

Digby Area Recreation Commission
Wednesday, January 16, 2019
6:30PM - Digby Municipal Building

Present: Jean Brittain, Linda Gregory, Peter Turnbull, Matt Ross, Justin Oliver, Margaret Morgan, Bob Powell, Cindy O'Neil

1. Meeting called to order at 6:35PM by Chair, Jean Brittain.
2. Adoption of Agenda
Matt Ross moved and it was seconded by Margaret Morgan to approve the amended agenda. Motion carried.
3. Acceptance of December 19, 2018 Minutes
Matt Ross moved and it was seconded by Peter Turnbull to accept the minutes of the December 19, 2018, board meeting as circulated. Motion carried.
4. Business Arising from Minutes
 - a. Telescope. A RFD (Recreation Facility Development) grant has been completed through the Department of Communities, Culture and Heritage. The grant application required Jeff Sunderland signature and be submitted. The Municipality of the District of Digby is asking for \$11,066.00 to assist with the construction of a building to house the telescope.
 - b. Active Digby Fund. Proceeds from the DRHS Alumni Game on December 21st in the amount of \$739.50 to the Digby Active Fund. There may be the possibility that this will become an annual donation from this game. The Recreation Director has been speaking with the Town of Digby about issuing a Canada Revenue Agency Income Tax Receipt when a donation is made to the Digby Active Fund.
 - c. DARC Salary Scale. The Recreation Director has meet with the Town of Digby and the Municipality of the District of Digby to compare salary scales and make sure they are in line with their scales. The Recreation Director will bring the salary scales to the March meeting for formal approval by the board.
 - d. National Volunteer Week. The Provincial Volunteer Awards will be Monday, April 1, 2019 at the Casino Nova Scotia. Save the dates have been emailed to the Mayor and Warden for the provincial and local awards. The Administrative Services Manager has mailed and emailed the volunteer nomination form to community groups including, schools, churches and fire departments. The call for nominations has also been advertised in the Tri-County Vanguard and on DARC's Facebook page.
 - e. 2020 N.S. Hiking Summit. The Recreation Director has spoke with Rene LeBlanc and Linda Weir at the Digby Pines Golf Resort & Spa. They are ready to submit a bit. The Recreation Director is waiting to hear from Jonathan Riley. The Recreation Director heard that Annapolis County may be hosting the 2021 N.S. Hiking Summit. The Recreation Director may speak to Debra Ryan about co-hosting.
 - f. DARC Core Values. Just a reminder that board members have been asked what they feel the core values of Digby Area Recreation Commission are. It was agreed that the Recreation Director will find a facilitator for the April 17th, 2019, meeting to discuss this.
5. Approval of Accounts Payable

Peter Turnbull moved and it was seconded by Matt Ross, that DARC approve the January payables in the amount of \$50,414.94. Motion carried.

Peter Turnbull moved and it was seconded by Matt Ross, that DARC approve the amended prepaids in the amount of \$11,082.05. Motion carried.

6. Acceptance of Financial Reports:

Matt Ross moved and it was seconded by Margaret Morgan to accept the income statement as circulated. Motion carried.

7. Recreation Reports:

Linda Gregory moved and it was seconded by Matt Ross to accept the recreation reports as circulated. Motion carried.

8. New Business:

- a. Movie License. Movies at DRHS were being operated under the DRHS license. When DARC is showing a movie DARC cannot advertise movies under this license, as the license is under DRHS. The license DRHS holds is for the school community only. DARC will be purchasing a movie license through ACF and buy individual movies. Community Use of Schools will be paying for the license. A license needs to be purchased for every location, therefore DARC will not be operating outdoor movies in Weymouth it on the Islands. A license for all was going to cost almost \$6,000.00.
- b. Digby Area Sports Wall of Fame Induction Ceremony. The induction ceremony will be on Saturday, June 1, 2019 at the DRHS Theatre. Bruce Rannie has been confirmed as the keynote speaker. The deadline for nominations, including nominations for female and male athlete of the year for 2016, 2017 and 2018, is January 31, 2019. This has been advertised in the Tri-County Vanguard, on Facebook and emails were sent to sport organizations.

9. Additions to Agenda:

- a. Policies. The Staff Relations Committee reviewed the DARC Personnel Policies and need to be formally approved by DARC. This will be done at the February meeting.
- b. Curling Club. The Digby Curling Club hosted an Ugly Sweater Bonspiel over the Christmas break. There were 10 teams participating and the bar sold out. Curl NS will be doing a 2 hour clinic for members/curlers for adults on Saturday and a youth curling clinic on Sunday. DARC will be supporting these two clinics. The Digby Curling Club is hosting Provincial Masters, February 26-March 3, 2019. They also have two local bonspiels coming up; Lobster Spiel and Shamrock Spiel.
- c. Women's March. The Digby Neck Collective is hosting their annual Women's March on Saturday, January 19, 2019 at 12pm, in Sandy Cove.

10. Next Meeting: February 20, 2019 , 6:30PM at the Digby Municipal Building. The Volunteer Committee will meet following the meeting to choose the Provincial Volunteer Representation for the Town and Municipality.

11. Peter Turnbull moved and it was seconded by Matt Ross to adjourn the meeting. 7:50PM. Motion carried.