

**Minutes of a Regular Meeting
of The Town Council of Pouch Cove held
Tuesday, April 24th, 2012**

Present: Mayor Sarah Patten
Deputy Mayor Kevin Connors

Councillors:
W. Butt
R. Furlong-McGrath
A. Murrin
J. Sainsbury

Also present : Barbara Tilley - Town Manager
Roxann Butler - Town Clerk

Absent: J. Mulley

1. Called to Order :

Mayor Patten called the meeting to order at 6:35 p.m.

2. Adoption of the Agenda :

Motion: W. Butt / A. Murrin

12-081 Motion to approve the Agenda as presented with the addition under New Business: Quotes for the Fire Department Doors, CPWA Conference, two Stopwork Orders and under New Correspondence: Claim Forms for Fire Department Training.

Motion Carried Unanimously

3. Adoptions of the Minutes

(1) Regular Meeting of Council of April 2nd, 2012

12-082 Motion: W. Butt / R. Furlong-McGrath

Correction to Motion 12-077 should read: 'A completed form must be submitted to Council for pre-approval and proof of course completion signed by the department head'.

Motion Carried Unanimously

4. Business Arising

Under Motion 12-072 the stop work order has been sent to legal for completion. Under Motion 12-074 a mailout has been sent out in the mail today surrounding Go-Bags.

5. Development Applications

(1) Michelle Evans - Accessory Building

12-083 K. Connors / W. Butt

Motion to approve an accessory building measuring 10X14 Foot accessory building at 45 Noseworthy's Hill.

Motion Carried Unanimously

(2) Lionel Vaters - Accessory Building

12-084 K. Connors / R. Furlong-McGrath

Motion to approve an accessory building measuring 24X28 feet at 881 Main Road with approval for a 10 percent variance.

Motion Carried Unanimously

(3) James Moran - Accessory Building

12-085 K. Connors / W. Butt

Motion approve an accessory building measuring 10X14 feet at 3 Moran Place.

Motion Carried Unanimously

(4) Blair Keats - Accessory Building

12-086 K. Connors / W. Butt

Motion to approve an accessory building measuring 30X28 feet at 30 Satellite Road with approval for a 10 percent variance.

Motion Carried Unanimously

(5) JJ & Penny Patten - Development

Mayor Sarah Patten excused herself from chambers due to conflict. Deputy Mayor Kevin Connors assumed the chair.

12-087 W. Butt / A. Murrin

Motion to approve in principle a development application at Bank Road (to be assessed) pending an engineer report surrounding water and sewer for the proposed lot.

Motion Carried. Connors and Sainsbury against.

Mayor Sarah Patten returned to chambers and resumed the chair.

(6) Tina Nugent - Development

12-088 K. Connors / R. Furlong-McGrath

Motion to approve a development application for 652-656 Main Road. The application is in contravention of the Town Plan Regulation 49, Non-Conforming Uses.

Motion Defeated Unanimously

6. New Correspondence

(A) Recreation Correspondence

Councillor Furlong-McGrath to be Council representative to serve on the Hiring Committee with the Town Manager and Recreation Coordinator for various summer employment positions with the Town and Recreation Commission. Councillor Butt will be the alternate.

(B) Recreation Community Beautification Day

Info only.

(C) Recreation Head Counsellor Position

12-089 Motion: K. Connors / R. Furlong-McGrath

Motion to approve two weeks of funding for the Head Counsellor Position with the 2012 Summer Program as per the Town of Pouch Cove's 2012 Municipal Budget.

Motion Carried Unanimously

(D) Pouch Cove Volunteer Fire Department Training Request

12-090 Motion: K. Connors / A. Murrin

Motion to approve training allowance for Marisa Dugal-Crane in the amount of \$200.00 for fire training completed December 1 and 2, 2011. Also motion to preapprove seven days of fire training in the amount of \$700.00 each to be completed from May 26 to June 1, 2012 for Leslie Sullivan and Robin Gould along with six days of fire training in the amount of \$600.00 for fire training to be completed May 27 to June 1, 2012.

Motion Carried Unanimously

(E) Correspondence Knight Family

A meeting is to be scheduled between representatives of the Knight Family, Mr. Paul Quigley, P&D Aggregates, Deputy Mayor Kevin Connors and Councillor John Sainsbury to visit the site of the proposed test pits on Spout Road.

(F) 2012 Mayor's March

The 2012 Mayor's March will be taking place on June 2, 2012 in conjunction with the Telyhike.

(G) Robert Jordan Correspondence

12-091 Motion: K. Connors / A. Murrin

Motion to approve the demolition of the original house located at 5A Jordan's Lane.

Motion Carried Unanimously

(H) Choice Holdings Subdivision Agreement Approval

12-092 Motion: K. Connors / R. Furlong-McGrath

Motion to accept the subdivision agreement signed by Choice Holdings Subdivision Agreement signed and dated by Choice Holdings Subdivision.

Motion Carried Unanimously

(I) 2012 Operating Educational Seminars

12-093 Motion: R. Furlong-McGrath / J. Sainsbury

Motion to approve David Noseworthy to attend the Water Treatment 1 and 2 training course in Gander from June 19 to 22, 2012.

Motion Carried Unanimously

(J) Community Based Coastal Resource Inventory

Motion: A. Murrin / R. Furlong-McGrath

12-094 Councillor Sainsbury to proceed with investigating a proposal to declare Cape St. Francis and Biscayan Cove an ecological reserve.

Motion Carried Unanimously

(K) Correspondence RNC

Councillor Butt to represent the Town of Pouch Cove at the International Police and Peace Officer Memorial Service on May 16, 2012 at 11:00 AM.

(L) St. John's Urban Regional Plan Amendments

12-095 Motion: R. Furlong-McGrath / A. Murrin

Motion to support the proposed amendemtns to the St. John's Urban Region Regional Plan, Maddox Cove, St. John's (Department of Planning File #B-17-M.10).

Motion Carried Unanimously

(M) Correspondence Day of the Honey Bees

Info only.

(N) Geralyn Christmas Correspondence

Info only.

(O) NEAREDB Correspondence

Councillor Sainsbury to be nominated for the NEAREDB municipal seat for the Killick Coast.

(P) Town of Paradise Correspondence

12-096 Motion: W. Butt / K. Connors

Motion to support the proposed amendment to the St. John's Urban Regional Plan, Rural to Residential to rezone an area of land between Father Lacey Place and Springbrook Road.

Motion Carried Unanimously

(Q) Derek Sullivan Correspondence

12-097 Motion: K. Connors / R. Furlong-McGrath

Motion to waive the \$2000.00 crosscut fee for water and sewer hookup at 20 Mundy's Road conditional to the service being installed before road preparation begins in the middle of May. The backfill must consist of good material compacted in lift 12 inches so it doesn't cause a sag in the new pavement.

Motion Carried Unanimously

(R)Recreation First Aid

12-098 Motion: K. Connors / R. Furlong-McGrath

Motion to approve funding in the amount of \$450.00 to cover the registration fees for five committee members and one councillor to complete First Aid training on June 16, 2012.

Motion Carried Unanimously

(S) Erin Nugent Correspondence

12-099 Motion: K. Connors / R. Furlong-McGrath

Motion to approve a refund for water and sewer taxes for a basement apartment at 2-4 Gully Road conditional to the apartment being vacant. Refund is to be prorated to April 10, 2012 when the request was received.

Motion Carried Unanimously

(T) Sharon Wall Correspondence

12-100 Motion: K. Connors / W. Butt

Motion to defer the correspondence to Finance.

Motion Carried Unanimously

7. Accounts Payable

12-101 Motion: K. Connors / R. Furlong-McGrath

Motion to approve the Accounts Payable at \$43,932.23

Motion Carried Unanimously

8. Foreman's Report

12-102 Motion: K. Connors / W. Butt

Motion to approve the Foreman's Report as presented.

Motion Carried Unanimously

12-103 Motion: K. Connors / W. Butt

Motion to consult with Town Foreman regarding the sale of the old backhoe. Sale of the backhoe to be advertised first on-line. A quote to be sought from CAT to determine its value.

Motion Carried Unanimously

9. Liaison Report

Recreation Commission Report attached along with the Jack Byrne Arena Report.

10. Committee Report

No reports at this time.

11. New Business

12-104 Motion: K. Connors / R. Furlong-McGrath

Motion to approve the quote from Overhead Doors NL Limited for \$5860.00 plus HST to provide doors with door openers for the Fire Department. The Fire Department liaison will check with the Fire Department regarding the required moving of duct work and completion of electrical.

Motion Carried Unanimously

12-105 Motion: R. Furlong-McGrath / A. Murrin

Motion to approve the Town Foreman, Gerald Noseworthy, to attend the 2012 Spring CPWA Conference in Clarendville from May 9, 10 and 11, 2012.

Motion Carried Unanimously

12-106 Motion: K. Connors / J. Sainsbury

Motion to approve a stopwork/removal order to be issued for an unpermitted dwelling constructed beyond Welch's Road.

Motion Carried Unanimously

12-107 Motion: K. Connors / A. Murrin

Motion to approve an

Motion to approve a stopwork order to be issued for an unpermitted accessory building at 79-83 Butler's Road.

Motion Carried Unanimously

12-108 Motion: J. Sainsbury / K. Connors

Motion to approve the purchase of a small utility trailer to transport the town's ride-on lawn mower throughout the town.

Motion Carried Unanimously

12-109 Motion: K. Connors / R. Furlong-McGrath

Motion to notify the Town of Bauline of the possible cancellation of fire services provided by the Town of Pouch Cove to the Town of Bauline if the outstanding 2010 and 2011 invoices for fire services rendered are not

paid in full within 10 business days, effective May 3rd, 2012.

Motion Carried Unanimously

12. Adjournment


12-109 Motion: J. Mulley / K. Connors

Motion to Adjourn.

Motion Carried Unanimously

There being no further business the meeting adjourned at 7:50 p.m.


Roxann Butler
Town Clerk


Sarah Patten
Mayor

**Jack Byrne Arena Report
to Town Council Meeting of April 24, 2012**

The annual general meeting of the Jack Byrne Arena for the year 2012 was held April 19.

It was a very successful year for the arena and the Arena Manager can take the credit for that. He is on top of what is happening and works very hard to make this arena run like a business.

2011 was a busy year for the Arena with 89 hours of ice time reserved on a weekly basis. This was an increase of 10% over 2010 and when you take into account the summer ice rentals, the total hours utilized in 2011 was up by approximately 500 hours over the previous year.

In addition to the ice time usage, there were 21 days with other events between May 1 and July 25. This does not include the regular lacrosse and roller skating schedule.

Also, during the year the staff received training in a number of areas and this is necessary to promote the knowledge of all staff because the operation is only an extension of the staff's capabilities.

The audited financial statements for the year ended December 31, 2011 indicates the Arena has made substantial progress over the past year, improving from a financial loss of approximately \$40,000 in 2010 to a break even position (net income of \$1,707) in 2011. (This includes some items for 2013 paid out in 2012).

Further, a forecasted budget for 2012 includes revenues increasing to \$654,000; cost of goods sold of \$44,100; payroll expenses of \$268,315; operating costs of \$291,248; leaving a projected surplus for 2012 of \$50,307.

The Arena has been successful in raising external capital to help finance capital additions of \$348,000. ACOA has provided \$207,229 of this commitment with the Province of NL contributing an additional \$86,998. The Arena's share is \$53,764 and will be raised from internal sources. This covers digital sign, covering for the ice, chairs and tables.

In addition some changes were made to the Arena's Constitution, mostly housekeeping and a copy of the suggested and adopted changes is attached for your information.

Sarah Patten
Council Rep.

1.0 REPRESENTATION AND PARTIES TO THE AGREEMENT

1.1 Parties to the Agreement

The parties to this agreement are the four participating municipalities who have assisted in financing and supporting the construction of the Jack Byrne Arena in accordance with the terms and conditions outlined in the Memorandum of Understanding of July 31, 2007, between the Parties and Her Majesty the Queen in Right of Newfoundland and Labrador, represented by the Minister of Municipal Affairs. The parties named are as follows: the Town Council of the Town of Torbay; the Town Council of the Town of Logy Bay/Middle Cove/Outer Cove; the Town Council of the Town of Pouch Cove; and the Town Council of the Town of Flatrock, all statutory bodies established and continuing under the Municipalities Act, 1999, SNL. c.M-24.

2.0 COMPOSITION AND AUTHORITY OF DIRECTORS

2.1 Authority of Directors

The Directors shall have the authority to make decision and to manage and direct the business and affairs of the Board in accordance with the by-laws approved for such purposes, as long as such decisions and/or by-laws do not contradict or violate other statutes, agreements, or understandings pertaining to the management of the arena.

2.2 Qualifications

To be eligible to serve as a Director, one must be at least 18+9 years of age from the date of appointment, consistent with the Municipalities Act and the eligibility to be a member of council, and must be a resident of one of the four municipalities party to this agreement.

Carried

2.3 Composition and Quorum

The number of Directors on the Board shall stand at a full complement of ten (10) directors appointed in accordance with the provisions of this Constitution, of whom a majority (50% plus 1) present will represent a quorum for the transaction of business at any meeting of the Directors. Notwithstanding vacancies, the remaining Directors may exercise all the powers of the Board of Directors as long as the quorum of the Board of Directors remains in office.

2.4 Vacancies

Vacancies should be filled as soon as possible after a Director's position is vacated, usually within a period of ninety (90) days. If, for extenuating circumstances and after a reasonable attempt to do so, it is impossible to fill the vacant position within the period of time allocated, then the Board shall continue to function in accordance with the provisions of Article 2.3. If there is not a quorum of Directors, the Directors then in office shall forthwith request the parties affected to fill the vacancy and if they fail to do so, the remaining Directors may appoint a Director associated with that stakeholder.

Carried

2.5 Term of Office

The term of office for Directors shall be two (2) years from the date of appointment or election, and ends on the anniversary date of appointment or election, or until their successors are elected or appointed in accordance with the provisions of this agreement. A duly assembled quorum of

2.11 Declaration of Conflict of Interest

Every Director or Officer of the Board, who is a party to a material contract or a proposed material contract for the Board (or the Arena which it represents), or who is the Director or an Officer of or has a material interest, including any interest that may influence unfairly his/her decisions in any person, firm, corporation, or partnership who is a party, or may become a party, to a material contract, or a proposed material contract with the Board (or the Arena it represents), shall disclose in writing to the Board or request to have entered in the minutes of meetings of Directors, the nature and extent of such interest. All such disclosures shall be made at the time the Director knows, or ought to have known of the conflict and such Directors shall refrain from voting in respect of the material contract or proposed material contract.

2.12 Avoidance Standards

A material contract between the Board and one or more of the Directors or Officers or between the Board and another person of which a Director or Officer of the Board is a Director or Officer or in which he has a material or other interest which may influence his/her decisions, is neither void or voidable by reason only of that relationship or by reason only that a Director with an interest in the contract is present at or is counted to determine the presence of a quorum at a meeting of Directors that authorized the contract, if the Director disclosed his/her interest in accordance with Article 2.12 of this Constitution and the contract was approved by the Directors or the members and it was reasonable and fair to the Board at the time it was approved.

2.13 Protection from Liability

No Director or Officer of the Board shall be liable for the acts, receipts, neglects or defaults of any other Director or Officer or for joining in any receipts or other acts for conformity or for any loss or expense happening to the Board through the insufficiency or deficiency of title to any property acquired by the order of the Board of Directors for or on behalf of the Board or for the insufficiency or deficiency of any security in or upon which any of the monies of the Board shall be invested or for any loss or damage arising from the bankruptcy, insolvency or tortuous act of any person with whom any of the monies, securities or effects of the Board shall be deposited, or for any loss occasioned by the error of ~~judgement~~ judgment or oversight on his/her part or for any loss, damage or misfortune, whatever which shall happen in the execution of the duties of his/her office or in relation thereto unless in or as a result of any action, suit or proceeding is adjusted to be in breach of any duty or responsibility imposed on him/her under any statute.

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2.14 Directors' and Officers' indemnity

The Board shall indemnify the Directors or Officers of the Board, former Directors or Officers of the Board or any person who acts or acted at the Board's request as a Director or Officer of a body of which the Board is or was a shareholder or creditor and his/her heirs and legal representatives against all costs, charges and expenses including an amount paid to settle an action or satisfy a judgement reasonably incurred by him/her in respect of any civil, criminal or administrative action or proceeding to which he has been made a party by reason of being or having been a Director or Officer of such Board or body corporate if:

- (a) the Director or Officer acted honestly and in good faith with a view to the best interest of the Board; and
- (b) in the case of a criminal or administrative action or proceeding that is enforced by a monetary penalty, the Director or Officer had reasonable grounds for believing that his/her conduct was lawful.

Directors, shall have the care and custody of all the funds and securities of the Board and shall deposit the same in the name of the Board in such bank or banks or with such depository or depositories as the Board of Directors may direct. He/she shall keep or cause to be kept the books of account and accounting records required by the Board and to be in compliance with acceptable accounting (and auditing) standards. He/she shall render to the Board of Directors at the meetings thereof or whenever required, an account of all his/her transactions as Treasurer and of the financial position of the Board. He/she shall perform all duties incident to the office or that are properly required of this position by the Board of Directors, such as issuing of cheques and payments and other duties. He/she may be required to give such bonds for the faithful performance of his/her duties as the Board of Directors in their uncontrolled discretion may require, but no Director shall be liable for failure to require any bond or for the insufficiency of any bond or for any loss by reason of the failure of the Board to receive any indemnity thereby provided.

3.5 Other Officers of the Board

The duties of all other Officers of the Board shall be such as the terms of their engagement call for or the Board of Directors requires of them. The Directors of the Board have at their discretion to appoint a Director to an Officer's position to Chair a Committee or to lead a project which they deem to be important to their function as a Board. All such appointments and terms must be in compliance with the terms and conditions of this Constitution.

4.0 MEMBERSHIP OF THE BOARD

4.1 Members

The members of the Board shall be its Directors.

4.2 Resignation of Membership

Membership to the Board is subject to the acceptance of an appointment or election to the Board by any one of the parties to this Constitution in accordance with the provisions of this Constitution. Any member may resign from membership of the Board upon notice in writing thereof received by the Secretary of the Board or notice provided and recorded in a duly assembled meeting of the Board of Directors.

5.0 COMMUNICATION AND NOTICES

5.1 Provision of Notices

Any notice, communication or other document to be given by the Board to a member, Director, Officer, or Auditor of the Board under any provision of the Articles or by laws shall be sufficiently given if delivered personally to the person to whom it is to be given or if delivered to his/her last address as recorded in the books of the Board or if mailed by prepaid ordinary or airmail in a sealed envelope addressed to him/her at his/her last address as recorded in the books of the Board or if sent by means of wire or wireless or any other form of transmitted or recorded communication. The Secretary may change the address on the books of the Board of any member in accordance with any information believed to be reliable. A notice, communication or document so delivered shall be deemed to have been given when it is delivered personally or at the address aforesaid, and a notice, communication or document so mailed shall be deemed to have been given when deposited in a post office or public letter box, and a notice sent by any means of wire or wireless or any other form of transmitted or recorded communication shall be deemed to have been given when delivered to the appropriate communication company or agency or its representative for dispatch.

means is deemed to be present at that meeting.

6.6 Annual General Meeting

An annual general meeting of the Board must be convened each year to fulfill the obligations and provisions of this Constitution. The AGM will be held in the spring of each calendar year in accordance with the provisions of notice and other entitlements outlined in this Constitution. Written reports from all Officers will be tabled at this meeting. As well, reports will be received either verbally or in writing from all Committee Chairs or other individuals who have been asked or instructed to carry out business on behalf of the Board or its members. The AGM of members shall be held at such place as the Directors may determine, at such time each spring and on such day in each year as the Directors may from time to time, by resolution, determine for the purpose of hearing and receiving the financial reports and statements and any other documentation as required to be read and laid before the members at any AGM, appointing, if necessary, the Auditor and for the transaction of such other business as may properly be brought before the meeting.

6.7 Special Meetings

The Board of Directors or the Chairperson or a Vice-Chairperson who is a Director shall have the power at any time to call a special meeting of the members of the Board, to be held at such time and at such place as the Directors may determine. The phrase "meeting of members" wherever it occurs in this Constitution shall mean and include the annual general meeting of members and any special meeting of members. The Board of Directors shall call a special meeting of members on written request of not less than two (2) of the members.

6.8 Notice to Members

Notice of the time and place of the Annual General Meeting shall be given not less than thirty (30) days before the day on which the AGM is to be held each spring. No public notice or advertisement of any meeting of members shall be required, including AGM, but notice of the time and place of each meeting shall be given to the Directors and to each member of record entitled to vote at the meeting, not less than five (5) days before the day on which the meeting is to be held.

6.9 Omission of Notice

With the exception of notice required for the annual general meeting, the accidental omission to give notice of any meeting or the non receipt of any notice by any member or members of the Board shall not invalidate any resolution passed or any proceedings taken at any meeting of members.

6.10 Presence at a Meeting

Persons entitled to attend a meeting of members shall be those entitled to vote thereat, the Auditor, if any, of the Board and others (including the Arena Manager and other staff) who although not entitled to vote are entitled or required under statutory laws or by laws of the Board to be present at the meeting. Any other person may be admitted only on the invitation of the Chair of the meeting or with the consent of a majority of those attending a duly assembled meeting of the Board.

6.11 Quorum

A minimum of six (6) members present in person and each entitled to vote thereat shall constitute

articles of amalgamation, articles of continuance, articles of reorganization, articles of dissolution, articles of revival and any amendments thereto.

8.0 AMENDMENT OF BY-LAWS CONSTITUTION

8.1 Procedure for Amendment

~~The By-laws of the Constitution of the Board may be enacted and such by-laws regulations repealed or amended by two-thirds (2/3) of the Directors present at a duly assembled Annual General Meeting meeting of the Board of Directors and sanctioned by an affirmative vote of at least two-thirds (2/3) of the members present at a meeting of members duly called for the purpose of considering the said by-law, with the exception of Section 2.7 – Allocation Formula.~~

Carried

9.0 DETAILS OF GENERAL BUSINESS

9.1 Location of Office

The offices of the Board shall be located at the arena situated at civic address, 7 Kennedy Brook Drive, Torbay, NL. The Directors may from time to time by resolution fix the location of the registered office of the Board within the place designated by a majority vote of the Board at an annual general meeting of its members.

9.2 Fiscal Year

The fiscal year of the Board shall terminate on the 31st day of December in each year, until or unless changed by resolution of the Directors of the Board.

9.3 Investment and Banking

The banking business of the Board, or any part thereof, shall be transacted with such bank, trust company or other firm or corporation carrying on a banking business as the Directors may designate, appoint or authorize from time to time by resolution, and all such banking business or any part thereof shall be transacted on the Board's behalf by such one or more Officers and/or other persons as the Board may designate, direct or authorize from time to time by resolution and to the extent therein provided, including, without restricting the generality of the foregoing, the operation of the Board's accounts; the making, signing, drawing, accepting, endorsing, negotiating, depositing or transferring of any cheques, promissory notes, drafts, acceptances, bills of exchange and orders for the payment of money; the giving of receipts for and orders relating to any property of the Board; the execution of any agreement relating to any banking business and defining the rights and powers of the parties thereto; and the authorizing of any Officer of such banker to do any act or thing on the Board's behalf to facilitate such banking business.

9.4 Signing Authority

The Chairperson or Vice-Chairperson, together with the Manager or any other Officer of the Board duly appointed by the Directors as a signing Officer, shall have authority to sign in the name and on behalf of the Board all instruments in writing and any instruments in writing so signed shall be binding upon the Board without any further authorization or formality. The Board of Directors shall have power from time to time by resolution to appoint any other Officer or Officers or any person or persons on behalf of the Board, either to sign instruments in writing generally or to sign specific instruments in writing provided that in all cases both the signature of the Chairperson or Vice-Chairperson, Manager and one other authorized Officer are required

**Recreation Commission Report
to Town Council Meeting of April 24, 2012**

The Recreation Commission has been having regular monthly meetings. At our last meeting on April 3, a review was done of the Snofest events held Feb 17 - 25.

Opening Ceremonies - To go ahead but a little later on Friday night or move the whole thing to Saturday mid-morning and do in combination with a breakfast or brunch.

Kids Bingo - Recommended that this event go ahead in 2013.

Seniors Social - To go ahead in 2013.

NL Jungle - To be replaced by something at in 2013.

Community skate - No recommendation at this time.

Snowball (Dance) - Recommended this go ahead but the band be booked much earlier and advertising done earlier and to avoid double booking with other town's events.

Hypnosis Show - Check for different show format; if not, book only every couple of years.

Children's Story Hour - To go ahead in 2013.

Gospel Tea Party - To go ahead in 2013.

Seniors Outing to Boston Pizza - To go ahead in 2013.

Lion's Club Bingo - Unsure of success of this event.

Preteen Dance - To go ahead in 2013.

Family Fun Day - To go ahead - outside - only and on Sunday afternoon in 2013.

Closing Ceremonies - To go ahead following the Family Fun Day in 2013.

Recommended a sub-committee be formed again for Snowfest 2013.

Discussion around more advertising, length of event, number of volunteers required to put off such an event, donations and sponsors and also a song writing competition for a snowfest song.

The financial statement showed \$325 profit but a motion was made to pay the Band a cancellation fee of \$300 and was passed.

Canada Day - Plans are underway similar to last year. Please note this year Canada day is on Sunday.

First aid training - A request will be coming from the Recreation Commission on this item.

2012 Tely Hike - This will be done in conjunction with the Mayor's March for Heart and Stroke in June. More details later on this item.

Sarah Patten
Recreation Liaison