

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

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January 27, 2009**

Members Present: Shelley Wagner, Paul Hergott, Jim Olender, Ross Kelterborn, Herb Neher
Mark Hergott, Bev Beachler, Steve Bader

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

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

Minutes of the Previous Meeting:

Minutes of the Recreation Committee Meeting .

- 1) Moved by: Herb Neher - Seconded By: Jim Olender

That the minutes of the Recreation Committee meeting held November 25, 2008 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: Paul Hergott – Seconded by: Herb Neher

That the following the following be received as delegations:

Mr. Thom Evered – Presentation to the Wellesley Township Fire Department
– Certificate of Compliance 2008

Appreciation Presentation by Mayor Kelterborn & Councillor Hergott to Retirees

Mr. Earl Runstedler and Mr. Clare Horst Station #1 (Linwood)

Mr. John Derrek Sittler Station #2(St. Clements)

Mr. Mike Nissen – 30 Year Service Station #2 (St. Clements)

Mr. Thom Evered, Office of the Ontario Fire Marshall

Mr. Evered spoke regarding the Certificate of Compliance for the Township of Wellesley indicating the 4 areas of compliance 1. Risk Assessment; 2. Home Safety/Escape Plans; 3. Public Education and information be made available; 4. Inspections on Complaint or Request.

Mr. Evered presented the Certificate of Compliance 2008 to Mayor Kelterborn and Susan Duke, CAO/Clerk for the Township of Wellesley.

Mayor Kelterborn and Councillor Hergott presented a Certificate and cheque to the following retirees:

Mr. Clare Horst, accepted by District Chief Frank Karley; Mr. Earl Runstedler and Mr. John Derrek Sittler, accepted by District Chief Dennis Ertel.

Mayor Kelterborn and Councillor Hergott presented Mr. Mike Nissen with a Certificate and Service Bar for 30 years of service with the St. Clements Fire Station. Mr. Nissen spoke about his worst fire related incident.

Business Arising From the Minutes: None

Recreation Service Board Reports:

Heidelberg – ice rink is operational

- Skating party scheduled for February 8, 2009 – flyers are being emailed now to save on paper
- Pub Crawl being organized
- Garage sale to be held again this year

Wellesley – Home Show is being organized – signs are required to be purchased as a business expense for the Home Show – Mr. Voisin to discuss with Murray Schlueter

St. Clements – sold all Valentines Dance Elimination Draw tickets – dance is still open \$20.00 – Feb. 14, 2009 – Jeff Tanner Band is scheduled to play and an evening buffet will be supplied

- Community centre sound system has been installed
- Autorama scheduled for July

Linwood – Service Board has 10 active members

- 350 people attended the New Years Eve dance - \$500.00 profit; security hired but was not needed.
- Sno-fest – February 7, 2009 including a Firemen’s Breakfast – day long activity
- Kruisin’ with the King scheduled for June 20, 2009

Hawkesville – ice is in, very nice sheet

- Re-tendering for a sports pad will be distributed shortly; hopefully the tenders will be more cost effective than the first time; nothing will be decided prior to budget approval
- New well is testing clear now – flooding the ice will help to flush out the lines

Township Recreation Issues:

Rec. 1/09 – Completion of Probation – Doug Coombs

- 3) Moved by: Mark Hergott – Seconded by: Steve Bader

That the Council of the Township of Wellesley acknowledge that Doug Coombs has successfully completed his probationary employment period; and further, confirm his full-time employment status with the Township of Wellesley. Carried

Recreation Services Challenges:

Mark Hergott spoke that there is always a lack of volunteers and time but still the events seem to come together due to the dedication of those who do volunteer.

Capital Budget: None Raised

Accounts:

Rec. 2/09 - Accounts

- 4). Moved by: Paul Hergott - Seconded by: Herb Neher

That the Council of the Township of Wellesley adopt the Recreation Accounts as of December 31, 2008 as presented. Carried

Other Business:

Mark Hergott questioned if the microphone is to be made available to user groups? Brad Voisin, Director of Recreation indicated when a rental is completed a microphone will be made available.

Councillor Hergott asked if a wireless microphone would work – Mark Hergott indicated it is costly.

Councillor Wagner suggested this may be something that other user groups might fundraise in order to acquire.

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