

**RECREATION MINUTES  
CROSSHILL COUNCIL CHAMBERS**

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March 31, 2009**

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**Members Present:** Paul Hergott, Jim Olender, Ross Kelterborn, Herb Neher  
Adrienne Gunn, Beverley A. Beachler,

**Absent:** Shelley Wagner

**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.8/09 - Minutes of the Recreation Committee Meeting .

- 1) Moved by: Herb Neher - Seconded By: Beverley A. Baechler  
That the minutes of the Recreation Committee meeting held January 27, 2009 be approved as corrected to read Linwood New Years Eve dance profits were \$5,000.00 not \$500.00.  
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:**

Heidelberg – skating party scheduled for February 8, 2009 was cancelled due to the thaw  
- Pub crawl was successful  
- garage sale – incorrect date in Newsletter – Correct date is May 9, 2009  
- Newsletter – fax number listed for Beverley Baechler

Linwood – \$6,802.00 New Years dance and Sno-fest profits  
- Sno-fest well attended  
- Kruisin with the King does not need Service Board assistance  
- Sunfest will not be held this year - looking at alternative fundraising perhaps sharing with fire fighters

Hawkesville – no report

Wellesley – no report

**Recreation Committee Minutes**

St. Clements - working on Autorama \$3,500.00 profit from Elimination Draw – still concerned about microphone issues

**Township Recreation Issues:**

Rec. 9/09 – Volunteer Action Centre re: 4<sup>th</sup> Annual Volunteer Impact Awards 2009  
– Call for Nominations

Rec. 10/09 – 2009 Canada Post Community literacy Awards – For information

Rec. 11/09 – Ontario Coaches Week – For information

- 2 Moved by: Herb Neher – Seconded by: Beverley A. Baechler  
That the Council of the Township of Wellesley establish that in the future it be policy of the Township that requests for sports related sponsorship be presented to Council as a personal delegation as well as a written request. Carried

Rec. 8/09 – Donation Request from the St. Clements Junior AA Ringette Club  
- Councils request for additional information

- 3 Moved by: Herb Neher – Seconded by: Paul Hergott  
That the Council of the Township of Wellesley donate \$300.00 to the St. Clements Junior AA Ringette Club for their participation in the National Ringette Championship in Charlottetown in April 2009. Carried

Susan Duke provided background information regarding the return of this issue. Councillor Neher stated funding requests should appear as a delegation not just provide a written request.

Councillor Hergott asked if other municipalities are being asked? Susan Duke explained she did not ask that the team come as a delegation this time. Brad Voisin explained the team composition by residency.

Rec. 12/09 – Social Planning Council – Council Discussion

Mayor Kelterborn provided details regarding the availability of funding through the Social Planning Council. Brad Voisin advised the funds come from the Lyle S. Hallman Foundation. Application form will be available next week.

**Recreation Services Challenges:** seeking out new volunteers

**Recreation Committee Minutes**

**Capital Budget:** New issues

Brad Voisin provided an update

1. Wellesley bathroom renovations being planned
2. Accessibility grant is available again this year – chair left in Hawkesville and bathroom renovations
3. St. Clements roof has been tendered
4. Hawkesville Sports Pad – done by April 17, 2009
5. Linwood – window coverings under review  
– lighting audit is done
6. Wellesley playground installation scheduled for April 24, 2009
7. Ice is out after Easter in St. Clements; ice is now out in Wellesley
8. Requesting prices for flooring in the lobby and dressing rooms – Wellesley Arena

**Accounts:**

Rec. 14/09

- 4 Moved by: Ross Kelterborn - Seconded by: Paul Hergott  
That the Recreation Financial Report as of February 28, 2009 be adopted as presented.  
Carried

**Other Business:**

Mayor Kelterborn reported on a meeting with Wellesley Community Health Centre and further extended their appreciation for the ad in our local Newsletter. Ron Hackett provided an invitation to the youth to attend WTHHS and the Community Service Board. Mayor Kelterborn spoke about the skate park concept and the tennis courts. The youth were advised by others at the meeting that money makes things happen and showed the youth how to proceed with a project by using the splash pad by Jenn Sommers as an example.

Councillor Olender advised that some of the youth do attend the Service Board Committee meetings.

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