

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

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November 24, 2009**

Members Present: Shelley Wagner, Paul Hergott, Jim Olender, Ross Kelterborn, Herb Neher
Adrienne Gunn

Staff: Susan Duke, CAO/Clerk
Brad Voisin, Director of Recreation
Andrew Lillico, Fire Chief

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

Minutes of the Previous Meeting:

Minutes of the Previous Recreation Committee Meeting

- 1) Moved by: Jim Olender - Seconded by: Herb Neher
That the minutes of the Recreation Committee Meeting held on October 27, 2009 be approved as amended to reference:
 - a) tube heater in Wellesley
 - b) correct spelling "Elimination" in St. Clements' reports
 - c) Business Arising from the Minutes change to read "until the Don Green Memorial Funds come forward with their 1/3 of the funding required"
 - d) add in Wellesley Arena to the two issues raised in Other Business
 - speakers in Wellesley Arena
 - Ice Resurfacer in Wellesley Arena

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:

Linwood – four new members

- New Year's Dance has been cancelled for 2009
- Sno-Fest will be held in February – date to be confirmed
- in December – the Recreation Service Board will partner with the Lion's Club for an event – date to be confirmed

Hawkesville – No report

Wellesley – tube heaters to be funded by the Recreation Service Board until other partners pay their share. Motion was passed to this effect by the Recreation Service Board in Wellesley

- St. Clements – Elimination Valentine’s Dance has been postponed and will be held on April 10, 2010
- April 18, 2010 – Open House including displays of memorabilia from the first community centre and the new renovations will be made
 - 1 new member has joined the Recreation Service Board
 - Craft Sale – saw a profit of \$1,600.00

Township Recreation Issues:

Rec. 71/09 – Wellesley Concession Booth – For information

Rec. 73/09 – Wellesley Arena Spectator Heating

- 2) Moved by: Jim Olender – Seconded by: Paul Hergott

That the Council of the Township of Wellesley approve the purchase and installation of radiant heaters in the spectator seating area of the Wellesley Arena at a maximum cost of \$10,000.00 + GST. Funding of the project to be as follows:

Full amount to be paid by the Wellesley Recreation Service Board;

1/3 to be paid by the Township with funding coming from the Recreation Capital Reserve account in 2010;

In January 2010, the Don Green Memorial Committee will reimburse the Wellesley Recreation Service Board the sum of 1/3 of the amount.

Carried

Recreation Services Challenges: None Raised

Capital Budget: None Raised

Accounts:

Rec. 72/09 – Accounts as of October 31, 2009

- 3) Moved by: Ross Kelterborn - Seconded by: Adrienne Gunn

That the Recreation Financial Report as of October 31, 2009 be adopted as presented.

Carried

Other Business:

Mayor Kelterborn requested Brad Voisin, Director of Recreation review the fence and bleachers at the horseshoe pit on Brown St. in Wellesley. Brad Voisin advised a tree fell approximately 3 weeks ago on these facilities and that they need to be dealt with.

Mayor Kelterborn asked if the water line in Wellesley is in? Brad Voisin confirmed.

Brad Voisin indicated the paving and drainage improvements at Wellesley are underway. One of the 50 horse motor in Wellesley that run the compressors blew, but a replacement was moved in from St. Clements and the motor was down less than a day.

No Recreation Committee Meeting in December.

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

