

BROKENHEAD RIVER RECREATION DISTRICT COMMISSION

DONNA WATTS – Program Director

Minutes from the September 10th 2008 Rec Commission Meeting Sun Gro Centre 6pm

The following represents notes from the discussions of September 10th, 2008. Nothing within this document represents a commitment on behalf of either municipality to undertake work not approved by the members of each Council. Any works to be undertaken by personnel of either party are simply to obtain information for the purposes of presentation to each Council.

Present: Art Berry, Chair
Russell Wychreschuk,
Jim Martinuk,
Eleanor Zieske (Sunrise School Division Rep)

Staff: Bruce Schade, Director of Community Services
Donna Watts, District Recreation Commission Program Director
Jim Fenske (Town of Beausejour CAO)

1. Call to Order

The Chair called the meeting to order at 6:10pm

2. Terms of Reference

Jim Fenske, Town of Beausejour CAO, did a powerpoint presentation on the Terms of Reference.

3. Additions to Agenda

- New Business – Rec conference in November
- New Business – Rec Minutes
- Committee of Whole – in camera re: Program Directors salary

4. Minutes from August 6th 2008 meeting

Moved by: Jim Martinuk
Seconded by: Eleanor Zieske

That the minutes of the meeting of August 6th 2008 be adopted as circulated.

Carried

5. Business arising from the Minutes

6. Financial Report

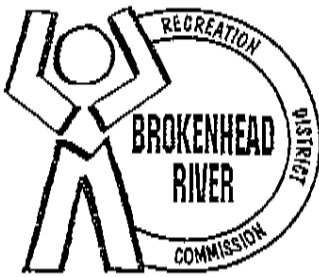
- circulated.
- Questions on the full financial report – why some budget lines (ie. Advertising) have no dollar amount budgeted.
- Recommendation by Eleanor to have lists of cheques issued each month.

7. Program Directors Report

- circulated

8. New Business

- a) Correspondence – none
- b) Rec Conference – delegates will be Art, Melvin, Donna and Jim Martinuk.
- c) Rec Minutes – forward to town and RM.
- d) Round Table – date not yet confirmed.



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9. **Committee of the Whole**

Moved by: Eleanor Zieske

Seconded by: Jim Martinuk

That the Commission move the meeting in-camera.

Carried.

Moved by: Eleanor Zieske

Seconded by: Jim Martinuk

That the Commission rise and report.

Carried.

Moved by: Eleanor Zieske

Seconded by: Jim Martinuk

That the District Recreation Commission recommends the proposed adjustment to the compensation for the District Recreation Commission Program Director as outlined within the Administrative report dated September 10th, 2008.

Carried.

10. **Next Meeting:** Wednesday October 8th, 2008 at the Sun Gro Centre at 6pm. Tentative budget meeting set for October 22nd at the Sun Gro Centre at 6pm.

11. **Meeting adjourned at 8:13pm.**