Minutes

Rural Community of Fundy Shores

31 Malcolm Meehan Rd, Musquash, NB E5J 2G2

Recreation Committee

August 23, 2023 @ 6:00pm

1. Call to Order @ 6:07

2. Roll Call combined Tourism/Recreation Meeting -

- 2 recreation members, zero regrets.

- 0 tourism member, 2 regrets

- 3 Council members

- 12 No shows

3. Disclosure Conflict of Interest – None declared.

4. Approval of Previous Meeting Minutes – All in favor.

5. Correspondence – Nothing new to report.

6. Presentations – None.

7. Business – Community Day Event in detail – Meeting with Kathleen Duguay of NB Power on August 3rd, they will be providing us as many picnic tables as they can, 25 chairs and 5 folding tables, 3 canopy tents, garbage and recycle cans with bags, 40 cases of 24 pks of water. They will bring the gear early Saturday morning and pick it up at the end of the day. They have also offered to take away any garbage and if we don't want to keep the cans and bottles, they will take them and use it to help a family at Christmas. Mayor Cogswell to follow up to see if we are still able to use them while waiting to hear back from our lawyer (update letter has been sent back from our lawyer to theirs, we will not be using the field for this year's community day). The fry truck is booked for another event and won't be attending ours. The Dave Ryan Band has been booked for the event \$1200 for 4 hours of playing. Agreed to the following; 1. will be asking Eastern Charlotte for use for the foam machine and I will order the proper foam. 2. Purchasing of reusable lanyards to identify volunteers, 3. Asking for donations for the BBQ, funds to be allocated to Fundy Shores School Breakfast/Lunch Program, 4. We will do a food bank/school supplies drive at the event, 5. We decided that we will not use the mock jail or do a candle light fundraiser for this event, 6. Won't require a closed in trailer to pick up the goods, 7. We will order 2 cakes from Costco with pick up on Friday.

Next Meeting – September 12th, 2023 at 6:00 pm, at Fundy Shores School parking lot to go over the event in detail.

9. We currently have 22 volunteers including all of council and their significate were available and 15 Vendors registered to date.

10. Adjournment - 8:35 pm