

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

Present:        Jean Britain                Peter Turnbull  
                  Linda Gregory            George Manzer  
                  Cindy O'Neil               Bob Powell  
                  David MacNutt             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 additions; Atlantic Recreation and Facilities Conference & Tradeshow.**

**PASSED**

2. **MOVED by L. Gregory seconded by P. Turnbull to approve the minutes of the March 16, 2016 minutes.**

**PASSED**

3. **Old Business:**

- a. The 2016 Everest Canadian Seniors Curling Championships was a success. We are still waiting for the bill to come in to see how the event did financially. It was thought that the second time around planning for this event would be easier but in fact it was more due to the Annual Everest-Ferbey National Pro Am and live streaming, which has over 100,000 views during the week. One of the biggest problems was that the wifi kept crashing; it was worked out after a couple of days. The DARC Chair will draft a letter to staff acknowledging their work and dedication to the event. In camera at 6:60pm. Out of camera at 6:56pm.
- b. The 2016 Digby and Area Volunteer Recognition Ceremony & Dinner was Wednesday, April 1<sup>3th</sup>, at the Digby Fire Hall. It was a great evening with 30 volunteers being recognized including 1 family and 1 youth Linda Gregory and Jean Brittain attended the Provincial Volunteer Ceremony held Monday, April 4<sup>th</sup> in Halifax, N.S. This year the event was organized by the Department of Community Services. The Premier and Lieutenant Governor were in attendance.
- c. We have heard back from the Student Summer Skill Incentive program (provincial). DARC has received 2 Day Camp Counsellors and 1 Water Safety instructor/Lifeguard. We have not heard back from the federal grants. We were able to apply for additional students through the federal government.
- d. The Recreation Manager talked to the West Nova MP and his assistant regarding the Celebration 150 grant for upgrades and repairs to the Digby Swimming pool. They are aware that it is a time sensitive application.
- e. The Hike Nova Scotia Summit now has 159 registered. The biggest to date! This takes place in Digby April 29-May 1, 2016. The Fundy Erratics are leading the hikes.

- f. There have been no developments in the Town trail. Maurice Comeau has recommended CRSTA surrender their letter of authority to the Town of Digby. They wanted municipal representation. The Open Space committee meet today and Jeff Sunderland will be the Municipalities representative.
4. **MOVED** by P. Turnbull, seconded by G. Manzer to approve the payables in the amount of \$98,034.25. **PASSED**
5. **MOVED** by P. Turnbull, seconded by G. Manzer to accept the Financial Reports as circulated. **PASSED**
6. **MOVED** L. Gregory seconded by S. Curry to accept the Recreation Reports as presented. **PASSED**
7. New Business:
- a. DARC has set up a Volunteer Food Handlers course for May 11<sup>th</sup>. Kyle Lambert from Department of Agriculture will conduct the course. This is a 2-3 hour condensed version of the Safe Food Hygiene Course.
  - b. The 2016 Seniors Zone Games, Digby Zone #2, will be May 24-June 10, 2016. DARC is once again assisting the committee with registration and advertising.
  - c. **MOVED** by L. Gregory, Seconded by P. Turnbull to accept the presented 2016/2017 Digby Area Recreation Commission budget and to send to Municipal Councils for approval. **PASSED**
8. Additions to agenda:
- a. Jean Brittain and Linda Gregory attended the 2016 Atlantic Recreation and Facilities Conference and Trade Show in Truro, Nova Scotia, April 6-9, 2016.
9. Next meeting; Wednesday, May 18, 2016, at the Digby Arena, 2<sup>nd</sup> Floor. The Audit Committee will meet at 5:30PM. This includes, Jean Brittain, Peter Turnbull and Gorge Manzer.
10. **MOVED** by L. Gregory, seconded by G. Manzer, the meeting adjourned at 8:20pm. **PASSED**