

Corporation of the Municipality of South Huron and the Township of Perth South  
Kirkton-Woodham Pool Committee  
Approved Minutes of Meeting  
Thursday March 10, 2022  
Virtual Meeting

Attendees: Councilor Sue Orr, Councilor Ted Oke.

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

1. Call to Order at 7:07 pm.
2. Agenda  
Motion to accept: Shannon O'Shea Ross, 2<sup>nd</sup> Chelsea Passmore
3. Disclosure: None
4. Minutes of January 26, 2022  
Motion: Ted Oke, 2<sup>nd</sup> Sue Orr
5. Business Arising
  - 5.1 Capital Campaign Development: Nothing to date
  - 5.2 Radio has been located.
  - 5.3 Lift Battery has arrived at MoSH.
  - 5.4 Committee meeting with PS and MoSH still waiting.
6. Business to Discuss:  
Council Update:  
Perth South: \$100,000. has been put into reserves for the OADA Capital Campaign. The budget has not been approved to date.  
MoSH: Mike Rolph to visit the pool facility with an engineer to determine value of the present structure. Will a renovation be suitable as opposed to a rebuild?  
PS should also have a representative invited to join in on the tour and take part in the conversation.  
Stacey Palen to conduct courses in First Aid and CPR with the staff
7. Committee Updates:
  - 7.1 Staffing: Comfortable with staff numbers to open both pools. Kirkton is looking for a 14/15 year old student who can work at the gate for public swimming. Current staff is 3 guards in Kirkton plus Keary.
  - 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.  
Registration Night posts will be posted on FB and other sites. Details will be given with special note to payment options being Cheque and Debit only. No cash will be accepted. Two debit machine will be available.  
Boards for the lessons will also need to be drawn up and ready.  
New registration forms will be required to include all details required. Keary to work with Jenna Bilcke.
  - 7.3 Follow up to Delegations: Thanks was given by Ted Oke and Keary Wallace to the Council.
  - 7.4 Delegation to Perth South can be viewed live on FB on March 15, 2022 at 7:00 pm
  - 7.6 Planning for Summer 2022:

No restrictions expected.

Lessons, swim team, Aqua Fit/Lane swim

Follow up with Ball Tournament for 2022. Pam to contact Optimist Cliff Thomson.

Fun Night

Day Camp August 29 – Sept 2 to be decided.

7.7 Registration Preparations: Staff to attend and have a meet and greet session, Committee to be available as support for payments and questions, an abundance of registration forms, marker, signage etc. To be confirmed at next meeting.

Set up to include 1 debit line and 3 other Cheque lines for payment.

Committee to be at the hall at 4:00 pm

Additional information:

New Chair is Nancy Traut. Keary Wallace to be Kirkton Pool Supervisor for summer 2022.

Banner: A banner is required for the east gable end at the pool. Shannon to work with Laura Thompson on a design and report back. A logo will also be considered from a suggested design by Laura Thomson.

## **Adjournment**

### **1. Recommended Motion:**

Chelsea Passmore: That the Kirkton-Woodham Pool Committee hereby adjourn at 8:29 pm to meet again on April 27, 2022 at 7:00 pm or at the Call of the Chair.

Seconded: Pam Benoit **Carried**