

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

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April 28, 2009**

Members Present: Shelley Wagner, Paul Hergott, Jim Olender, Ross Kelterborn, Herb Neher
Bev Beachler, Steve Bader, Kevin Kraemer, Mark Hergott

Staff: Susan Duke, CAO/Clerk
Brad Voisin, Director of Recreation

The meeting was called to order by the Chairman Shelley Wagner.

Minutes of the Previous Meeting:

Rec.18/09 - Minutes of the Recreation Committee Meeting .

- 1) Moved by: Herb Neher - Seconded By: Jim Olender
That the minutes of the Recreation Committee meeting held on March 31, 2009 be approved
as presented. Carried

Declaration of Interest:

Declaration of Interest in accordance with the Municipal Conflict of Interest
Act. – None Declared.

Delegations: None

Business Arising From the Minutes:

Mayor Kelterborn asked if the microphone issues have been addressed in St. Clements? Brad
Voisin, Director of Recreation responded things are improving.
Brad Voisin to work on a presentation to the St. Clements Ringette Team for their recent success.

Recreation Service Board Reports:

St. Clements – Approximately \$3,000.00 have been received for the Don Dietrich
Memorial Fund
- Family would like to have input into spending the funds – funds are to stay
in the Township
- suggestions – memorial rock at the St. Clements Park
- walk in cooler to be dedicated to Don Dietrich
- Plaque to list accomplishments of the Service Board
- arena board constitution being resolved - things to be posted on the arena
board.

Wellesley – Home Show April 29 – May 1, 2009

- Council motion to encourage Council to take lands offered by the Nafziger
Family for public purposes – Service Board recommends the donation be
pursued.

Recreation Committee Minutes

Heidelberg – Earth Day, April 25, 2009; 31 participants attended; lots of work was accomplished

- vandalism eg) garbage receptacles were up rooted and damaged; tables were burned
- currently looking for surveillance cameras
- repairs of hazards in the park are underway
- Community Garage Sale scheduled for May 19, 2009

Hawkesville – tour is under construction

- tournament has been cancelled
- rocks were placed by the well housing
- scheduling a park cleanup day

Discussion between Council members and Committee members proceeded regarding a Draft Splash Park Agreement. Brad Voisin, Director of Recreation responded.

Township Recreation Issues:

Rec. 19/09 –

- 2) Moved by: Jim Olender – Seconded by: Herb Neher
That the Council of the Township of Wellesley approves in principle the draft agreement with the Wellesley Lion's Club to install and operate a splash pad facility in Wellesley subject to modifications and legal review of the contents. The agreement is to be returned to the Township of Wellesley Council for authorization to sign. Carried

Rec. 20/09 –

- 3) Moved by: Paul Hergott – Seconded by: Mark Hergott
That the Council of the Township of Wellesley authorizes Beer Gardens to be held at the Township of Wellesley recreation Facilities as follows:
St. Clements – June 6 & 7, 2009 – HUH's 1st Annual Co-ed Slo Pitch Tournament
Contact: Craig Pyne. Carried

Rec. 22/09 – Minister Responsible for Seniors re: Senior's Month – For information

Kevin Kraemer suggested looking at organized transportation for events

Recreation Services Challenges:

St. Clements Service Board may have 3 new recruits due to improved credibility – people can see where the money is being spent.

Capital Budget: None Raised

Recreation Committee Minutes

Accounts:

Rec. 21/09 - Accounts

- 4) Moved by: Herb Neher - Seconded by: Beverley A. Baechler
That the Recreation Financial Report as of March 31, 2009 be adopted as presented. Carried

Other Business:

Mayor Kelterborn spoke to the April 15, 2009 Newsletter distributed from Leeanna Pendergast, MPP Office.

Mark Hergott indicated Autorama had applied for funding – but was not received
Councillor Neher and Councillor Olender attend a forum on recreation and youth. Councillor Olender with forward information.

- 5) On the motion from Steve Bader the Recreation Committee Meeting does now adjourned.