

Digby Area Recreation Commission
Wednesday, December 17, 2014
6:30PM – Digby Municipal Building

Present: Jean Britain –Chair
Linda Gregory – Vice Chair
Peter Turnbull
George Manzer
David MacNutt
Cindy O’Neil - Admin. Assistant/Secretary
Bob Powell - Recreation Manager

Regrets: Shawna Curry

Meeting called to order at 6:30 PM by Chair, Jean Brittain

1. **MOVED by L. Gregory, seconded by G. Manzer, to approve the agenda with the following the additions; Salary Review.**

PASSED

2. **MOVED by P. Turnbull, seconded by G. Manzer to approve the minutes of the November 19, 2014.**

PASSED

3. Old Business:

- a. A draft healthy Eating Policy for Digby Area Recreation Commission was distributed in the November meeting. Please take the time to review it and it will be discussed at the January 2015 meeting.
- b. An advertisement has gone in the Clare Shopper regarding looking for Committee Coordinators, volunteers and a Chef for the Victory Banquet for the 2016 Canadian Seniors Curling Championship. An ad will go in the Digby Courier in the New Year. The Recreation Manager will be sending a letter to the Municipality to request services from Robert Hersey and Norman Levesque.
- c. The Recreation Manager talked to VRCDA at the December meeting regarding the Valley Seniors Games. They all want to go back to their Boards and Councils and seek input and support.

4. **MOVED by G. Manzer, seconded by P. Turnbull to approve the amended payables in the amount of \$18,443.00.**

PASSED

5. **MOVED by G. Manzer, seconded by P. Turnbull to accept the Financial Reports as circulated.**

PASSED

6. **MOVED L. Gregory, seconded by G. Manzer to accept the Recreation Reports as presented.**

PASSED

Update:

- The Recreation Manager shared the letter sent to Minister Leo Glavine (attached)

7. New Business:
 - a. The Digby Pines Golf Resort & Spa will be hosting the 2015 Maritime NHL'ers for Kids July 22-23, 2015. This event is a fundraising Gala Celebrity Dinner & Auction combines with a Celebrity Golf Tournament that rotates annually through Nova Scotia, New Brunswick and Prince Edward Island. This year will be the 16th. The Digby Arena will be used for the Celebrity Question and Answer session for the community and as a location for the caddy's to meet to be sent to the Digby Pines Golf Course on buses; DARC is responsible to book three buses for transporting 96 caddies. Cindy O'Neil has agreed to be the Caddy Coordinator for the event.
 - b. The AGM will be January 21, 2015, prior to the regular Board Meeting. The AGM will be at 6:00pm. There will be an election of officers for the Chair, Vice Chair and Treasurer.
8. Additions:
 - a. **Salary Review:** Municipality of the District of Digby Deputy CAO, Jeff Sunderland is willing to review the Recreation Manager's salary. The Chair will send a letter requesting the review.
9. Next meeting; Wednesday, January 21, 2015, at the Municipal Building.
10. **MOVED** by L. Gregory. seconded by P. Turnbull, the meeting adjourned at 7:35pm.

PASSED