

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

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November 29, 2011**

Members Present: Shelley Wagner, Ross Kelterborn, Herb Neher, Paul Hergott, Jim Olender
Angela Burrill, Lori Sebben, Brenda Brenner

Staff: Grace Kosch, Acting Clerk
Will McLaughlin, Executive Director Operations
Brad Voisin, Director of Facilities
Andrew Lillico, Fire Chief
Sarah Peck, Junior Planner

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

Minutes of the Previous Meeting:

Rec.56/11 - Minutes of the Recreation Committee Meeting

- 1) Moved by: Herb Neher - Seconded By: Brenda Brenner
That the minutes of the Recreation Committee meeting held October 25, 2011 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:

Councillor Olender questioned the multi pad in Wellesley, the progress in contacting service groups. Brad Voisin, Director of Facilities responded.

Recreation Service Board Reports:

Heidelberg – postponed casino fundraising night – may reschedule in March 2012
- installation of the ice rink is started
- first meeting with Woolwich Recreation personnel – November 2011

St. Clements – approximately \$1,400 was made at the craft sale
- planning the elimination dance in February 2012 – in progress

Linwood – Snofest planned for February 4, 2012
- working on ice rink
- Christmas street lights should be installed within the next couple of week on Ament Line – some funds received from businesses

Hawkesville – December 2, 2011 Hawkesville Christmas dinner is scheduled for 6:30pm start

Wellesley – next meeting will be in January 2012

Director Report:

Brad Voisin, Director of Facilities updated Council on the installation of the sliding doors at the Hawkesville Community Centre and the heaters in St. Clements arena have been installed.

Township Recreation Issues:

Rec. 57/11 Custodial Contract – For information

Recreation Services Challenges:

Angela Burrill stated there is a lack of interest at this time of year

Capital Budget: New Items – None Raised

Accounts:

Rec. 58/11

- 2) Moved by: Lori Sebben - Seconded by: Herb Neher
That the Recreation Financial Report as of October 31, 2011 be adopted as presented.
Carried

Other Business:

Brad Voisin, Director of Facilities updated Council regarding the Alcohol Policy, stating responses have been received and changes are in progress.

Mayor Kelterborn questioned the Wellesley arena interior walls and ceiling. Brad Voisin responded.

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