

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

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September 27, 2011**

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

Staff: Susan Duke, Executive Director Corporate/Clerk
Brad Voisin, Director of Facilities
Andrew Lillico, Fire Chief

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

Minutes of the Previous Meeting:
None

Declaration of Interest:

Declaration of Interest in accordance with the Municipal Conflict of Interest Act. – None Declared.

Delegations:

- 1 Moved by: Ross Kelterborn – Seconded by: Paul Hergott
That the following be received as a delegation:
1) Fire Chief Andrew Lillico re: 20 Year Service Medals for Mr. Ted Stroh and Mr. Bill Cook, Wellesley Fire Station. Carried

Fire Chief Andrew Lillico

Fire Chief Andrew Lillico presented 20 year service pins to Mr. Ted Stroh and Mr. Bill Cook of the Wellesley Fire Station with congratulations.

Business Arising From the Minutes: None

Recreation Service Board Reports:

Heidelberg – Canada Day turnout was small
- great turnout for Fun Day, good weather helped
- planning fall booth fundraiser
- survey for property is complete – planning for booth will start soon

Hawkesville – good Canada Day turnout – approx. 300 people came out for the fireworks
- Giver Program was a great success – 60+ people contributed time and effort
- fall bbq was a corn roast for the first time
- looking at installing new basketball nets
- Christmas event is being planned

- St. Clements – Autorama was a great event – weather cooperated
- ball tournament was successful – purchased French Fryer
 - community yard sale was a huge success
 - Valentines Day event is being planned for February

Wellesley – Wellesley grading shots started yesterday for the new kid’s soccer fields

- ice covered for ABC Festival – no major complaints – financial report

pending

Township Recreation Issues:

Rec. 42/11 – Ministry of Citizenship & Immigration re: Call for Nominations
June Callwood Outstanding Achievement Award for Voluntarism
in Ontario – For information

Rec. 43/11 – Alcohol & Gaming Commission of Ontario re: Changes to SOP
Program – For information

Brad Voisin, Director of Facilities explained the changes, further stating that no other communities in Southwestern Ontario have made any changes to date.

Recreation Services Challenges: None Raised

Capital Budget: New Items

Brad Voisin, Director of Facilities indicated there is a report for the Hawkesville sliding doors coming to a future committee meeting.

Kevin Kraemer, Hawkesville Recreation Chairperson suggested someone look into a sound system that all facilities including the Fire Department could use which can be moved from location to location. Brad Voisin will look into costs for a portable sound system including projector and screen.

Accounts:

Rec. 44/11

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

Other Business:

Mayor Kelterborn expressed parking concerns in the area the posts have been installed in front of the benches at the top ball diamond in Wellesley and further asked if the Police and the Township By-law Enforcement Officer have been notified? Brad Voisin responded.

Councillor Hergott questioned if the facilities (washrooms etc.) are checked regularly during events for supplies, further stating events in Wellesley and St. Clements have had this problem. Brad Voisin stated he has not heard of this issue but will look into it.

Councillor Hergott asked if supplies are being provided by him for all Township public locations? Brad Voisin explained he is addressing this with the supplier.

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