

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

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April 27, 2010**

Members Present: Ross Kelterborn, Herb Neher, Paul Hergott, Jim Olender
Bev Beachler, Adrienne Gunn

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

The meeting was called to order by the Chairperson Jim Olender.

Minutes of the Previous Meeting:

Rec.16/10 - Minutes of the Recreation Committee Meeting March 30, 2010

- 1) Moved by: Ross Kelterborn - Seconded By: Paul Hergott
That the minutes of the Recreation Committee meeting held March 30, 2010 be approved as corrected. 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:

Mayor Kelterborn asked if drainage on the Wellesley Arena & Community Centre parking lot is working properly? Brad Voisin, Director of Recreation responded there will be a berm built to direct the water from the back of the rink. The finished grading and drainage will address issues.

Councillor Wagner arrived and assumed the Chair.

Recreation Service Board Reports:

Heidelberg – Tim Horton’s clean up day was held on Saturday April 24, 2010.

- 21 people attended; many were adults, it was successful.
- fence will be repaired before the baseball season starts.
- Annual Garage Sale will be held on May 8, 2010.

Linwood – Sno-fest was well attended.

- lights in the parking lot will be installed soon (decorative lighting along the access).
- new events for Spring 2010 are being discussed.

Wellesley – Home Show is being held April 28th, 29th and 30th.

- booths are completely sold out – currently have a waiting list for next year.
- Recreation Service Board is working on the ball diamonds – 15 volunteers came out on Saturday to help fix fences and straighten up ball lines etc.
- renovations are continuing in the Community Centre.
- Recreation Service Board will be working on the tennis courts - reports will be coming to Council regarding proposed upgrades.

St. Clements – Don Dietrich Memorial Tournament is being planned.
- ball diamond improvements look good and are an improvement.

Brad Voisin, Director of Recreation stated both facilities are proceeding well, washrooms should be done within a matter of weeks. Walls are up in St. Clements. The outdoor bathrooms will be opened for next week, at all facilities.

Hawkesville – Ball Hockey Tournament scheduled for June 5th may need to be cancelled due to another Tournament in Wellesley (Linwood Chief's Tournament).
- yard cleanup has begun, seeding to happen on Thursday April 29th, 2010.
- skating rink boards have been removed.

Township Recreation Issues:

Rec. 17/10 – Request for permission to host a Model Boat Regatta at the Albert Erb Conservation Area, Wellesley on September 26, 2010

- 2) Moved by: Herb Neher – Seconded by: Jim Olender
That the Council of the Township of Wellesley grant permission to hold a Model Boat Regatta at the Albert Erb Conservation Area in the settlement of Wellesley on September 26, 2010 to Mr. Jack Kipfer, Waterloo. Carried

Mayor Kelterborn stated this Regatta will be held on the Sunday after the Apple Butter and Cheese Festival in September, to take advantage of model boat enthusiasts who will be participating in the ABC Festival Boating Regatta on Saturday September 25, 2010.

Rec. 18/10 – Wellesley Flooring – For information

Councillor Olender asked if the information regarding the cove for Wellesley Arena has been received. Brad Voisin stated he has not received the sample from the contractor to date.

- 3) Rec. 19/10 – Proposed Propane Storage
Moved by: Jim Olender - Seconded by: Paul Hergott
That the Council of the Township of Wellesley permit the Wellesley Lions Club to store a maximum of 6 propane tanks in an approved anchored cage beside the Old Fire Hall at the Wellesley Community Centre on a temporary basis until the storage issue in Township Recreations Facilities is addressed in a comprehensive manner. Carried

Discussion took place about the storage situation in the Recreation Facilities. It has been suggested all groups will have to participate in a spring cleanup and possibly donate material that is surplus to other organizations. A garage sale was also suggested.

Recreation Services Challenges:

Susan Duke, CAO/Clerk advised during Volunteer Week, the Township of Wellesley recognized volunteers by announcements in the local papers.

Capital Budget:

Brad Voisin, Director of Recreation stated Capital Paving is scheduled to be finished paving the parking lots next week. Councillor Olender stated speed bumps will be re-installed, guard rails will be placed on the road by the bench, fire routes will be posted and wider spaces will be painted on the asphalt.

Accounts:

Rec. 20/10 - Accounts (Revenue/Expenditures Review) as of March 31, 2010

- 4) Moved by: Ross Kelterborn - Seconded by: Adrienne Gunn
That the Recreation Financial Report as of March 31, 2010 be adopted as presented.
Carried

Other Business:

Susan Duke, CAO/Clerk raised the Kissing Bridge Trail request for funding that could be explored by the Linwood Lions Club. Woolwich received RinC Funding which is no longer available.

Councillor Olender stated the Wellesley Trails will be proceeding in the near future.
Mayor Kelterborn asked if the bleachers will be placed at the ball diamond again?
Councillor Olender stated yes.

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