

**RECREATION MINUTES  
CROSSHILL COUNCIL CHAMBERS**

**Page 1 of 3  
June 30, 2009**

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**Members Present:** Paul Hergott, Jim Olender, Ross Kelterborn, Herb Neher  
Adrienne Gunn, Mark Hergott

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

The meeting was called to order by the Chairman Jim Olender.

**Minutes of the Previous Meeting:**

Rec.37/09 - Minutes of the Recreation Committee Meeting .

- 1) Moved by: Herb Neher - Seconded By: Mark Hergott  
That the minutes of the Recreation Committee Meeting held on May 26, 2009 be approved as presented. Carried

**Declaration of Interest:**

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

**Delegations:**

- 2) Moved by: Ross Kelterborn – Seconded by: Paul Hergott  
That the following be accepted as a delegation:  
Mr. Murray Schlueter, Wellesley North Easthope/Agricultural Society

*Mr. Murray Schlueter*

Mr. Schlueter requested that the Wellesley North Easthope /Agricultural Society be covered under the Township of Wellesley Insurance Coverage, the same as the ABC Festival and Santa Claus Parades.

Shelley Wagner arrived.

- 3) Moved by: Ross Kelterborn – seconded by: Adrienne Gunn  
That the Council of the Township of Wellesley agree to include the Wellesley North Easthope Agricultural Society/Fall Fair committee under the groups insurance coverage through the Waterloo Regional Municipalities Insurance Pool pursuant to all the applicable conditions including appointing a staff liaison person. Carried

**Business Arising From the Minutes:** None

**Recreation Service Board Reports:**

St. Clements – July 6, 2009 2 Australian Mens/Kitchener fastball games scheduled for the evening  
- volunteers services requested for food / concession booth

Linwood – looking for new events for the fall

Heidelberg – Water Heater needs to be replaced

- Fun Day date has been changed to September 19, 2009 the schedule date coincides with the Grand Opening of the Woolwich Memorial Centre.
- grants, Lil Hallman Grant and RinC Grant have been applied for in order to build a new outbuilding

Wellesley – new heaters are being reviewed with Jim Greene Memorial funds for the Installation

Hawkesville – quiet due to constructions in the community

**Township Recreation Issues:**

Rec. 38/09 – Kitchener Waterloo Community Foundation re: 2008 Annual Report  
– For information

Rec. 39/09 – Recreation Facility Rental Rates 2009/10

- 4) Moved by: Herb Neher – Seconded by: Mark Hergott  
That the Council of the Township of Wellesley proceed with increasing the Township of Wellesley Rental rates by 3% effective August 1, 2009. Carried

Rec. 40/09 – Linwood Window Coverings

- 5) Moved by: Jim Olender – Seconded by: Adrienne Gunn  
That the Council of the Township of Wellesley approve the purchase and installation of window coverings for the Linwood Community Centre from St. Clements Heart & Home at a cost of \$1,775.00 + GST. Funding to come from the 2009 Recreation Capital reserve Account. Carried

Rec. 41/09 – Staff Training

- 6) Moved by: Paul Hergott – Seconded by: Herb Neher  
That the Council of the Township of Wellesley approve the attendance of Doug Coombs (Facility Operator) at the Building Operations and Maintenance training exercise in Mount Forest at a cost of \$650.00. Funds to come from the Recreation Staff Training Account. Carried

Rec. 43/09 – Faces in the Future – NOTE & FILE

**Recreation Services Challenges:**

Heidelberg has had challenges - vandalism in the Park

**Capital Budget:**

Brad Voisin, Director of Recreation spoke about the funding announcement earlier on Tuesday by the Provincial and Federal Governments. Mr. Voisin indicated 2 out of 3 application were approved. (See attached News Release).

The following projects are scheduled for St. Clements:

- St. Clements Arena and Community Centre Roof Refinishing
- St. Clements Ball Diamond Fencing/Lighting
- St. Clements Community Centre Washrooms/Kitchen

The following projects are scheduled for Wellesley:

- Wellesley arena/Community Centre Parking Lot
- Wellesley Community Centre Kitchen and Washroom modifications

**Accounts:**

Rec. 42/09

- 7) Moved by: Jim Olender - Seconded by: Adrienne Gunn

That the recreation Financial Reports as of May 31, 2009 be adopted as presented. Carried

**Other Business:**      None

- 8) On the motion from the Recreation Committee Meeting does now adjourned.