

A G E N D A
WELLESLEY TOWNSHIP RECREATION COMMITTEE
JANUARY 31, 2012
TOWNSHIP HALL – CROSSHILL

Council Attendees: Shelley Wagner; Herb Neher; Jim Olender; Ross Kelterborn; Paul Hergott
Committee Attendees: Angela Burrill; Kevin Kraemer; Adrienne Gunn; Mark Hergott

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|---|--------------|
| 1. Call to Order by the Chair | |
| 2. Rec. 2/12 – Minutes of the Previous Meeting – November 29, 2011 | 1-2 |
| 3. Declaration of Interest (if any) in accordance with the Municipal Conflict of Interest Act | |
| 4. Delegations:
1) Mr. John Maziarz re: Canada Post Services in Heidelberg
2) Mr. Brad Kueneman, re: Partnership with Township of Wellesley Fire Department & the Pre Service Fire Fighter Program, Conestogo College | |
| Presentation by Fire Chief Andrew Lillico re: Township of Wellesley Strategic Plan | |
| 5. Business arising from the minutes: | |
| 6. Recreation Services Board Reports – Activities, events, etc. since last meeting
- Status of existing fundraising activities
- Fundraising proposals | |
| 7. Township Recreation Issues:
Rec.3 /12 – Thank you Letter sent from the Director of Facilities
re: Spectator Seating Heaters – For information
Rec. 4/12 - Sinking Ship (Giver Program) – Motion required | 3
4-5 |
| 8. Recreation Service Challenges | |
| 9. Capital Budget (new items) | |
| 10. Accounts (Revenue/Expenditures Review) - not available until the completion of Year End | |
| 11. Other Business: | |
| 12. Adjournment | |
| 13. Next Meetings: No Committee Meeting in February
Regular Committee Meeting – March 27, 2012 – 6:45pm
Regular Committee Meeting – April 24, 2012 – 6:45pm | |

Financial Information: Not available until the completion of Year End

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

Page 1 of 2
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:

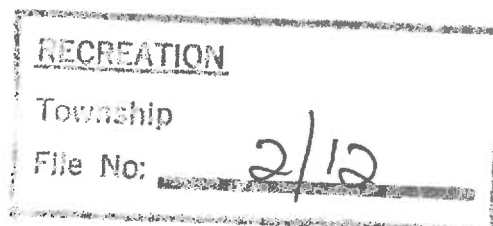
Heidelberg – postponed casino fundraising night – may reschedule in March 2012
- installation of the ice rink is started
- first meeting with Woolwich Recreation personnel – November 2011

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



Recreation Committee Minutes

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:

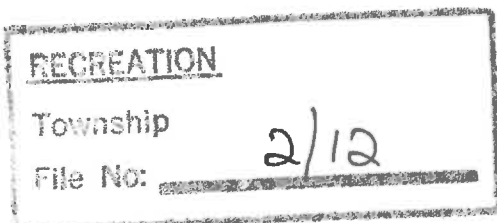
Rec. 58/11

- 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.





The Corporation of the Township of Wellesley
4639 Lobsinger Line, R. R. # 1
St. Clements, Ontario N0B 2M0
Telephone: 519.699.4611 Fax: 519.699.4540
LOCATED AT CROSSHILL, ONTARIO

Twin Centre Minor Hockey Association
1311 Lisbon Road
Wellesley, Ontario
N0B 2T0

Attention: Kevin Kraemer

On behalf of the Mayor, Council, residents, and all our user groups, I wish to thank you for your generous contribution to the purchase of new efficient spectator seating heaters for the St Clements Arena. Your community spirit in contributing to these projects shows pride in the community and assists us with providing the best service and comfort for all who visit the facility.

We look forward to working with you and your members on future projects. Please feel free to contact me if you have any suggestions or if we can assist your organization in any way.

Yours in recreation,

Brad Voisin
Director of Facilities

cc. Wellesley Township Council
Will McLaughlin
Kevin Beggs

Sent to all who contributed.

RECREATION
Township
File No: <u>3/12</u>

Facilities Memo

Date: Jan 10/2012
Prepared for: Council of the Township of Wellesley
Prepared by: Brad Voisin, Director of Facilities
RE: Sinking Ship (Giver Program)

Background/History:

In July 2012, Wellesley Township took part in a unique opportunity to build a new playground at the Hawkesville Community Centre through Sinking Ship Productions. The project was a great success and the facility is very well used and meets all Provincial safety measures. I've recently been informed that the show should begin being televised in March 2012. I will inform all involved parties of exact dates and times when they are confirmed.

Staff Comments/Summary:

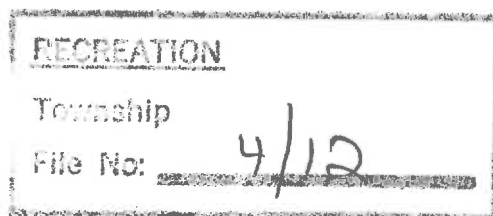
The project involved many volunteers, local contractors, the Township, and businesses contributing time, equipment and materials. Because of the size of the project and the commitment from the Hawkesville Recreation Service Board, costs exceeded the working budget of Sinking Ship Productions. It was agreed at the time that the Hawkesville Recreation Service board would financially contribute to the costs of the project to ensure a quality facility. The value of the playground is estimated at \$60,000.00.

Financial Implication/Impacts:

Fairway Lumber of St Jacobs graciously donated a portion (\$2,909.61) of the required lumber and materials. Because of the size of the project and materials required there is an invoice outstanding with Fairway Lumber. An agreement was made between Sinking Ship Productions and the Hawkesville Recreation Service Board to share the extra costs to complete the project. The breakdown is as follows:

Fairway Lumber Invoice	\$7472.92 (tax included)
Sinking Ship Productions Contribution	<u>-\$2,825.00</u> (tax included)
Hawkesville Recreation Service Board Contribution	\$4,647.92 (tax included)

The Hawkesville Recreation Service Board fundraising reserve account currently is \$10,284.08



Recommendation:

That the Council of the Township of Wellesley approve the expenditure of \$4,647.92 by the Hawkesville Recreation Service Board for materials required to complete the new playground project at the Hawkesville Community Centre.

<u>RECREATION</u>
Township
File No: <u>4/12</u>

Willis McLaughlin Executive Director of Operations
