

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

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February 22, 2011**

Members Present: Shelley Wagner, Ross Kelterborn, Herb Neher, Paul Hergott, Jim Olender
Angela Burrill, Kevin Kraemer, Mark Hergott

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

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

Minutes of the Previous Meeting:

Rec. 6/11 - Minutes of the Recreation Committee Meeting .

- 1) Moved by: Herb Neher - Seconded By: Mark Hergott
That the minutes of the Recreation Committee meeting held January 25, 2011 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: None

Recreation Service Board Reports:

St. Clements – Elimination Dance – successful and \$3,553.00 profit was made

- all tickets were sold with 20 extra people in attendance.
- paper towel dispenser in the washroom – keys should be available for rentals.
- new tables have arrived - \$100 credit to be received – one table was damaged.
- request a “tape free” policy be established to prevent renters from marking the walls

Heidelberg – another new member has joined the Service Board

- 75 people attended the winter Fun Day
- ball diamond rentals – spots available, contact Scott Cornwall

Hawkesville – outdoor rink is used extensively

- sign has helped keep outsiders away from the facility
- Facebook page for Hawkesville has been established
- electrical breaker issues have been resolved

Linwood – no report

Wellesley – Family Day - hosted by the Optimist Club was well attended

RECREATION COMMITTEE MINUTES**Township Recreation Issues:**

St. Clements has a new member
Hawkesville membership is good – volunteers are always welcome

Recreation Services Challenges: None Raised**Capital Budget:** New Items – None Raised**Accounts:**

Rec. 7/11

- 2) Moved by: Jim Olender - Seconded by: Kevin Kraemer
That the Recreation Financial Report as of January 31, 2011 be adopted as presented.
Carried

Other Business:

- 3) Moved by: Mark Hergott – Seconded by: Kevin Kraemer
That the St. Clements Recreation Service Board request to ensure that tables, being purchased with their funding dollars in 2011, remain in St. Clements and not be used in alternative locations, be implemented through a policy to be developed by Recreation Department staff. Carried

St. Clements Recreation Chair Mark Hergott requested the tables in the St. Clements Community Centre be kept in the Community Center and the if tables are required in other centres, the old tables be used instead.

Councillor Olender spoke of the back door access at the Wellesley arena being used by a user group. Councillor Wagner will discuss this with Brad Voisin, Director of Recreation to have this issue addressed.

Hawkesville Recreation Chair Kevin Kraemer spoke of ice time availability for the upcoming ice season for the boys hockey, girls hockey and Wellesley Apple Jacks leagues. Susan Duke, CAO/Clerk spoke of a formal letter of commitment to be sent out to the user groups. Kevin Kraemer advised no one has received a request to date including Minor Hockey league. Brad Voisin, Director of Recreation to a prepare the formal letter requesting commitment and send out to user groups as soon as possible.

Councillor Wagner spoke of the financial discounts provided to minor sports leagues.

Councillor Olender spoke of the need to adjust the heaters in the Wellesley Arena.

Mayor Kelterborn asked if the ice would be in before the Apple Butter and Cheese Festival. Councillor Olender responded it would be September 1, 2011.

Mayor Kelterborn suggested a formal letter be prepared and sent to the Apple Butter & Cheese Festival Committee advising them of the status of the arena usage.

Kevin Kraemer suggested having the ice after the Wellesley Fall Fair (Sept 15, 2011) would be very beneficial.

- 4) On the motion from Paul Hergott the Recreation Committee Meeting does now adjourn.
Carried