

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

**Page 1 of 3
March 30, 2010**

Members Present: Shelley Wagner, Ross Kelterborn, Herb Neher, Paul Hergott, Jim Olender
Bev Beachler, Steve Bader, 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.12/10 - Minutes of the Recreation Committee Meeting

- 1) Moved by: Ross Kelterborn - Seconded by: Paul Hergott
That the minutes of the Recreation Committee meeting held January 26, 2010 be approved as amended.

Declaration of Interest:

Declaration of Interest in accordance with the Municipal Conflict of Interest Act. – Councillor Hergott declared a Conflict of Interest with the delegation’s issue.

Delegations:

- 2 Moved by: Herb Neher - Seconded by: Mark Hergott
That the following be received as a delegation:
 - 1) Rob Kroetsch, Heidelberg-St. Clements Optimist Club re: Pavilion Update
Carried

Rob Kroetsch, Heidelberg-St. Clements Optimist Club

Mr. Kroetsch introduced the Heidelberg – St. Clements Optimist Club representatives in attendance. Mr. Kroetsch provided Council with a summary of the work that has been completed on the pavilion and further requested monetary assistance from the Township of Wellesley.

Mayor Kelterborn asked if the funds were loaned to the Optimist Club, when would the expected payback be? Mr. Kroetsch responded, based on past fundraising donations, the money would be paid back in 3 years.

Trillium Grant is being investigated. Council and staff suggested many avenues to explore for funding.

Mark Hergott indicated the St. Clements Service Board would help if any funds are available.

- 3) Moved by: Ross Kelterborn – Seconded by: Mark Hergott
That the Council of the Township of Wellesley agree to loan up to a maximum of \$30,000.00 to the Heidelberg – St. Clements Optimist Club to complete their capital works project, outdoor pavilion from the 5% Parks Fund Reserve. This loan is to be repaid to the Township within three years and is interest free. Carried

Business Arising From the Minutes: None

Recreation Service Board Reports:

Wellesley – Home Show is scheduled for the end of the month

- renovations underway
- tennis courts – looking at a partner for conversion to a multi-use facility

Mayor Kelterborn questioned the installation of tents for the Home Show and ABC Festival on the newly paved parking lot? Brad Voisin, Director of Recreation has investigated the situation and that Murray Schlueter is looking at large weights to counter balance the installation of the tents.

Mr. Voisin will send a letter to the ABC Festival.

St. Clements – Don Dietrich Memorial Tournament being planned

- playground equipment on soccer field be purchased from monies raised from the Don Dietrich Memorial Tournament
- RTS provided the Committee with prototypes of playground equipment
- no Elimination Dance was held this year due to construction
- fencing is underway at the ball diamond
- getting ready for the car show.

Heidelberg – Winter Fun Day was well attended

- Country Pub Tour sold out
- old tower was replaced last week
- baseball sign-up is underway
- a new Committee Member has joined the Heidelberg Service Board
- Garage Sale is scheduled on May 8, 2010
- April 21, 2010 (volunteer week) park clean up in conjunction with Tim Hortons.

Linwood – No report.

Hawkesville – Road Hockey Tournament held on Saturday, June 5th, 2010

- Tuesday nights Kids Camp in the summer months
- Kids Carnival is proposed for Thursday, September 2, 2010.

Township Recreation Issues:

Rec. 13/10 – Lighting Upgrades – For information

Recreation Services Challenges: None Raised

Capital Budget: New Items – None Raised

Accounts:

Rec. 14/10

- 4) Moved by: Herb Neher - Seconded by: Steve Bader
That the Recreation Financial Report as of February 28, 2010 be adopted as presented.

Other Business:

Brad Voisin, Director of Recreation stated

- a) pictures are being sent out on the renovations in Wellesley and St. Clements Community Centres
- b) Wellesley arena flooring is now in – looking at a new product of cove base
- c) vending machines are no longer in the lobby
- d) floor will be required to be sealed

Mayor Kelterborn suggested staff to look at arena parking top ensure drainage is flowing the correct way.

Steve Bader indicated the heaters in the Wellesley arena are working well and are appreciated by the spectators. The heaters may not need to be lowered.

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