that the minutes of May 24, 2022, be adopted as circulated.

Disposition: Carried

4. Correspondence: None

5. Business arising from the minutes

5.1 Ball tournament

The fundraising ball tournament, August 4 to 7, was declared by West Grey council as a municipally significant event and the Friends of Ayton organizing committee were notified.

5.2 Fundraising statement - No discussion was held at this time.

5.3 Information concerning the Friends of Ayton

Jess Farquharson, organizer of the Friends of Ayton group, will be invited to attend the next meeting to discuss the role of the Friends of Ayton.

5.4 New Members

Municipal elections will be held in October 2022, and the current advisory committees of council will conclude at the end of this term. The new council will determine which committees will be created and who will be appointed.

5.5 Possible activities by this committee for the community

The committee discussed ideas for recreation activities. Any suggestions must be presented to council as a recommendation from this committee. The committee does not have the authority or mandate to plan, sponsor or organize activities or to enter into a contract with the school for use of the gym without council approval and council direction to staff.

6. New Business

6.1 Flowers

Staff advised that the hanging baskets and bridge baskets are watered three times a week.

6.2 Questionaire

The committee discussed creating a questionnaire to gather public interest in recreation activities. This activity will need council approval and direction to staff before it can proceed.

7. Staff report

Facility superintendent, Tom Culliton advised that ice rental begins July 31, and bookings are filling up.

If the committee feel that the kitchen at Centennial Hall requires renovations, a recommendation to council would be required. That recommendation would need to request that the cost be proposed in the 2023 budget process for council consideration.

8. Next Meeting – to be confirmed

9. Adjournment

Moved: - John Geilen Seconded – Dave Foerster

That the meeting be adjourned at 8:50 p.m.

Disposition: Carried

Chairperson Secretary