

**Town of Annapolis Royal
Annapolis Pool Committee
Approved Minutes of Meeting held
July 29, 2014 at 2 pm**

Present:

Vice Chair Pierre Igot, Councillor Sherman Hudson, Christine Igot (President, Friends of the Pool Society), Lynn Longmire, CAO Carol St-Amour, Active Living Coordinator Noah Scanlan.

Regrets: Chair Paul Paquette

1. Call to Order: Vice Chair Pierre Igot called the meeting to order at 2:12pm

2. Approval of Minutes – March 11, 2014

MOTION #APC-2014-07-29-01

Moved by Councillor Hudson, seconded by Christine Igot to approve the minutes of the Annapolis Pool Committee meeting held March 11, 2014 as presented. **CARRIED**

3. Additions to Agenda:

New Business: First Friday – Sale of Hotdogs

4. Approval of Agenda

MOTION #APC-2014-07-29-02

Moved by Councillor Hudson, seconded by Lynn Longmire to approve the agenda as amended. **CARRIED**

5. Business Arising:

Date of Next Meeting – It was agreed to hold the next meeting October 21, 2014 at 2pm at the Town Hall.

6. New Business

i. Pool Season 2014 – Update

Christine Igot reviewed the Friends of Annapolis Pool Society July 2014 President's Report. It was noted the Annual General Meeting was held and further that the present Board was re-elected. Christine Igot mentioned the following: the pool is open 7 days a week; fundraising is on-going; grants have been applied for; with regards to publicity and public awareness new signage for the pool has been designed and ordered which includes a sandwich board, banner for the pool fence, and a large sign with the pool schedule; maintenance is ongoing and the serious leak issue has been semi-permanently resolved; it was a struggle to hire lifeguards; there is a Facebook page and entries are made by the Pool Manager; First Friday swims coincide with July and August First Friday activities; there was a request for the Public Works Department to stencil "No Diving" on the pool deck.

Christine Igot advised that she will be making a formal request to the Town to have a street light installed on the power pole just outside the pool.

Also discussed was the 2014 Pool Report from the Senior Pool Manager dated July 23, 2014.

ii. Pool Budget Request to Council 2014/15

It was noted the full amount of the grant from the Town in the amount of \$6,000 was paid at the beginning of the season, and it was very helpful.

iii. Income Statement Jan-Dec 2013

Pierre Igot provided the Income Statement for the year January 1, 2013 to December 31, 2013.

iv. Income Statement

Pierre Igot provided the Income Statement for the year January 1, 2014 to July 29, 2014.

v. Parking Lot Annapolis Valley Regional School Board

Discussion was held regarding the parking lot for the pool in conjunction with the Annapolis Valley Regional School Board proceeding with renovations thereof. It was suggested that “caution” signs be placed by the pot holes as it is a construction site.

vi. First Friday, Sale of Hotdogs

Christine Igot advised the Friends of the Pool Society are going to sell hotdogs as a fundraiser at the Farmers Market Square after the Natal Day Parade.

7. Items for Information

i. Date of Next Meeting – October 21st, 2014 at 2 pm

8. Adjournment

MOTION #APC-2014-07-29-03

Moved by Councillor Hudson, seconded by Lynn Longmire, it was agreed to adjourn the meeting at 3:12 pm. **CARRIED**

Vice Chair Pierre Igot

CAO Carol St-Amour