

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

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May 26, 2009**

Members Present: Shelley Wagner, Paul Hergott, Jim Olender, Ross Kelterborn, Herb Neher
Mark Hergott, Adrienne Gunn, Steve Bader, Kevin Kraemer, Beverley A.
Baechler

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

The meeting was called to order by the Chairman Shelley Wagner.

Minutes of the Previous Meeting:

Rec.25/09 - Minutes of the Recreation Committee Meeting April 28, 2009.

- 1) Moved by: Herb Neher - Seconded By: Mark Hergott
That the minutes of the Recreation Committee meeting held on April 28, 2009 be approved as presented. 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 – Garage Sale on May 9, 2009 inclement weather restricted activities.

Wellesley – Home Show was successful – Mr. Schlueter to present a final report to the Service Board.

St. Clements – Don Dietrich Memorial Fund has collected \$4,190.00 – family is looking at options such as a playground by the soccer field.

- “Sign Constitution” to be approved by Council
- Autorama is currently being organized – all car types are welcome
- Mr. Mark Hergott asked Recreation Director, Brad Voisin about the fencing at the ball diamond and the location of the gate

- 2) Moved by: Kevin Kraemer – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley authorize to the implementation of the “Sign Constitution” as submitted by the Recreation Service Board, St. Clements. Carried

Linwood – new ideas are being worked on for the fall

Hawkesville – not a lot of activity being planned at this time

Township Recreation Issues:

Rec. 26/09 – Confirmation letter from EnerSpectrum Group re: ERIP Applications
pre-approved – For information

Recreation Director, Brad Voisin explained the grant approval, allocating \$5,535.00 to St. Clements and \$5,595.00 to Wellesley. Mr. Voisin further stated they will be acquiring installation pricing for lighting which will provide bright, even lighting. Mayor Kelterborn requested that energy efficiency be monitored.

Rec. 27/09 – 2009 Ontario Family Fishing Weekend – For information

Rec. 28/09 – 2009 Therese Casgrain Volunteer Award – Call for Nominees
- For information (*Steve Moser – last nominee*)

Rec. 29/09 – Recreation Outdoor Washroom Facilities – For information

- Rec. 30/09 – Resolution from Cornwall re: Provincial Harmonized Sales Tax
- 3) Moved by: Steve Bader – Seconded by: Bev Baechler
That the Council of the Township of Wellesley support the resolution brought forth by Cornwall regarding the exemption of fees paid for the rental of recreation facilities and registration fees for minor sports organizations from the recently announced Harmonized Sales Tax as detailed in File No. Rec. 30/09. Carried

Rec. 31/09 – Insurance Coverage Request
Moved by: Herb Neher – Seconded by: Ross Kelterborn
Motion withdrawn

Rec. 33/09 – St. Clements Recreational Service Board re: Signage Board Guidelines
– For information

- Rec. 34/09 – Recreational Infrastructure Canada (RinC) Program
- 4) Moved by: Paul Hergott – Seconded by: Mark Hergott
That the Council of the Township of Wellesley authorize the submission of applications to the Recreational Infrastructure Canada Program; and further
That the project application will be prioritized in the following order:
1. St Clements Arena and Community Centre Roof Refinishing (approx \$240,000.00)
 2. Wellesley Community Centre Kitchen and Washroom Modifications (approx. \$300,000.00)
 3. Hawkesville Sports Pad (Approx \$60,000.00)

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4. Wellesley Arena/Community Centre Parking Lot (Approx. \$300,000.00)
 5. St Clements Ball Diamond Fencing/Lighting (approx. \$200,000.00)
 6. St Clements Community Centre Washrooms/Kitchen (approx. \$100,000.00)
 7. Linwood Community Centre Parking Lot Complete (approx. \$50,000.00)
 8. Linwood Ball Diamond # 2 Lighting (approx. \$50,000.00)

Mayor Kelterborn asked if there is sufficient money to meet our 1/3 of the work required in this list. Mr. Voisin responded that it will deplete the reserves.

Recreation Services Challenges: None Raised

Capital Budget: None Raised

Accounts:

Rec. 32/09

- 5) Moved by: Herb Neher - Seconded by: Adrienne Gunn
That the Recreation Financial Report as of April 30, 2009 be adopted as presented.
Carried

Other Business:

Mayor Kelterborn questioned Steve Bader about the Home Show presentation to Wellesley Service Board by Mr. Murray Schlueter and commented that he appreciated the thank-you note to volunteers? Mr. Bader responded .
Mayor Kelterborn further noted the Wellesley Park playground and island bridge improvements are complete and well done.

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