

Digby Area Recreation Commission
Wednesday, February 18, 2015
6:30PM – Digby Municipal Building

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

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

1. **MOVED by D. MacNutt, seconded by G. Manzer, to approve the agenda with the following the additions; Naming of the building**

PASSED

2. **MOVED by P. Turnbull seconded by S. Curry to approve the minutes of the January 21, 2015**

PASSED

3. Old Business:

- a. The deadline to submit the volunteer representative to Recreation Nova Scotia for the 41st Provincial Awards is this Friday, February 20th. The DARC Volunteer Committee will be reviewing all volunteer nominations received to date and select a volunteer representative from the Town and Municipality. The Provincial ceremony is Tuesday, April 7th, and the 2015 Digby Area Volunteer Recognition Ceremony & Dinner is Wednesday, April 15th. If you would like to attend the Provincial ceremony please let the Recreation Manger know so tickets can be ordered.
- b. The 2016 Canadian Seniors Curling Championships is little more than a year away. The Recreation Manager will be sending letter to Canadian Curling Association regarding the ice maker for the event. We also want to know if we can have a workshop on ice making when the arena ice is being made, and if it will result in certification. The Co-Chairs of the event (Bob Powell & Cindy O’Neil) met with the chef from ABCC, Kevin Wagner, earlier today to discuss the dinner during the Victory Banquet. Kevin will be bringing back menu options and a price.
- c. The combined application for ACOA under the ICF program is now complete and has been submitted.
- d. During the AGM the Recreation Manager brought some concerns regarding the legal agreement. In particular line #7 stating; “A Director of the Commission whom is a Councillor holds office for a term of April 01/99 to November 200 then for four years thereafter, A Director of the Commission whom is not a Councillor is approved annually commencing on April 1, 1999”. This was a concern to the Recreation Manager as currently a Director of the Commission who is not a Councillor is appointed every two years. After discussion with the Town of Digby CAO, Council can appoint annually therefore no need to change the legal agreement.

4. **MOVED** by P. Turnbull, seconded by D. MacNutt to approve the amended payables in the amount of \$20,705.37.

PASSED

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

PASSED

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

PASSED

Updates from reports:

- *In the Facility Supervisor report he brought to attention some items that DARC will soon need to consider for replacement. The Board has asked that this list be prioritized and look at updating the lifecycle plan.*
- *At the last meeting we mentioned that we were going to do a bus tour to the Price is Right show. We were not successful purchasing tickets, so this event is cancelled. We are now looking at the NS Tattoo.*

7. New Business:

- a. A thank you letter was received from the group that took part in the Wilderness Leadership course provided by the Outdoor Council of Canada. A thank you card was also received from the Tri-County Women's Resource Centre.
- b. Office staff will be on vacation in warmer climates on:
 - Cara; February 16-March 2, 2015
 - Cindy; February 20-27, 2015
 - Bob; March 22-31, 2015
- c. The Recreation Manager has started some preliminary work on the 2015/2016 budget. If any Board Members have input or initiatives they would like to see please let the Recreation Manager know. Hoping to have a draft budget for the Board at the March meeting.

8. Additions:

- a. **Naming of the building:** The Facility Supervisor requested that maybe we look at naming rights for the building (arena/curling centre/pool). The Board asked that a defined proposal be prepared from the staff and brought to the next meeting for review.

9. Next meeting: Wednesday, March 18, 2015, at the Municipal Building.

10. **MOVED** by L. Gregory, seconded by S. Curry, the meeting adjourned at 8:00pm.

PASSED

Jean Brittain, Chair