

**MINUTES OF THE STIRLING-RAWDON PARKS AND RECREATION COMMITTEE
MEETING HELD ON JANUARY 22 2020 AT 7:00 P.M.**

MEMBERS PRESENT: Steve Elsey (Chair), Ken Hoard (Secretary), Jeremy Solmes, Dean Graff, Brian Ackers, Julie Meiklejohn-Nobes, Bill Cooke, Sari Watson, Bob Mullin, Bonnie Heasman and Wayne Andrews

ALSO PRESENT: Roxanne Hearn, CAO/Treasurer
George Burkitt, Public Works Manager

The meeting was called to order by the chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Dean Graff

Seconded by Jeremy Solmes

“The Committee recommends that the Parks & Recreation Committee Agenda for January 22, 2020 be adopted as circulated.”

DECLARATION OF PECUNIARY INTEREST

Bill Cooke and Wayne Andrews declared a pecuniary interest in the matter of the Tractor Quotes being discussed since they are both employees of McKeown Motor Sales and further Bill Cooke also declared a pecuniary interest with regards to the November 27th 2019 meeting.

MINUTES

MOTION #2

Moved by Julie Meiklejohn-Nobes

Seconded by Dean Graff

“The Committee recommends that the minutes of the Stirling-Rawdon Parks & Recreation Committee meeting held on November 27, 2019 be approved.”

NEW BUSINESS/CORRESPONDENCE

There was discussion on the recent Parks Walk Around from December 16th 2019.

There was further discussion around applying for grants such as the Parrott Foundation for various items at the Stirling Henry Street Ball Parks as well as Woods Drive Playground.

MOTION #3

Moved by Dean Graff

Seconded by Brian Ackers

“That Committee recommends to Council that staff contact Nick Meyers to follow up on the possibility of him still being interested in the caretaking of the Henry Street Canteen and Washroom facilities.”

There was further discussion around the accessibility of our ball diamonds and facilities. Julie advised Committee that she would provide a contact to Roxanne that might be able to help with some grant opportunities.

OTHER BUSINESS

MOTION #4

Moved by Dean Graff

Seconded by Ken Hoard

“That the Committee recommends to Council that we accept the quote from McKeown Motors for the purchase of a Massey Ferguson GC 1723E sub compact tractor with loader and mower deck at a net cost of \$12,313.00.”

There was discussion on the tractor for the Henry Street Park. After following the Procurement Policy and obtaining three quotes, the lawn tractor was purchased from William J. Thompson Farm Supply, at the lowest quote of \$3737.48.

MOTION #5

Moved by Ken Hoard

Seconded by Bonnie Heasman

“That the Committee recommends that the excess funds from the 2019 budget be transferred to Reserves.”

BUDGET DISCUSSIONS

There was a discussion on proposed budget numbers. Roxanne to have staff price Walk Around report and bring actual numbers to next meeting for further budget deliberations.

The meeting was adjourned by Bob Mullin. The next meeting will be held on March 25, 2020.

Chair

Secretary