



**ARGYLE MUNICIPAL RECREATION COMMISSION
MEETING MINUTES
THURSDAY, FEBRUARY 15, 2018
5:30 P.M. – 7:00 P.M.**

Present: Scott Surette, Kathy Bourque, Malcolm Madden, Chris Doucette, Mariette d'Entremont, Josh Greene, Aldéric Boudreau, Natalie d'Entremont, Ginette d'Entremont

Regrets: Nicole Albright, Lorelei Atkinson

Absent: Maurice Babin, Roderick Murphy Jr.

Call to Order: The meeting was called to order by Scott Surette at 5:28 pm.

Welcome: Scott Surette welcomed the members of the ARC.

Review & Acceptance of Agenda/ Conflict of Interest Declaration: On motion by Chris Doucette and seconded by Mariette d'Entremont that the agenda is approved as circulated.
Motion Carried

Approval of January 18, 2018 minutes:

On motion by Kathy Bourque and seconded by Aldéric Boudreau that the minutes are approved as circulated. *Motion Carried*

Business arising from the minutes:

- ✓ **Plymouth Boat Launch:** The Request for Decision to Council was removed regarding the Plymouth Boat Launch as the project would have been too costly to have the damaged wharf removed. There is another boat launch in Plymouth that sits on Municipal property which will be good for recreational use by the Recreation Department.
- ✓ **Runny Nose Run:** No date has been set yet for the Runny Nose Run.
- ✓ **New Member District 8:** Carla d'Entremont has been named to the ARC committee by Councilor Glenn Diggdon.

Financial Report:

Ginette read through the financial report. It was moved by Ginette d'Entremont and seconded by Malcolm Madden to accept the financial report as discussed. *Motion Carried*

Director of Programming and Active Living Report/Information Items:

Ginette went through the her report. A discussion was had on the events listed.

It was moved by Ginette d'Entremont and seconded by Chris Doucette to approve the Director of Programming and Active Living Report. *Motion Carried*

Director of Recreation Services Report:

Natalie read through her report. A discussion was had on the events listed. It was moved by Natalie d'Entremont and seconded by Mariette d'Entremont to approve the Director of Recreation Services Report. *Motion Carried*

Old Business:

- ✓ **East Pubnico Biking and Walking Park:** The new shelter is now in place. Mulch was added as a safety feature along the bike structures. There needs to be a sign at the beginning of the driveway. There needs to be promotion for a Grand Opening of the facility in the Spring.

New Business:

- ✓ **Strategic Planning Brainstorming session:** Natalie lead the committee through a strategic planning brainstorming session by discussing what we are doing right, how to improve what we are doing, and when are we functioning at our best.

Other Business: None

Area Reports

- **Malcolm Madden:** Chase the Ace is continuing on Wednesday evenings at the Club Acadian in SAR

Next Meeting: ARC meeting April 19, 2018 @ 5:30 pm

Adjournment – It was moved by Kathy Bourque to adjourn the meeting at 7:00 pm.