



Date: Thursday, November 10, 2016

Time: 7:30 PM

MINUTES of the Electoral Area E Parks and Recreation Commission held at the above noted date and time at Sathlam Hall.

PRESENT: Frank Mccorkell (Chair), Irene Evans, Howard Heyd, Mike Lees, Paul Slade, Larry Whetstone and Gregg Shoop (V/Chair and Secretary).

ALSO PRESENT: Alison Nicholson (Director).

ABSENT: (With apologies) Patty John and Gretchen Hartley.

AGENDA: Approved as circulated.

ACCEPTENCE OF PAST MINUTES: Motion to adopt the Minutes of the Regular Meeting of October 13, 2016, without amendment. Moved and Seconded. Carried.

MATTERS ARISING:

- a.) Sathlam Crosswalk – Commissioner Lees informed the meeting that the Sathlam Volunteer Fire Brigade was willing to cover the cost of the paint to be applied by the MOT.
- b) Draft Budget – Motion: That the tax requisition be increased to create a capital reserve over a number of years for equipment replacement. Moved and Seconded: Carried.
- c) Currie Park Washrooms – Motion: To follow up plans in hand for the construction of a building and septic field, drawing up to \$43,000 from the budget and, if needed, additional money which may be available from the local community. Moved and Seconded: Carried.
- d) Maplewood Park – Commissioners expressed a wish to be acquainted with changes made and planned for the park (see Next Meeting).

UNFINISHED BUSINESS: None was identified.

NEW BUSINESS: None was identified.

NEXT MEETING: 2:30 PM, Thursday, December 8, 2016, at Maplewood Park (**Note TIME & VENUE**)

ADJOURNMENT: Motion to adjourn at 8:30 P.M. Moved and Seconded: Carried.