

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

Minutes of Meeting

Wednesday January 26, 2022

Virtual Meeting

Attendees: Councilor Sue Orr, Councilor Ted Oke.

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

1. Call to Order at 7:01 pm.

2. **Election:** All positions were declared vacant.

Call for nominations for Chair, Vice-Chair and Secretary

Chair – nomination of Keary Wallace from Sue Orr Acclaimed

Vice-Chair – nomination of Nancy Traut Acclaimed

Secretary – nomination from Nancy Traut to Pam Benoit Acclaimed

3. **Motion** to accept the Agenda: Pam Benoit, 2nd Nancy Traut. **Carried.**

4. **Disclosure of Pecuniary Interest and the General Nature Thereof**

5. **Minutes:**

Recommended Motion: Ted Oke; 2nd Wendy Calcott Carried

6. **Business Arising from the Minutes**

6.1 Development of Capital Campaign

Ted Oke: The MOSH 2022 Budget has been approved. 10 Yr Plan allows for \$250,000 for the KW Pool Guard House build and \$16,000 for the pump replacement. MOSH 50% figures.

Sue Orr: Perth South does not have a budget approved at this time. The capital plan is yet to be fully approved. More information is required by Perth South for full financial commitments to be made.

6.2 Has our lost radio been purchased or is it on the list of to-do's for opening? It was a Dewalt Blue Tooth portable radio and is not in the guard house.

6.2.1. *Staff will be asked to locate.*

6.3 Has the lost lift battery been replaced? Last we were told it was on order. Has it arrived?

6.3.1. *Ordered. It has not arrived.*

6.4 As requested, will the committee be included in the interview process of all applicants?

6.4.1. *Yes.*

6.5 Have the resources suggested been used? for example Provincial programs, post secondary institutions.

6.5.1. *Hiring info has been forwarded Local Secondary Schools, Papers, Websites*

6.6 Will there be a opportunity for 4 month employment? If so for how many pool staff?

6.6.1. *Yes and Certifications will be re-reimbursed at the conclusion of the hiring term.*

6.7 Will there be a letter of intent to hire be forwarded to successful candidates?

6.7.1. *Yes*

6.8 What has been done regarding the Farmer's Club and propane purchases?

6.8.1. *Yes*

7. Business to be Discussed

7.1 Council Update

Ted Oke MOSH - Ted encouraged the committee to request a delegation to appear before Council to ask our questions and share information. The 5 year Agreement comes due in 2023. Another personnel change has been made. Justin Finkbeiner is now Human Resources Manager.

Sue Orr PS – a request can be made to present a delegation to PS to share information PS has full intentions of opening the Kirkton Woodham Pool full time this summer and will do what is necessary to have that happen. Budget information is forthcoming.

Motion:Jenna Becker to request a Delegation at the next possible MOSH and PS Council Meetings presenting the importance of the pool in our community.

Seconded: Chelsea Passmore **Carried.**

8. Committee Update

1. Meeting with Municipality

Request letter that was forwarded January 30, 2021 will not be taking place. MOSH CAO and Council have no intentions in participating in a 3 party meeting.

2. Recruitment 2022

The committee requests being included in the hiring process for the KW Pool. At present 6 applications have come forward. Certifications will be covered to attract new candidates. Pay rates will increase and are being offered at \$15.70 - \$18.47 per hour.

3. Registration:

Motion: Pam Benoit that Registration will take place at the Kirkton-Woodham Community Centre on Wednesday May 18 from 5:30 – 7:30 pm. Seconded Shannon O'Shea Ross. **Carried.** Keary Wallace to book the large room at the hall with Kelly Ward. Registration forms need to re-done to exclude health card information and include Swim Levels, times, dates, full program list etc. The Committee will assist Jenna Bilcke in ensuring all necessary information is included.

4. Opening of the Pool

The committee is requesting an opening date of June 18, 2022. The hours will be 12:00 pm to 8:00 pm Saturday June 18, 19, 25, 26. Hours for June 27 will be 4:00 pm to 8:00 pm. Lessons will begin July 4 2022 in two week intervals. Therefore, all necessary spring work must be completed to allow time for inspection prior to June 17, 2022. Programs rates should be evaluated by the Municipalities and Volunteer Committee and adjusted accordingly.

9. Correspondence

None

10. Adjournment

1. Recommended Motion:

Jenna Becker: That the Kirkton-Woodham Pool Committee hereby adjourn at 8:35 to meet again *Virtually* on March 3, 2022 at 7:00 pm or at the Call of the Chair.

Seconded: Sue Orr **Carried**

