

A G E N D A
WELLESLEY TOWNSHIP RECREATION COMMITTEE
MARCH 30, 2010
TOWNSHIP HALL – CROSSHILL

Page 1 of 2

Council Attendees: Shelley Wagner; Herb Neher; Jim Olender; Ross Kelterborn; Paul Hergott

Committee Attendees: **Heidelberg:** Beverley Baechler; **Hawkesville:** Kevin Kraemer; **Linwood:**

Adrienne Gunn; **Wellesley:** Steve Bader/ Rick Grebinski; **St. Clements:** Mark Hergott/Trevor Hehn;

1. Call to Order by the Chair
2. Rec.12/10 – Minutes of the Previous Meeting – January 26, 2010 PAGES
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3. Declaration of Interest (if any) in accordance with the Municipal Conflict of Interest Act
4. Delegations:
1) Rob Kroetsch, Heidelberg-St. Clements Optimist Club re: Pavilion Update
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. 13/10 – Lighting Upgrades – For information 4-10
8. Recreation Service Challenges
9. Capital Budget (new items)
10. Rec. 14/10 – Accounts (Revenue/Expenditures Review) as of Feb 28/10 11-18
11. Other Business:
12. Adjournment
13. Next Meetings: Regular Committee Meeting – April 27, 2010 6:45pm
Regular Committee Meeting – May 25, 2010 6:45pm

Financial Information:**5% Fund** –

Balance as of March 24, 2010 <i>1-2-2000-9950</i>	\$ 491,642.92
St. Clements CC Kitchener/Washroom Reno	\$(190,954.33)
Wellesley CC Parking Lot	<u>\$ (37,000.00)</u>
	\$ 263,688.59

Recreation Equipment Reserve Fund – *1-2-2000-9700*

Balance as of March 24, 2010	\$ 196,428.09
Linwood CC Lighting in Parking Lot	\$ (2,500.00)
St. Clements CC Arena Roof Repair	\$ (19,333.33)
St. Clements CC Kitchen/Washroom Reno	\$ (50,000.00)
Wellesley CC Replace Lobby/Change room Floor	\$ (35,000.00)
Wellesley CC Kitchen/Washroom Reno	<u>\$(164,758.33)</u>
Remaining Balance in Reserve	\$ (75,163.57)

Fundraising Reserves –

Balances as of March 24, 2010

Hawkesville Fundraising Reserve	<i>1-2-2000-9780</i>	\$ 10,300.50
St. Clements Service Board Reserve	<i>1-2-2000-9750</i> <i>1-2-1010-3108</i>	\$ 15,303.90
Wellesley Fundraising Reserve (Home Show Profit)	<i>1-2-2000-9765</i> <i>1-2-1010-3040</i>	\$ 30,538.96
Wellesley Community Centre Reserve	<i>1-2-2000-9760</i>	\$ 20,000.00
Linwood Service Board Fundraising	<i>1-2-2000-9775</i> <i>1-2-1010-3055</i>	\$ 9,988.68
Don Dietrich Memorial Fund	<i>1-2-1010-3030</i>	\$ 4,246.66

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
MARCH 30, 2010 - 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

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P. & D. 32/10 – Certificate of Occupancy – For information

CO-22-10, Donald Spielmacher, 4114 Weimar Line, RR#3 Wellesley

CO-23-10, Anson B. Martin, 3110 Hutchison Rd., RR#1 Linwood

CO-24-10, Abraham B. Martin, 1459 Gerber Rd., RR#1 Linwood

CO-25-10, Levi F. Martin, 3810 Ament Line, RR#3 Wallesnstein

CO-26-10, Isreal S. Bowman, 2893 Moser Young Rd., RR#1 St. Clements

CO-27-10, Levi BM Hoover, 2945 Herrgott Rd., RR#1 St. Clements

CO-28-10, Amos M. Martin, 3964 Hessen Strasse, RR#1 St. Clements

CO-29-10, Issac B Bauman, 4721 Weimar Line, RR#3 Wellesley

CO-30-10, Ephraim B Bauman, 2527 Hutchison Rd., RR#1 Millbank

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P. & D. 33/10 – Clean Yards By-law – Draft – For Discussion

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
MARCH 30, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

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|---|--|
| 1 | Admin./Finance 31/10 – Thank you from the Wilmot Family Resource Centre
– For information |
| 2 | Admin./Finance 32/10 – 2010 Canada Post Community Literacy Award – Call for
Nominations – For information |
| 3 | Admin./Finance 33/10 – 2010 Seior of the Year Award – Call for Nominations
– For information |

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
MARCH 30, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

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Personnel 16/10 – Negotiations with the Ontario Public Service Employees Union
(OPSEU) – For information

ADDENDUM
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

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