



RECREATION, PARKS & CULTURE COMMITTEE

Wednesday, April 10th, 2019

The Municipality of East Ferris Parks, Recreation and Culture Committee met at the East Ferris Community Centre on Wednesday April 10th at 6:00 p.m.

Present: Chair Terry Kelly, Gerald Brochu, Lydia Weiskopf-Tran, Ronald Roy, Bill Ramore, Robert Effinger

Absent: Ray Marshall

Also Present: Sharon Kitlar, Manager of Recreation and Facilities and Tammy Borgen-Flood, Administrative Assistant

ADOPTION OF AGENDA

Resolution 2019-1

Lydia Weiskopf-Tran – Bill Ramore: THAT the draft agenda presented to the Parks and Recreation Committee and dated the 10th day of April 2019 be hereby adopted with the following modifications:

- Under **NEW BUSINESS**: Removal of Sport Wall-Tentative. Discussion will be deferred to another date.

Carried

ACCEPTANCE OF MINUTES

Resolution 2019-2

Gerald Brochu– Robert Effinger: THAT the minutes of the Parks and Recreation Committee and dated the 19th day of March 2019 be hereby accepted as circulated.

Carried

CHAIRS MESSAGE

Chairperson Terry Kelly welcomed everyone to tonight's meeting.

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATIONS

None.

CORRESPONDENCE AND INFORMATION ITEMS

Corbeil Country Ribfest- Request for Waived or Reduced Facility Fees

Manager of Recreation and Facilities, Sharon Kitlar presented the committee with a submitted request from the Corbeil Country Ribfest for waived or reduced facility fees to host the event on June 30th, 2019. She shared the Municipal Fees Policy for reference and refreshed the committee on the criteria outlined in the policy for consideration of waived or reduced fees. The estimated cost for facilities during the event would be \$600.00

The discussion resulted in the following resolution:

Resolution 2019-3

Bill Ramore– Robert Effinger: That the Parks and Recreation Committee support a reduced fee in the amount of \$125.00 for the 2019 Corbeil Country Ribfest.

Carried

NEW BUSINESS

Municipal Alcohol Policy

A revised copy of the Municipal Alcohol Policy was shared with the committee for review. After discussion, comments and feedback were noted. Manager of Recreation and Facilities, Sharon Kitlar will update the policy as discussed and will provide a further revised copy for additional comments and feedback at a future meeting.

ADJOURNMENT

Resolution 2019-4

Rob Effinger – Gerald Brochu: That we do now adjourn to meet on Wednesday, May 15th, 2019 at 6:00 pm at the East Ferris Community Centre.

Carried

Chair, Terry Kelly