

THE VILLAGE OF PORT CLEMENTS
Regular Meeting of the Recreation Committee, November 26th, 2009
Council Chambers 7:30pm

AGENDA

1. ADOPT AGENDA

2. DELEGATES

3. MINUTES

M-1-Minutes October 22nd, 2009

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Tim Fennell Invoice for the Community Park stands

BA-2- Breakfast with Santa

BA-3- Movie Supplies

BA-4- Movie in December

BA-5- Canada Day

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

ADJOURNMENT

**Minutes of the regular meeting of the Port Clements Recreation Commission held Thursday
October 22nd, 2009 in the Council Chambers**

Present
Chair Bev Lore
Cindy Hitchcock
Cara Johnson

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Bev Lore called the meeting to order at 7:38pm.

1. ADOPT AGENDA
No agenda.
2. DELEGATES
3. MINUTES
No minutes as there was not a quorum at the last meeting.
4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Halloween

Chair Bev Lore informed the committee that Lisa Schlutz will not be able to put on a Halloween event this year as she is very busy.

The committee decided to give Jasmine Ryland the \$100.00 (one hundred dollars) that they were going to give Lisa Schlutz, if Jasmine decides to have a party at the Teen Centre on Halloween. If Jasmine chooses not to have a party the money will be used at Christmas.

BA-2- Canada Day

Chair Bev Lore has requested a breakdown of the costs of Canada Days from the village office.

BA-3- Movie Night.

Cindy Hitchcock informed the commission that the wires and electronics for the movies may not work in the Seniors Room for the movie this Sunday. Rob Hitchcock will be setting up the movie.

The Recreation Commission will now be charging \$5.00 (five dollars) for admission because the rest of the island charges \$5.00 (five dollars) and Julia Brobbel from QCI Recreation would like there to be consistency.

5. NEW BUSINESS

NB-1- Christmas-Breakfast with Santa

There was discussion about Breakfast with Santa and it is decided that with the \$1160.00 (one thousand one hundred and sixty dollars) allotted to the Recreation Commission from the Gwaii Trust Christmas fund will be used for the Breakfast. Breakfast with Santa will be held on Saturday, December 12th. Cara Johnson and Cindy Hitchcock will be purchasing the presents for the kids.

Chair Bev Lore would like the commission members to come up with new ideas for Christmas this year. Cindy Hitchcock suggested giving the leftover sleds from last year to the younger children in town and a free admission Christmas movie in December. Cara Johnson suggested a craft workshop.

Chair Bev Lore asked if the Fire Department could possibly decorate a tree in town. Suggestions for trees are the tree by Eli Beachy's house, by the Post Office, or a tree by the Millennium Park. Jasmine will ask at the next Volunteer Fire Department meeting if there is an interest in this.

The Community Christmas Card erected by Bayview Market will be going up again this year. Donations for getting your name painted on the card will be given to the Church to purchase hampers again. They would like to have it up by December 1st.

NB-2- Bleachers at the Community Park

During the storms, the posts that were holding the new bleachers at the Community Park in place have blown out as the holes were not dug deep enough. Cara Johnson noticed this October 22nd in the afternoon and informed Roman Busshoff. Roman Busshoff has since made it safe and the Recreation Commission will be contacting Tim Fennell when he returns from holidays so that the bleachers can be fixed.

Bev Lore
Chair

Jasmine Erin Ryland
Deputy Clerk/Treasurer

Port Clements Recreation Bleachers

2009-06-23	1736070a	3047 AP	EAGLECREST ENTERPRIS BLEACHERS		\$4,120.01
2009-06-11	Apr24-2009	3032 AP	Melney, Daniel	CONSTRUCTION ON BLEACHERS	\$325.00
2009-06-11	Apr24-09	3032 AP	Watng, Hayden	CONSTRUCTION ON BLEACHERS	\$340.00
2009-04-20	39904	2989 AP	Fennel, Q	REC COMM CONSTRUCTION ON BLEAC	\$85.00
2009-04-20	39912	2989 AP	Melney, Daniel	REC COMM CONSTRUCTION BLEACHER	\$270.00
2009-04-20	39912	2989 AP	Watng, Hayden	REC COMM CONSTRUCTION ON BLEAC	\$357.50
					\$5,497.51

BA-1

Eaglecrest Enterprises Ltd.

Box 297
Port Clements B.C
VOT 1RO

Invoice

Date	Invoice No.
12/11/2009	1735098a

Bill To
Village of Port Clements Box 198, Port Clements, BC VOT 1RO

Terms	G.S.T #10153 639...
Net 30 days	

Item	# days/hrs	Description	Rate	Amount
Cement	1.5	1.5 yards cement	235.00	352.50T
Labour	1	fill post holes with cement on soccer field shelter, Oct 28	60.00	60.00T
Business Number: 101536399RC				

Thanks for your business	Subtotal	412.50
	Gst	20.63
	Pst	0.00
	Total	\$433.13

Phone #	Fax #
(250) 557-4541	(250) 557-2460

Canada Days 2009
Port Clements Recreation

2009-06-23	39986	3047 AP	VILLAGE OF PORT CLEM	REC COMM CASH FOR CANADA DAY F	\$316.00
2009-06-23	39977	3047 AP	HORNIDGE, CORRINA	WATER BOTTLES FOR CANADA DAYS	\$101.72
2009-06-23	Rec Comm	3052 JE		Photocopying for Canada Days	\$305.00
2009-06-25	2590	3055 AP	OBSERVER PUBLISHING	CANADA DAY FLYERS	\$166.92
2009-06-30	39994	3061 AP	HORNIDGE, CORRINA	CANDY FOR PARADE	\$23.94
2009-07-02	39122	3068 AP	CUMMING, ELIZABETH	FLAGGING AT PARK FOR CANADA DA	\$130.00
2009-07-02	39996	3068 AP	CUMMING, ROBERT	FLAGGING AT THE PARK FOR CANAD	\$130.00
2009-07-13	2659	3085 AP	OBSERVER PUBLISHING	CANADA DAY THANK YOURS FROM RE	\$53.20
2009-07-31	Fishing Derby F	3105 JE		June/July 2009 VISA Payment	\$100.06
				Canada Days Expense	\$1,326.84
2009-07-02	20090702	3023 CR	PC RECREATION COMMIS	Helicopter	-\$920.00
2009-07-02	20090702	3023 CR	PC RECREATION COMMIS	Bonnie Fraser concession	-\$25.00
2009-07-02	20090702	3023 CR	PC RECREATION COMMIS	Tracy/hotdogs Concession	-\$80.00
2009-07-02	20090702	3023 CR	PC RECREATION COMMIS	Rosie Concession	-\$110.00
2009-02-12	20090081	2844 CR	FRAN FOWLER	Misc. Rec Commission Revenue	-\$100.00
2009-02-12	20090065	2844 CR	FRAN FOWLER	Misc. Rec Commission Revenue-F	-\$900.00
2009-08-20	20090812	3101 CR	REC COMMISSION	Misc. Rec Commission Revenue	-\$62.00
2009-08-20	20090809	3101 CR	PCVFD	Misc. Rec Commission Revenue-P	-\$131.47
				Total Revenue	-\$2,328.47
				Gained	-1,001.63

Youth Group?

Playschool

Mudbog