

**RECREATION MINUTES  
CROSSHILL COUNCIL CHAMBERS**

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March 29, 2011**

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

**Staff:** Susan Duke, CAO/Clerk,  
Brad Voisin, Director of Recreation  
Sarah Peck, Junior Planner

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

**Minutes of the Previous Meeting:**

Rec.12/11 - Minutes of the Recreation Committee Meeting .

- 1) Moved by: Ross Kelterborn - Seconded By: Mark Hergott  
That the minutes of the Recreation Committee meeting held February 22, 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:** None

**Recreation Service Board Reports:**

St. Clements – working towards making the St. Clements Community Center a tape free environment

- stoves in have been installed in the kitchen
- end wall in kitchen is still primer – is it being painted? Brad Voisin, Director of Recreation to look into it and report back
- looking at carpeting the stage – everything looks good in the community centre

Hawkesville – Ball Hockey Tournament scheduled for June 5, 2011

- carnival scheduled for Labour Day weekend
- fireworks scheduled for July 1<sup>st</sup>
- dessert night – looking at sometime in April or May
- clean up day scheduled for May 31, 2011
- painting of boards scheduled for May 13, 2011 prior to winter storage

Heidelberg – No report

Linwood – No report

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Wellesley –tennis courts improvements being discussed - Optimist Club is spearheading the improvements

**Township Recreation Issues:**

Rec. 13/11 – Province Updating Liquor Laws – For information

Rec. 14/11 – Ministry of Citizenship & Immigration re: Newcomer Champion Award – For information

Rec. 15/11 – Minister Responsible for Seniors re: Senior of the Year Award – For information

Rec. 16/11 – Thank you letter to Mr. Wayne Wagner – For information

Rec. 17/11 – Insurance Coverage Request – Community Group

2) Moved by: Jim Olender – Seconded by: Paul Hergott

That the Council of the Township of Wellesley recognize the Wellesley Splash Pad Committee as a “community group” in the Township of Wellesley and authorize insurance coverage through the Waterloo Regional Municipalities Insurance Pool for the 2011 splash park construction. Carried

Councillor Hergott questioned who is responsible for the deductible. Susan Duke, CAO/Clerk responded the Township is, further specifying it is only the committee members covered.

Rec. 18/11 – Ice Resurfacer Purchase

3) Moved by: Jim Olender – Seconded by: Ross Kelterborn

That the Council of the Township of Wellesley approve the purchase of 1 Olympia Millennium self-propelled ice resurfacer with laser levelling and speed related flood water capabilities from Resurface Corp. at a cost of \$89,435.00 + HST. Carried

Rec. 19/11 – Letter to the ABC Festival Committee re: Early Ice Installation Notice - For information

Rec. 20/11 – Recreation Facility Rental Rates 2011/12

4) Moved by: Herb Neher – Seconded by: Paul Hergott

That the Council of the Township of Wellesley approve a general recreation facility rental increase of 3% for the 2011/12 season. Furthermore, that the Council of the Township of Wellesley approve an increase for rental of the Hawkesville Community Centre to create a consistent rate with other similar Wellesley Township facilities. This adjustment is to be implemented May 1/2011. Carried

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Rec. 21/11 - Outdoor Beer Garden Requests for 2011 (change of date)

- 5) Moved by: Mark Hergott – Seconded by: Kevin Kraemer  
That the Council of the Township of Wellesley authorizes the change of date for the Beer Garden to be held at Township of Wellesley Recreation Facilities in St. Clements on June 18, 2011:  
St. Clements – June 18, 2011 Memorial Ball Tournament  
Contact: Karen Huber – Lutherwood  
Carried

**Recreation Services Challenges:** None Raised

**Capital Budget:**

Mr. Kraemer asked if there is a plan to make score clocks the same in St. Clements and Wellesley? Brad Voisin, Director of Recreation suggested fundraising to work towards purchasing a new clock in Wellesley. Councillor Olender suggested Wellesley Recreation Service Board and minor hockey organization may assist with funding.

**Accounts:**

- Rec. 22/11  
6) Moved by: Herb Neher - Seconded by: Kevin Kraemer  
That the Recreation Financial Report as of February 28, 2011 be adopted as presented.  
Carried

**Other Business:**

Brad Voisin, Director of Recreation stated the ice will be taken out next week in Wellesley, the following week in St. Clements. Brad Voisin showed Council the new uniforms for staff in the both St. Clements and Wellesley arenas.

**Unfinished Business:**

Mayor Kelterborn raised the matter of Governor General Signs, stating it is difficult for the Region to accommodate Wellesley request and stay within their Sign By-law. Regional offer is to pay for and install the Governor General sign. A new Regional Sign By-law will be reviewed in September. The proposal is “take down the old sign, replace with the Governor General Sign; at the end of 4 years, the Governor General Sign will be taken down and replaced with the old sign”.  
Councillor Neher questioned if every municipality has sign By-laws. Susan Duke responded that some municipalities do have individual By-laws that apply on local roads. All Council members have agreed with the proposal.

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