

Digby Area Recreation Commission

Wednesday March 20th, 2019

Present: Jean Brittan, Justin Oliver, Matthew Ross, Peter Turnbull, Margaret Morgan, Bob Powell

Regrets: Linda Gregory, Cindy O'Neil

1. Meeting called to order at 6:30pm by Chair Jean Brittan.
2. Adoption of Agenda:
Motion made by P. Turnbull and seconded by M. Ross to approve the agenda with amendments. Motion carried.
3. Acceptance of February 20th, 2019 minutes:
Motion made by M. Ross and seconded by M. Morgan to accept the minutes of the February 20th, 2019 meeting minutes as circulated. Motion carried.
4. Business arising from minutes:
 - a. Presentation made to Health Foundation by B. Powell re: Active Digby Fund, \$6000.00 requested. B. Powell waiting for letter regarding funding approval. B. Powell reported that money has been raised from hosting 2 movie nights at DRHS theater and alumni hockey game. B. Powell stated Town of Digby has agreed to issue receipts for donations made to Active Digby fund. B. Powell asked to make presentation to Digby Lions Club and has asked the local Cribbage Club about a donation.
 - b. National Volunteer Week is April 7th – April 14th. Local volunteer celebration is April 10th, 2019 at DRHS Theater. 46 volunteers, 2 youth are being recognized. Provincial representative for the Town of Digby is Ronald VanTassel and Municipal representative is Roger Outhouse.
 - c. Next month Andrea and Deb scheduled to meet with DARC Board and B. Powell regarding core values.
 - d. Policy #5.010 amendment/review moved to April 17th, 2019 meeting
 - e. Community Use of Schools: L. Gregory has agreed to participate in meetings. Recent meeting with board members they discussed revising contract, rates (no changes), Community Use of Schools grants and process re: application, access to school facilities i.e. gym, movie license (Community Use of Schools to purchase license). Next meeting scheduled for October 2019.
 - f. Curling Club dehumidifier. B. Powell reported that attempts have been made to fix dehumidifier, but it keeps shutting off for no reason. Repairs are not a option. Approval previous sought for approval to purchase new dehumidifier. Dehumidifier ordered and down payment of \$9000.00 has been paid.
5. Approval of accounts payable:
Motion made by P. Turnbull and seconded by M. Ross, that DARC approve the March payables in the amount of \$71,974.98. Motion carried.
6. Acceptance of Financial Report:
Motion made by M. Ross and seconded by P. Turnbull to accepted income statements circulated. Motion carried.
7. Recreation Reports:
Motion made by M. Ross and seconded by P. Turnbull to accept the recreation reports as circulated. Motion carried.

8. New Business:
 - a. DARC Budget 2019/2020
 - Motion made to approve the 2019/2020 budget with alterations based on direction given to Recreation Director B. Powell. Ice utilization decreased to \$70,000.00 and grand operation budget increased to \$579,655.00. **Motion made by M. Ross and seconded by J. Oliver. Motion carried.**
 - b. Event Atlantic Summit
 - L. Gregory and C. O'Neil going
 - c. Powell has booked rooms for NS Recreation Conference in October 2019

9. Addition to Agenda:
 - a. Seniors Games 2019 will be held May 21-31, 2019. Information given.
 - b. J. Oliver provided information about TAPE in Yarmouth October 25th, 2019.

Meeting adjourned at 8:18pm. Motion made by M. Ross seconded by P. Turnbull. Motion carried.

Next meeting scheduled for April 17th, 2019 at 5:30pm.