

**RECREATION MINUTES  
CROSSHILL COUNCIL CHAMBERS**

**Page 1 of 3  
April 26, 2011**

---

**Members Present:** Shelley Wagner, Ross Kelterborn, Herb Neher, Paul Hergott, Jim Olender  
Angela Burrill, Kevin Kraemer, Mark Hergott

**Staff:** Grace Kosch, Deputy Clerk  
Will McLaughlin, Director of Public Works & Environment

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

**Minutes of the Previous Meeting:**

Rec.26/11 - Minutes of the Recreation Committee Meeting .

- 1) Moved by: Herb Neher - Seconded By: Angela Burrill  
That the minutes of the Recreation Committee meeting held on March 29, 2011 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: Jim Olender  
That the following be received as a delegation:  
Evelyn Hahn, Animal Control Officer re: Department Update

*Evelyn Hahn*

Evelyn Hahn provided Council with an overview of the work that is involved with the position of Animal Control Officer. Evelyn Hahn stated she has been working with Gary Bowes from the Humane Society regarding kennel inspections. Evelyn Hahn further stated she submits a timesheet twice a month with a brief description of her activities. Council has decided the timesheet is to be part of the agenda for information purposes only.

Councillor Wagner asked how many times is the kennel inspection done? Evelyn Hahn replied once a year and stated that animal owners with more than 3 dogs has been given a copy of Bill 129.

Councillor Hergott asked if she works with the By-law Enforcement Officer. Evelyn Hahn stated not at this time, but has requested that she be able to work closer with the By-law Enforcement Officer for enforcement purposes.

**Business Arising From the Minutes:** None

**Recreation Service Board Reports:**

- Heidelberg – enthusiastic group came out for the country pub crawl
- Saturday April 23, 2011 – scheduled park clean up
  - May 14<sup>th</sup> – scheduled community garage sale
  - Heidelberg Recreation Service Board is looking for quotes for booths
  - small benches for seating by the rink area were purchased

---

St. Clements – Don Dietrich Memorial Ball Tournament scheduled in June

- Autorama is scheduled for July 16<sup>th</sup>, 2011
- St. Clements Recreation Service Board looking to allocate funding for seating for the soccer fields and to re-carpet stage area in the Community Centre

Hawkesville – clean up is scheduled in early May

- basketball nets are getting put up
- fireworks scheduled for July 1<sup>st</sup>, 2011 and possibly a community bbq
- Ball Hockey Tournament scheduled for June 4<sup>th</sup>, 2011
- looking for people in the community to purchase Hauser benches to be put up around the community

Linwood – No report

Wellesley

- Home Show being held on April 27<sup>th</sup>, 28<sup>th</sup>, and 29<sup>th</sup> – vendor booths sold out
- Optimist Club is getting quotes for cement pad for the skateboard park area
- cement pad to be similar to the Hawkesville sports pad
- Brad Voisin, Director of Recreation has requested fencing quotes for the skateboard area (currently the tennis court area)
- Sound barrier for the skateboard area is being looked at
- Will McLaughlin, Director of Recreation & Environment provided an overview of work Township staff has been completed on the Splash Park project

**Township Recreation Issues:**

Rec. 27/11 – Invitation to Attend Kissing Bridge Trailway, Saturday May 14, 2011

- for information

Rec. 28/11 – Wellesley Soccer Association

3) Moved by: Jim Olender - Seconded by: Kevin Kraemer

That the Council of the Township of Wellesley approve the completion of the junior soccer fields at the Wellesley Community Centre park area at a maximum cost of \$40,000.00. The Public Works department is to complete any of the work possible. Funding to come from the 5% Parks Account. Carried

Rec. 30/11 – Invitation from the City of Stratford re: Civic Night on June 22, 2011 – For information

Rec. 31/11 – Petition Submission re: Skateboard Park – For information

Mayor Kelterborn stated this petition is to be brought back when a formal proposal comes to Council from the Optimist Club.

---

Rec. 32/11 – Invitation to the 13<sup>th</sup> Annual Athlete of the Year Award on Wednesday May 25<sup>th</sup>, 2011 – For information

**Recreation Services Challenges:**

Councillor Olender stated 4 new people may join the Wellesley Recreation Service Board.

**Capital Budget:** New Items – None Raised

**Accounts:**

Rec. 29/11

- 4) Moved by: Herb Neher - Seconded by: Mark Hergott  
That the Recreation Financial Report as of March 31, 2011 be adopted as presented.  
Carried

Councillor Olender stated his concerns on the duplication of accounts.  
Councillor Hergott asked if the Fire/Rec. administration position wages are being distributed between the two departments? Response to come back to Council from the Director of Finance.

**Other Business:**

Kevin Kraemer, Hawkesville Recreation Service Board Chairperson, stated wrong keys have been provided to renters for various facilities, specifically Linwood Community Center. Keys to be checked by staff.

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