

Corporation of the Municipality of South Huron and the Township of Perth South
Kirkton-Woodham Pool Committee

Approved Minutes of Meeting

Thursday April 28, 2022

Kirkton Community Centre

Attendees: Councilor Sue Orr,

Committee Volunteers: Nancy Traut, Pam Benoit, Shannon O'Shea Ross, Chelsey Passmore, Jenna
Becker Keary Fulton-Wallace (MoSH Staff)

1. Call to Order at 7:04 pm.
2. Agenda
Motion to accept: Sue Orr, 2nd Chelsey Passmore. Carried
3. Disclosure: None
4. Minutes of Thursday March 10, 2022
Motion to accept as amended: Jenna Becker 2nd Sue Orr. Carried.
5. Business Arising
 - 5.1 Capital Campaign Development: Nothing to date
 - 5.2 Response to MoSH Delegation: No Report
 - 5.3 Renovations / New Build Update: Jeremy Becker and Keary attended a tour with Devon Elliot. No one in attendance from Perth South. Martin Feeney (PS) should be invited to attend all meetings as a 50 % partner. Initial thoughts are that small modifications are necessary.
6. Council Updates: Sue Orr (PS) There are concerns around transparency of MoSH intentions. \$100,000 has been passed in the Perth South budget as money to be used for the upgrade to the Guard House. This is an Election year and we are encouraged to attend any Candidate meetings that are offered.
No report from MoSH.
7. Committee Updates:
 - 7.1 Staffing: 7 staff plus Keary. All staff have been hired Full Time. No student for desk is required.
 - 7.2 Lessons: The programs will follow the Life Saving Society standards. The programs focus on water safety, stroke skills in a pre-school, 6 other levels and junior lifeguard programs. Nationals can be taken at age 15. Keary reviewed the schedule and the committee provided many suggestions to make the schedule more suited to our patrons. Weekend public swim will be 2:00 – 8:00. Questions were asked as to why it can't be 12:00 to 8:00 as other seasons ran. Lesson times will end at 6:30 and a 1 hour public swim will take place and Aquafit will now start at 7:30. Some information conflicted with what was on the website therefore, a review was necessary. Forms should not be filled out online as suggested as we require 3 copies and the website does not provide duplicates.
 - 7.3 Follow up to Delegations: Perth South appreciated our time and commitment to the pool.
 - 7.4 Fun Night: Wednesday August 3, 2022 from 5:00 – 6:30 BBQ, 6:30 Staff demo and Free swim to follow. BBQ JMS Hot Dogs, buns and condiments, Popcorn, drinks. Pam Benoit to book popcorn machine. Jenna Becker, Shannon O'Shea Ross and Pam Benoit to organize the event.
 - 7.5 Planning for Summer 2022:
The will open full time as of June 28 as discussed. The committee requested the pool be open for Father's Day Weekend to hold the traditional Father's Day Swim option.
Day Camp August 29 – Sept 2 to be decided.

7.6Registration Preparations: Staff is not invited to attend and have a meet and greet, help with scheduling as the committee requested. Registration will be attended by the committee, Keary Fulton-Wallace, Jenna Bilcke (MoSH) Maddy Ivatts (Exeter Pool) and Kinsley Richardson (KW Staff). The committee was disappointed in this decision as it was always a good night to meet and have the families meet the staff. Other volunteers will be invited to ensure we have enough help.

Committee to be at the hall at 4:30 pm for set up and briefing

7.7Sign for Guard House will no longer be a Guard house banner as requested by the as requested by the committee but a sign installed in front of the patron parking spots. It has been completed by MoSH and will be installed.

7.8Meeting with Perth South and MoSH. Sue Orr to recommend that the meeting take place Wednesday August 3, 2022 to coincide with the Fun Night.

7.9 Flower Bed. Shannon O'Shea Ross made a motion was made to ask the Kirkton Horticultural Society to manage the work the garden and maintain it for the summer.
Seconded: Pam Benoit. Carried.

Adjournment

1. **Recommended Motion:**

Chelsey Passmore: That the Kirkton-Woodham Pool Committee hereby adjourn at 9:01 pm to meet again on May 18, 2022 at 7:15pm or at the Call of the Chair.

Seconded: Pam Benoit **Carried**