

Digby Area Recreation Commission
Wednesday, June 21, 2017
6:30 PM – Digby Arena, 2nd Floor

Present: Jean Brittain, Matthew Ross, Peter Turnbull, Margaret Morgan, Bob Powell, Cindy O'Neil, Linda Gregory, David MacNutt

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

1. **Moved by M. Ross, seconded by L. Gregory to accept the agenda with the following addition; banking resolution and DEFAGA.**

Passed
2. **Moved by M. Ross, seconded by M. Morgan to accept the minutes of May 17, 2017.**

Passed
3. Business arising from the April 2017 minutes:
 - a) Jonathan Riley is the new Trail/Open Space Coordinator for the Municipality of the District of Digby.
 - b) The Recreation Manager has been in contact with Noah Scanlon from the Town of Annapolis. Noah was to go to his CAO and get a price on the Green Gym equipment they removed. If the price is right, the Recreation Manager will purchase.
4. **Moved by P. Turnbull, seconded by M. Ross to approve the amended June accounts payable in the amount of \$21,686.42.**

Passed
5. **Moved by M. Ross, seconded by D. MacNutt to accept the financial report as presented.**

Passed
6. **Moved by L. Gregory, seconded by M. Ross to accept the recreation reports as circulated.**

Passed
7. New Business:
 - a) A thank you card was received from Doug and Holly. These two residence from Tideview Terrace was married in the Digby Curling Centre on Saturday, May 27, 2017.
8. Additions to Agenda:
 - a) **Banking resolution:** DARC had a loan with Scotiabank so DARC was considered a business. DARC no longer has a loan as everything was moved to N.S. Municipal Finance. DARC currently has a \$50,000.00 operating line of credit. Due to requesting a credit card the finances had to be rearranged; DARC

now has a \$40,000.00 operating line of credit and a visa credit card with a \$10,000.00 credit limit. Due to this change DARC has to pass a banking resolution to authorize signing officers.

MOVED by L. Gregory, seconded by P. Turnbull that;

- **DARC appoint Scotia bank as our banker and agree to the terms set up in the Scotiabank Financial Services Agreement**
- **Any two of the following persons; Peter Turnbull, Robert Powell, Linda Gregory, Jean Brittain, are authorized to the terms set out in the Scotiabank Financial Services Agreement, any service requests and any other banking agreements**
- **The persons and the required combination of those persons we verify, are the persons authorized, and the combination of those persons required, to give instructions, verification and approvals on our behalf from this verification by a certificate in writing given by any two of the officers set out below; Peter Turnbull, Robert Powell, Linda Gregory, Jean Brittain**
- **All instruction, agreement and documents which we sign, make, draw, accept, endorse or complete and which are signed by the persons we have authorized from time to time are valid and are binding on us. Our seal is not required on an written document to make it valid or to shoe consideration.**
- **The resolution remains in effect until we cancel it by written notice to you and you have acknowledged receiving notice.**

PASSED

b) **DEFAGA:** DEFAGA is looking for help. Councillor Matt Ross is meeting with the executive and has asked the Recreation Manager to attend as well. DARC has offered to help promote recreational activities.

9. Next meeting is July 21, 2017. It was agreed that there would be no August meeting unless there was an urgency.

10. Moved by M. Ross , seconded by M. Morgan, to adjourn the meeting at 7:20pm.

Passed

Jean Brittain, DARC Chair