

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

Wednesday September 22, 2021

Virtual Meeting

Attendees: Councilor Sue Orr, Councilor Ted Oke.

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

1. Call to Order at 7:05 pm.
2. **Motion** to accept the Agenda: Sue Orr Seconded: Keary Wallace **Carried.**
3. Disclosure of Pecuniary Interest and General Nature
4. **Motion** to accept the minutes of the meeting on August 10, 2021 Nancy Traut Seconded: Ted Oke **Carried.**
5. Business Arising from the Minutes: Sue Orr – Regarding the meeting request of the Committee dated January 30, 2021 of the three partners, Sue advised that the CEO's have been in conversation and are to be setting a date. Ted Oke advised that it is in the minutes from the MOSH council meeting
6. Council Updates: Nothing to report from MOSH. Sue Orr PS would like to have a clear intent from MOSH as to a commitment for the OADA upgrades to the pool to be complete by 2025. Ted Oke commented that MOSH has full commitment to the upgrades and having a new and improved facility ready for 2025.
7. Committee Update:
 - 7.1 Pool Wrap Up: information was emailed by Jenna Bilcke with attendance and activity numbers. No report was received regarding Guards and the operation of the pool. Jenna Becker asked why there wasn't an list at the pool each and every swim with the names of the participants registered for that time slot? The confirmation of registration could have been done better.

An invoice was received from MOSH for the Pool Fun Day. 123 swimmers took part in the final day at Kirkton-Woodham. Each swimmer pays \$3, therefore a total of \$369 is owed to MOSH.

Motion: Keary Wallace to pay \$369. to MOSH from our FCC Volunteer donation. Seconded Nancy Traut. All in Favour. Carried. Pam to look after forwarding a cheque to MOSH.

Items of interest to the committee:

Follow up to the lost Lift battery and having it replaced for opening day 2022.

The Pool Committee purchased a DeWalt portable radio with Blue Tooth for the pool. This radio is not at the pool. It was not there for opening. This should be replaced.

The Committee will commission a banner for Spring 2022 to identify the pool on the east gable end. This will specify Kirkton-Woodham Pool not KW.

The staff requested stand up fans be purchased to circulate the air through out the guard house.
 - 7.2 Recruitment 2022 : MOSH has full control of recruitment and hiring for the pool. It would be appreciated if the Committee could take part in the process. In the past the recruitment has not been successful and the Committee would like to suggest a different approach....for example; Contacting Post Secondary institutions for co-op opportunities in the Recreation Programs, advertising for guards earlier than the beginning of February and recruiting staff of all ages and not just students. Also sourcing applicants through PRO (Parks and Recreation Ontario). It is also prudent to continue the conversation regarding hiring staff

for a 4 month term with 2 months doing spring work and 2 months working at the pool. It was noted that previously Jeremy Becker suggested this is his intention. Ted Oke replied to that comment that Council hasn't approved this request. Follow up is required. It is also considered necessary to send a letter of intent to hire immediately following interviews. It is felt that for two years we were delayed in confirming hiring and students were not feeling a guarantee of employment and went elsewhere. The Committee will be touching base with the staff of 2021 with a Christmas letter and planting a seed of hiring the team back for summer 2022. Ted Oke to provide mailing addresses for the staff.

Pool Propane: It was brought to a Committee Members attention that the two facilities in Kirkton purchase propane from two different sources. Sparlings is the pool provider while Hensall provides the hall propane. The hall invoice price is substantially less the pool. This indicates a need to review the purchase of propane at the pool and take advantage of the Kirkton Farmer's Club buying power.

7.3 Development of Capital Campaign for future improvements to the pool: Still awaiting info from MOSH on a joint meeting.

8. Correspondence: None

9. Adjournment: **Motion:** Keary Wallace that the Kirkton-Woodham Pool committee hereby adjourn at 8:00 pm to meet again on January 12 ,2022.