

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

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January 25, 2011**

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

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:

Minutes of the Recreation Committee Meeting .

- 1) Moved by: Mark Hergott - Seconded By: Jim Olender
That the minutes of the Recreation Committee meeting held November 30, 2010 be approved as amended. Carried

Declaration of Interest:

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

Delegations:

- 2) Moved by: Paul Hergott – Seconded by: Herb Neher
That the following be received as a delegation:
 - 1) Ron Hackett - Invitation to Council

Ron Hackett

Mr. Hackett invited the Council of the Township of Wellesley to make a donation to the Elmira Sugar Kings Hockey game on Sunday January 30, 2011 at 2:00pm in support of military families in Waterloo Region and the continuing support of our troops.

- 3) Moved by: Paul Hergott – Seconded by: Mark Hergott
That the Council of the Township of Wellesley make a donation to the Support the Troops game, Elmira Sugar Kings on January 30, 2011 in the amount of \$200.00. Carried

Business Arising From the Minutes: None

Recreation Service Board Reports:

- St. Clements – Facebook account started
- tables scheduled to arrive February 10, 2011 – in time for Valentines Elimination Dance (February 12, 2011)– 65% tickets sold to date
 - tickets are \$25.00 each
 - final inspection is pending minor changes issues
 - cooler is waiting to be assembled
 - new ranges/stoves will be in by February 12, 2011

Heidelberg – Build a Better Booth Campaign has raised \$8,000.00 – very successful
- February 21, 2011 winter fun day
- March 26, 2011 – Pub Crawl
- rink is up and running

Hawkesville – skate party – last Friday – no additional activities planned

Linwood - No report

Wellesley - No Report

Township Recreation Issues: None

Recreation Services Challenges:

St. Clements always need new volunteers; extra hands come together through networking.

Capital Budget: New Items – None Raised

Accounts: None

Other Business:

Brad Voisin, Director of Recreation provided an update on the Wellesley Community Centre/Arena, indicating the alarms are on the service doors and are operational.

Brad Voisin asked if the Heidelberg outdoor rinks is being used by “out of towners”?

Angela Burrill responded there has not been an issue.

Councillor Olender indicated the Wellesley outdoor rink is getting used.

Brad Voisin spoke of the Fall & Winter Newsletter scheduled to be distributed two weeks earlier than other years. This is largely due to the clerical assistant and the cooperation from the printers which makes the difference.

Mayor Kelterborn asked about news on the RinC funds. Brad Voisin responded RinC has accepted the late application for extension but the projects have not been approved to date.

- 4) Moved by: Mark Hergott – Seconded by: Herb Neher
That the Recreation Committee Meeting does now adjourn. Carried