

# Lucknow & District Joint Recreation Board



7:00 pm – Via Zoom

June 22, 2022

## MINUTES

The Lucknow & District Joint Recreation Board met on the 22<sup>nd</sup> day of June, 2022 at 7:00 p.m. through Zoom, an online video conferencing platform.

This meeting was held electronically as per the Township of Ashfield-Colborne-Wawanosh By-Law 83-2021, Section 3.10 which allows for Electronic Participation of Board Meetings.

### MEMBERS

Glen McNeil	(X)
Lillian Abbott	(X)
Jim Hanna	(X)
Jennifer Miltenburg	(X)
Don Murray	Absent
Anita Snobelen	Absent

### OTHERS

Steve Bushell, Facility Manager / Recreation Co-ordinator	(X)
Mark Becker, CAO (Board Secretary)	(X)

### 1.0 CALL TO ORDER

Chairperson Glen McNeil.

### 2.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None disclosed.

### 3.0 ADOPTION OF PREVIOUS MEETING MINUTES

#### 3.1 Lucknow & District Joint Recreation Board Meeting Minutes – April 21, 2022

Moved by Jennifer Miltenburg  
Seconded by Jim Hanna

ADOPTION  
OF  
MINUTES

THAT the Lucknow & District Joint Recreation Board hereby adopts the  
April 21, 2022 Meeting Minutes as written.

Carried.

### 4.0 DELEGATIONS

No delegations scheduled.

### 5.0 REPORT OF THE CHAIRPERSON

Chairperson Glen McNeil.

### 6.0 REPORT OF FACILITY MANAGER / RECREATION CO-ORDINATOR

#### 6.1 Lucknow & District Recreation Department Summer Staff

Staff has conducted interviews and successfully hired Hailey and Annan Moffat as instructors for the Youth Summer Sports Camp.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

## 6.2 Staff Update

We have provided the Board with a copy of the report prepared by Facility Manager/Recreation Co-ordinator Steve Bushell in this regard.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

## 6.3 Pool Liner

We have provided the Board with a copy of the report prepared by Facility Manager/Recreation Co-ordinator Steve Bushell in this regard.

STAFF COMMENTS: For your information purposes.

ACTION: Noted, supported, and filed.

## 6.4 Huron Bruce Minor Hockey Association – Ice Rental Rate

We have provided the Board with a copy of the report prepared by Facility Manager/Recreation Co-ordinator Steve Bushell in this regard.

STAFF COMMENTS: That the Board supports the recommended change in the ice rental rate.

ACTION: The Board agreed to increase the rates and adopt the following resolution.

Moved by Jennifer Miltenburg  
Seconded by Lillian Abbott

MINOR  
HOCKEY  
RATES

THAT the Lucknow & District Joint Recreation Board hereby agrees to amend the Huron Bruce Minor Hockey Association ice rental rate to \$100.00 per hour plus H.S.T.

Carried.

## 7.0 ACCOUNTS

### 7.1 Revenue/Expenditure Report

Moved by Jennifer Miltenburg  
Seconded by Jim Hanna

REVENUE/  
EXPENDITURE  
REPORT

THAT the Lucknow & District Joint Recreation Board hereby accepts the Revenue/Expenditure Report as written.

Carried.

### 7.2 Cheque Listing – April 2022

Moved by Lillian Abbott  
Seconded by Jennifer Miltenburg

CHEQUE  
LISTING

THAT the Lucknow & District Joint Recreation Board hereby accepts the cheque listing for April 2022 as presented in the total amount of \$ 31,505.33.

Carried.

### 7.3 Cheque Listing – May 2022

Moved by Jim Hanna  
Seconded by Jennifer Miltenburg

CHEQUE  
LISTING

THAT the Lucknow & District Joint Recreation Board hereby accepts the cheque listing for May 2022 as presented in the total amount of \$ 23,746.53.

Carried.

## 8.0 OTHER BUSINESS

*(items to be brought forward to a future meeting)*

## 9.0 IN-CAMERA / CLOSED SESSION

No items scheduled.

10.0    **ADJOURNMENT**

Typically, the Lucknow & District Joint Recreation Board does not meet during the months of July and August. The next tentatively scheduled meeting will be September 21, 2022.

Moved by        Jennifer Miltenburg  
Seconded by    Lillian Abbott

ADJOURN                    THAT the Lucknow and District Joint Recreation Board do now adjourn to meet again on September 21, 2022 at 7:00 p.m. or at the Call of the Chairperson.

Carried.  
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