

**Town of Annapolis Royal
Annapolis Pool Committee
Approved Minutes of Meeting held
March 11, 2014 at 1 pm**

PRESENT: Chair Paul Paquette, Vice Chair Pierre Igot, Councillor Sherman Hudson
Christine Igot (President, Friends of the Pool Society), CAO Carol St-Amour, Active Living
Coordinator Noah Scanlan and Recording Secretary Dawn Bourke.

Regrets: Lynn Longmire

1. CALL TO ORDER: Chair Paquette called the meeting to order at 1:00 pm

2. APPROVAL OF MINUTES: – October 15, 2013

MOTION APC-2014-MAR-11-1

It was moved by Councillor Hudson, seconded by Pierre Igot to approve the minutes of October 15, 2013 with the following amendment: Page 1, 3. Approval of Minutes, delete “October 15, 2013” and insert “July 9, 2013”. **CARRIED.**

3. ADDITIONS TO AGENDA

New Business: Financial Report

4. APPROVAL OF AGENDA

MOTION APC-2014-MAR-11-2

It was moved by Christine Igot, seconded by Councillor Hudson to approve the agenda as amended. **CARRIED.**

5. BUSINESS ARISING:

- i. Date of Next Meeting - moved to after new business

6. NEW BUSINESS:

- i. Pool Season 2014 – Update

Christine Igot provided a report of work done since the October report to Council as follows:
Fund-raising activities - Ghost Town, Make a Splash campaign over Christmas and this spring, and Winter market table: Grant applications 2014 - both provincial and federal grant applications for students were submitted on time this year in January, have asked for funding for 2 Lifeguard positions and 1 Pool Manager position, in 2013 received minimal funding for one Lifeguard:
Maintenance - new system to keep the tarp on the pool was inaugurated in October 2013 thanks to the initiative of Rob Lawrie, this system seems to be holding the tarp in place this winter despite the shallow end loops breaking free, hope this will mean an easier spring clean-up: 2014 season preparation update- Finding lifeguards, no returning lifeguards from the 2013 season, visiting Bridgetown, Digby and Annapolis High School guidance counsellors to spread the word on the employment opportunity, meeting March 16th to work on advertising when March Break is finished, no applications as of March 10th for Lifeguards, need to explore financial aid for future Lifeguards to help with training: Maintenance 2014 - improving the shower system (automatic shut off), understanding the chemicals (instruction), repairing the leak in the floor of the deep

end, the leak is the great 2014 unknown and will be seen to once the pool is emptied this spring, chemical instruction is being sought out by consulting with Holland Home and Leisure in Aylesford. Rob Lawrie and President Christine Igot will be consulting with them to learn more about the maintenance of the salt-generated chlorine pool, are also working to have automatic shut-off for the pool showers: Pricing - comparing prices (for passes and swims) to that of other community pools as to re-evaluate fees, new fee schedule has been done: Fund-raising 2014 - Princess Tea 2014, annual swim-a-thon, weekly Market table: Promotion of the pool - The pool is investing heavily in better promotion for 2014, ad in the Explorer magazine, a sandwich board, a banner on the pool, a large permanent metallic sign to hold the pool schedule (laminated): New programme expansion for 2014 - First Friday late swim in July and August, aqua fit with a qualified instructor (Wendy Abramson), Saturday and Sunday open swim times from 2-4 pm, continued Programmes from 2013, swim lessons (Red Cross + private) Swim team (volunteer coach), open swim, lane swim, pool parties: Future activities - pool volleyball, opening as early as possible to encourage school age children before the end of the school year: Staffing situation for 2014 – Lifeguards, how many Lifeguards do we really need? could a Junior Lifeguard programme be developed? can funding be found to help subsidize the cost of training for future Lifeguards? Pool Manager - a permanent part-time pool manager be hired? could a senior occupy this position?: Funding request to the Town of Annapolis Royal - Monetary aide: \$8,000 (an increase of \$2000) to help with maintenance, hiring, training and promotion, to encourage a “senior in the community” part-time position: In-kind aide - a partnership with Town Works? for such work as: pumping out the pool in the spring, mowing the lawn, painting stencils on the pool deck, taking away the trash, recycling bins.

ii. Pool Budget Request to Council 2014/15

CAO St-Amour suggested Christine Igot attend the March 24, 2014 budget meeting to present the Friends of the Pool Society funding request to Council. Christine Igot agreed to be placed on the agenda for the budget meeting of March 24, 2014.

iii. Report from Treasurer

Pierre Igot reviewed the Comparative Income Statement and the Comparative Balance Sheet for 2012 and 2013.

Christine Igot advised that as the Town opted out of buying a paver at the pool, the Friends of the Annapolis Pool Society are purchasing a paver on behalf of the Town of Annapolis Royal.

7. Items for Information

Next Meeting Dates – It was agreed to hold a meeting July 29th at 2 pm and October 21st at 2pm.

Christine Igot requested the Town consider enrolling a team in the upcoming swimathon.

8. Adjournment

MOTION #APC-2014-MAR-11-3

It was moved by Councillor Hudson, seconded by Pierre Igot, to adjourn the meeting at 2:22 pm.
CARRIED.

Chair Paul Paquette

Recording Secretary Bourke