

Digby Area Recreation Commission  
Wednesday, January 20, 2016  
6:30PM – Digby Arena, 2<sup>nd</sup> Floor

Present:       Jean Britain               Peter Turnbull  
                  Shawna Curry           Linda Gregory  
                  Cindy O’Neil            Bob Powell  
                  George Manzer         David MacNutt

Meeting called to order at 6:40 PM by Chair, Jean Brittain.

1. **MOVED by S. Curry, seconded by D. MacNutt, to approve the agenda as presented.**  
**PASSED**

2. **MOVED by SG. Manzer seconded by D. MacNutt to approve the minutes of the  
January 20, 2016 minutes.**  
**PASSED**

3. Old Business:

- a. There is constant communication with REPUBLIC (firm representing Everest) regarding the Everest-Ferbey National Pro Am, Victory Banquet, etc. A letter has been sent to Mark Duffey, President & CEO of Everest requesting \$3,000.00 for exclusive naming rights to both bars and entertainment during the week. Volunteers are still slowly coming in however at this time we are short on statisticians. In earlier conversations Curling Canada did comment that if we cannot get enough then we won’t use them. The Recreation Manager has made this recommendation this afternoon and they, Curl Canada, is fine with this.
- b. The Special Premises License from N.S. Alcohol and Gaming has arrived and has been posted in the Digby Curling Centre. Bob, Cindy and Cara have to meet with the Compliance Officer to review the restrictions. The Managers will need to take the “Responsible Beverage Service” course within six months.
- c. The first deadline for volunteer nominations was February 19<sup>th</sup>. The DARC Volunteer Committee will meet following the regular Board meeting to choose a Town & Municipality Volunteer Representative.
- d. A brief regarding the pool upgrades and repairs has sent to Brianna LeBlanc, ACOA This is under the Canada 150 program. They are requesting some confirmations on a few items; the Recreation Manager will complete these requests.
- e. The accessible washroom in the Digby Curling Centre is complete. The Active Living Coordinator put in a request with the Age Friendly Communities to assist with the renovations. The Committee declined the request as the monies are not for infrastructure. 65.84% of the expenses will be funded through the ACOA ICF program.
- f. The Recreation Manager has not been successful on making contact with the owner of Dairy Queen to discuss the driveway between the two properties. The Recreation Manager is exploring the possibility of putting in an exit only driveway at the top on the arena parking lot turning onto Shreve Street. It will be interesting to see what happens when the snow bank disappears.

4. **MOVED by P. Turnbull, seconded by G. Manzer to approve the revised the  
payables in the amount of \$32,689.03**  
**PASSED**

5. **MOVED by S. Curry seconded by P. Turnbull to accept the Financial Reports as circulated.**

**PASSED**
6. **MOVED S. Curry seconded by G. Manzer to accept the Recreation Reports as presented.**

**PASSED**
7. New Business:
  - a. The Recreation Manager has started preliminary work on the 2015/2016 budget. If any Board Member has any input please let the Recreation manager know by the end of February.
  - b. The Recreation Manager received an email from Gordon Wilson and Sandy Anderson. They are supposed to come together about the vision of the Town trail. Bear River to Sissiboo Trails Association has the letter of authority for the abandoned rail line in the Municipality of Digby and the Town of Digby. A ten step process was done, hoping that it does not have to be done again.
8. There were no additions to agenda
9. Next meeting; Wednesday, March 16, 2016, at the Digby Arena, <sup>2nd</sup> Floor.
10. **MOVED by L. Gregory, seconded by G. Manzer, the meeting adjourned at 7:15pm.**

**PASSED**