



JOINT RECREATION SUBCOMMITTEE MINUTES APRIL 21, 2021 2:00PM

Present: Darren White, Mayor of Melancthon
David Besley, Deputy Mayor of Melancthon
Janet Horner, Mayor of Mulmur
Earl Hawkins, Deputy Mayor of Mulmur
Denise Holmes, CAO of Melancthon
Tracey Atkinson, CAO of Mulmur
Heather Boston, Treasurer of Mulmur
Roseann Knechtel, Deputy Clerk of Mulmur

1.0 Call to Order

The meeting was called to order by Janet Horner at 2:02 pm. The meeting was hosted using an electronic zoom platform. One member of the public attended the meeting.

2.0 Appointment of Chair and Vice-Chair

Mayor Janet Horner acted as Chair for the meeting as per direction given at the March 24, 2021 meeting.

3.0 Approval of Minutes

Moved by White and Seconded by Besley

THAT the minutes of March 24, 2021 be approved as circulated.

CARRIED.

4.0 Funding NDCC Project

- 4.1 Interactive Worksheet (on screen)
- 4.2 5 year Budget Summary

Heather Boston provided information on expenses and revenues from 2015-2021 to show the costs of operating the arena at its current state.

Members discussed the costs of the various options surrounding improving the existing facility or building a new one.

Moved by White and Seconded by Hawkins

THAT the Joint Recreation Subcommittee recommend to their respective Councils to move forward with Option D subject to grant availability, funding, and to move forward with an RFP to engage architectural/engineering for design.

CARRIED.

5.0 Recreation Director Resolutions

5.1 Mulmur Motion, April 7, 2021

5.2 Melancthon Motion, April 15, 2021

Direction was given to staff to move forward with researching job descriptions and salaries of comparative recreational positions.

6.0 Business for Future Meeting

6.1 NDCC Governance Structure

6.2 Recreational Job Descriptions and Salaries

6.3 Community Fundraising

6.4 NDCC Agreement By-law

7.0 Meeting Adjournment

Moved by Hawkins and Seconded by Besley

THAT Council adjourns the meeting at 3:31 p.m. to meet again on Friday May 7, 2021 at 10:00 a.m., or at the call of the Chair.

CARRIED.

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Chair

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Secretary