

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

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June 29, 2010**

Members Present: Shelley Wagner, Ross Kelterborn, Herb Neher, Paul Hergott
Bev Beachler, Kevin Kraemer,

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. 37/10 - Minutes of the Recreation Committee Meeting .

- 1) Moved by: Paul Hergott - Seconded By: Herb Neher
That the minutes of the Recreation Committee meeting held May 25, 2010 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 received as delegations:
 - 1) Asahi Judo Participant(s) & Parent(s)Carried

Two participants provided Council with their past accomplishments further stating they have competed in Iceland and Quebec. Mark Rygielski and Martin Rygielski explained the rankings and belt colors in Judo. Councillor Neher asked what support is being given from other sources? Mrs. Rygielski stated the club is supported by the City of Kitchener. Fundraisers, teaching younger students and in house tournaments have taken place in order to raise money.

Rec. 36/10 – Deferred from June 22 Council Meeting – Asahi Judo

- 3) Moved by: Paul Hergott – Seconded by: Kevin Kraemer
That the Council of the Township of Wellesley authorize a donation of \$250.00 to help off set costs for the athlete(s) representing the Asahi Judo Club and the Region of Waterloo in Lethbridge, Alberta on July 2nd – July 4th, 2010. Carried

Business Arising From the Minutes: None

Recreation Committee Meeting Minutes

Recreation Service Board Reports:

Hawkesville – grass is in – mowing by next week
- 16’ picnic tables is installed
- Thursday July 1, 2010 parade is scheduled with a picnic; outdoor movie and fireworks.
- Brad Voisin asked about the fire pit? Kevin Kraemer stated it will be put back shortly.

Heidelberg – July 1, 2010 – parade starting at 6:30pm
- Heidelberg Hotel may be involved
- new sign is being built to be combined with the park sign
- Fun day is being planned – family time in the afternoon and comedy time and adult silent auction in the evening
- Bev Baechler may be stepping down as president but will be representative until a replacement can be found.

St. Clements – Don Dietrich Memorial Tournament held on the weekend raised approximately \$3,000.00
- working on Autorama
- top soil was stripped today for playground equipment – will be installed on Thursday

Linwood – Kruisin with the King – turnout was better than last year (rain affected the event last year) with good entertainment
- June 25, 2011 has been scheduled for Kruisin with the King

Wellesley – FamJam was held on Friday night – very successful

Township Recreation Issues:

Brad Voisin, Director of Recreation advised of the resignation of Steve Bader – Wellesley Service Board Chair.

Councillor Wagner has requested that Mr. Bader elaborate on issues causing his frustration. Resignation attached – see Appendix “A”.

Rec. 38/10 – Storage Facility Request

- 4) Moved by: Paul Hergott – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley defer permission to the Wellesley men’s slow-pitch league, the Don Green Memorial Tournament Committee and the Wellesley Recreation Service Board until staff complete a thorough storage area inventory of all Township recreation facilities and reports back to Council. Carried

Councillor Wagner provided background regarding the request for the inventory. It is intended that user groups be contacted to ensure that stored materials are required to be kept in our facilities.

Brad Voisin explained the storage arrangements in St. Clements and Linwood for baseball.

Recreation Committee Meeting Minutes

Recreation Services Challenges: Memberships

Capital Budget:

Five roofs have been replaced with no leaks at all.

Site meeting at both community centres are scheduled for next Thursday (St. Clements) and Friday (Wellesley) where deficiencies (if any) will be identified.

Accounts:

Rec. 39/10

- 5) Moved by: Beverley Baechler - Seconded by: Herb Neher
That the Recreation Financial Report as of May 31, 2010 be adopted as presented. Carried

Other Business:

Mayor Kelterborn asked if there is a plan to review the repair to the water issue at the Wellesley Community Centre?

Brad Voisin stated AECOM has looked at the issue today, the decision to dig up the area and report on the issue was made.

Mayor Kelterborn suggested a review of the entire system should be done inside the building to see if it should be replaced.

Brad Voisin advised the annual ice allocation meeting will be held at 5:00pm on Wednesday evening.

The regularly scheduled Committee Meeting on July 27th, 2010 has been cancelled.
The next Committee Meeting will be held on August 31, 2010.

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