

**AUGUSTA TOWNSHIP
AGENDA
JOINT RECREATION COMMITTEE MEETING
February 28, 2022 at 7:00 P.M.**

REGULAR COMMITTEE – SESSION

- A. Call to Order
- B. Chairman's Opening Remarks
- C. Approval of Agenda
- D. Approval of Minutes of Previous Meeting
- E. Disclosure of Interest and Nature Thereof
- F. Business Arising from the Minutes
- G. Delegations
- H. Correspondence
- I. New and Unfinished Business
 - Staff update
 - Recreation Updates
 - Domville
 - Maitland
 - Maynard
 - North Augusta
 - Roebuck
 - Grants / Funds → Canada Community Revitalization Fund
- J. Discuss Date of Next Meeting – Wednesday June 1st, 2022 ??
- K. Adjournment

**AUGUSTA TOWNSHIP
MINUTES
JOINT RECREATION COMMITTEE MEETING
November 10, 2021 at 7:00 p.m.**

PRESENT

North Augusta, Bill Tennant; Roebuck, Laurie King, Marlene Neddo, Steve Polite;
MERC, Jane Van de Hoef; Maynard, Mike Horan, Kathy Jodoin
Township, Councillor Bowman, Matthijs van der Veen

REGRETS

Domville representatives

A. Call to Order

Councillor Bowman called the meeting to order at 7.08 p.m.

B. Chairman's Opening Remarks

C. Approval of Agenda

Agenda Approved

D. Approval of the Minutes

Minutes last meeting 2019 not available

E. Disclosure of Interest

F. Business Arising from the Minutes

G. Delegations

H. Correspondence

I. New and Unfinished Business

8.1 Recreation Updates

- Staff update
 - General review of the 'Maintenance schedules' that were handed out per recreation committee/ facility. The intention is to have this list of 'things to do' as a starting point for the Township and each recreation committee to work together on work that needs to be done and make sure that everyone involved agrees on what needs to be done, how it's done and by who.
 - Playground report – approved by Council. Budget is in place and staff is working on the RFP to go out. We hope to see great improvements in the Townships playground next year.
 - Grants (See 8.2)

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- Maitland
 - More volunteers are needed.
 - The hall is currently not rented out, no volunteers enough for proof of vaccination check.
 - Successful Halloween event – 300+ visitors
 - Approached for implementing a Disc Golf course, looking at the possibilities how to make this work.
 - Farmers & Craft Market (indoor) will be hosted at MERC Hall in November and December.
 - Soccer and Baseball are successfully run during the Summer months.
- Maynard
 - More volunteers are needed.
 - The hall is currently not rented out, no volunteers enough for proof of vaccination check.
 - Hoping on funding from the Funds applied for. If this happens, big improvements can be made to the facility.
- North Augusta
 - Labor day was a success! (Funds raised, Two ball and Horseshoe tournaments, Rib-Cookoff, Kidsville, etc.).
 - The hall is currently rented out.
 - Play structure, broken parts replaced.
 - Funds available for accessible Toddler equipment.
- Roebuck
 - The hall is currently rented out. Staff hired for proof of vaccination check during events. Not many bookings are made.
 - Water leaking into basement, Staff will follow up with Karin Morrell to access the situation.

8.2 Grants / Funds

- Staff, together with the Recreation Committees, applied for Grants/ Funds:
 - Canada Community Revitalization Fund
 - Enabling Accessibility Fund
 - OTF Community Building Fund
- We are waiting for the result. In the meantime are we keeping our eyes open for possible interesting grants / funds.

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8.3 Update Winter Rec Programming

- In Maitland (MERC Hall and Cedar Street), North Augusta and Maynard are plans to have an ice rink this winter.
- The Trails in Maitland will be open.
- North Augusta is in the process of organizing 'Winter Fest'.
- Staff is organizing a 'Drive-by Christmas Parade', December 18th. Recreation committees are invited to participate in the parade.

J. Next Meeting – Wednesday February 9th, 2022 at 7:00pm

K. Adjournment

The meeting adjourned at 8:46 p.m.