



RECREATION AND CULTURE COST SHARING COMMITTEE AGENDA

**Wednesday, March 31st, 2021
1 p.m.
VIA Zoom**

PRESENT:

Carleton Place

**Doug Black, Mayor
Linda Seccaspina, Councillor
Diane Smithson, CAO
Trisa McConkey, Treasurer
Joanne Henderson, Manager of Recreation and Culture
Meriah Caswell, Manager of Library Services**

Beckwith

**Richard Kidd, Reeve
Fay Campbell, Councillor
Cassandra McGregor, Clerk Administrator/Recreation Director
Joy Kehoe, Treasurer**

Mississippi Mills

**Christa Lowry, Mayor
John Dalgity, Councillor
Cynthia Guerard, Councillor
Ken Kelly, CAO
Calvin Murphy, Recreation Manager**

A. OPENING OF MEETING

Mayor Black called the meeting to order at 1pm.

B. APPROVAL OF AGENDA

Moved by John Dalgity
Seconded by Cynthia Guerard
That the agenda be accepted as presented.

CARRIED

C. DISCLOSURE OF PECUNIARY INTEREST

None

D. APPROVAL OF MINUTES FROM THE MEETING - February 15, 2020

Moved by John Dalgity

Seconded by Faye Campbell

That the agenda be accepted as presented.

CARRIED

E. DELEGATIONS

None

F. BUSINESS

1) Town of Carleton Place

- Discussion regarding 2021 Budget
 - Trisa McConkey presented the 2021 Apportionment for Recreation and Culture.
 - Trisa McConkey presented the Town of Carleton Place alternate proposal for invoicing the partners for 2021 based on the 2020 budget plus 2% plus a reconciliation at year end. Carleton Place was asked to follow up with a letter detailing its alternate invoicing proposal. Mississippi Mills and Beckwith are to forward this proposal to their respective Councils and respond to the Town of Carleton Place by April 30, 2021.
- Discussion regarding draft Terms of Reference for the Committee
 - Diane Smithson presented the draft Terms of Reference and presented the changes requested by Mississippi Mills Council and the changes that were included in the draft following a meeting of the Heads of Council and CAOs for the three parties. No further changes were made to the draft Terms of Reference. The final draft of the Terms of Reference will be forwarded to the respective Councils for final comments.
- Updates
 - Arena dressing room project is progressing and the 2nd floor is expected to be completed by May 1st.
 - Staff have started to have requests for baseball but have not heard from soccer.

2) Town of Mississippi Mills

- Updates
 - Beginning to prep fields for baseball and soccer.
 - Gearing up for spring opening of parks, boat launches. The parks are expected to open in mid-April.

- Mississippi Mills is working on a Community Services Master Plan.

3) Township of Beckwith

- Updates
 - Virtual Rural Recreation workshop was a success. Discussions/presentations involved dealing with COVID-19 in recreation.
 - The arena is booked starting Mon., April 5, 2021 with 10 people per ice time.
 - Outdoor turf will be booked with groups of 25.
 - An additional 2kms of trail will be added from Franktown Road to the end of Richmond Road.
 - Trails will be built in Gillies Corners to meet up with the OVRT – hoping that grant funding will be received for this project.
 - Football is not running this year.
 - The oval skating rink was a success.
 - A new Zamboni will be purchased in 2021.

Reeve Richard Kidd took over as Chair at 2:35PM

Mayor Black addressed the committee regarding the importance of the Howard Allan Agreement and that he is hoping that all three municipalities work together with regards to the agreement.

G. DATE OF NEXT MEETING –
Township of Beckwith – June 23rd, 2021 at 10:30am

H. ADJOURNMENT
Moved by John Dalgity
Seconded by Fay Campbell
That the meeting be adjourned.

CARRIED

The meeting adjourned at 2:53pm.