

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

Minutes of Meeting

Wednesday July, 14 2021

Virtual Meeting

Attendees: Councilor Ted Oke, Jenna Bilcke, Supervisor of Fire and Community Services, Taylor Durand, Head of MOSH Aquatic Team

Committee Volunteers: Jenna Becker, Shannon O'Shea Ross, Chelsey Passmore
Wendy Callcott, Nancy Traut, Keary Fulton-Wallace, Pam Benoit

1. Call to Order at 7:05 pm.
2. **Motion** to accept the Agenda: Keary Wallace Seconded: Ted Oke **Carried.**
3. Disclosure of Pecuniary Interest and General Nature
4. **Motion** to accept the minutes of the meeting on April 21, 2021 Ted Oke Seconded: Keary Fulton-Wallace **Carried.**
5. Business Arising from the Minutes: None
6. Business to Discuss:

6.1 Council Updates: Sue Orr, send word that she is always there for us if we ever need...just give her a shout.

Ted Oke MOSH – Pool looks great. He has heard many compliments about the pool and how inviting our facility is. He Thanked those working hard to keep the pool at its best..

Staff Updates:

6.1 Staffing, Taylor Durand

We had 16 candidates for the Bronze program. 2 candidates for Cross and 14 Medallion Candidates were encouraged to get the other certifications over the winter months and we would be pleased to receive their resumes in February. We are desperate for staff and these candidates would be most welcome.

6.2 Pool Operation: Jenna Bilcke

.All communication must be done by email. The office and Aquatics dept are extremely busy replying to messages and taking phone calls answering questions and assisting patrons.

Registration and online systems are working very well and good feedback has been received. Roof repair will be starting the last week of July. There may be extra debris in the pool area while this work is happening. Kirkton is closed the week of repairs.

Stage Three Capacity is unclear for outdoor pools. Jenna to confirm what the “rules” are around the facility and in the pool. Can we have more per lesson session and family/open swims/aquafit etc

A 10 visit pass should be ready to purchase at the pools. Promotion will be forthcoming.

7. Committee Update:

Chair Becker suggested “Someone from MOSH” said we are to no longer be putting any posts on our Kirkton-Woodham FB page. It must be approved by MOSH. Discussions around the promotion of the pool and the content not being out of line were had. Ted Oke suggested he reviewed the posts and did not find anything inappropriate to MOSH or the pool. Pam Benoit put the posts on as we always do to promote the pool, the programs, advise of any new communication and to Thank our patrons for their continued support of our facility.

Questions were raised as to what Perth South puts on their page and Pam confirmed she shares all information with our Perth South partners. Kirkton.ca is another avenue of information that is updated and promotes our pool in the community.

Chair Becker suggested we host a Fun Night on August 19th

Questions about Covid rules and how this would look compared to our traditional Fun Night were discussed. Jenna Bilcke suggested August 21, 2021 is the last day for the Kirkton-Woodham pool for this year and perhaps we could have a draw with all those who register to swim that day. Draw date would be August 20th with prize pick up at the pool on the 21st. This is all dependent on staff availability for the day. Jenna to confirm staffing for a swim schedule of 1:00 pm to 8:00 pm.

Motion: Keary Fulton-Wallace made a motion to host a celebration with prize draws for all registered swimmers names entered to win during an extended hours family/open swim. This day will also include treats for the swimmers. Seconded: Chelsey Passmore. All in favour. Carried.

Details to be confirmed at a meeting August 10, 2021 via zoom at 7:00 pm

8. Correspondence: None.

9. Adjournment: **Motion:** Keary Fullton-Wallace, that the Kirkton-Woodham Pool committee hereby adjourn at 8:24 pm to meet again on August 10, 2021 at 7:00 pm. All in Favour. **Carried**