

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

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May 31, 2011**

Members Present: Shelley Wagner, Herb Neher, Paul Hergott, Jim Olender
Angela Burrill, Brenda Brenner, Kevin Kraemer

Staff: Susan Duke, CAO/Clerk,
Brad Voisin, Director of Recreation
Will McLaughlin, Director of Public Works & Environment
Rik Louwagie, Chief Building Official

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

Minutes of the Previous Meeting:

Rec. 35/11 - Minutes of the Recreation Committee Meeting

- 1) Moved by: Herb Neher - Seconded By: Brenda Brenner

That the minutes of the Recreation Committee meeting held April 26, 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 – Upcoming event – Don Dietrich Memorial Ball Tournament June 24th & 25th, 2011

- Autorama scheduled for July 16th, 2011
- Working with RTS to get benches made for players at all the ball diamonds
- Quotes requested for re-carpeting the stage in the Community Centre
- Website – updates to be done with Township staff re: membership
- Questioned if the rear wall in Community Centre is to be painted? Brad Voisin responded yes
- Questioned who inspects facility after an event – tables have been damaged (tops cut and a RCA cable went missing)? Brad Voisin advised that a good look is taken after rentals but not everything can be caught.

Heidelberg – 57 households participated in the community garage sale

- Planning for September 10th Funday

- Hawkesville – cancelled ball hockey tournament – not enough teams signed up by the deadline
- Canada Day Fireworks is being planned
 - Hauser Bench Fundraiser is ongoing for the Community Centre and other areas around town, possible 8 in total
 - Looking for 100 loads of fill for the back lot. Will McLaughlin to discuss issue with Kevin Beggs
 - Cleanup scheduled for Thursday June 2, 2011
 - Basketball nets have been put up

- Linwood
- meeting tonight
 - Brad Voisin has permit to spray ball diamonds, waiting for dry weather
 - Kruisin with the King – June 25th from 10am to 7pm will include vintage cars and tractors and Country & Western entertainers
 - Painting is underway in the Community Center
 - Herb Neher requested benches be delivered for June 25th event. Brad Voisin to deliver benches on Friday evening

- Wellesley – 5 new members, meeting to be held next week
- Optimist Club held the garage sale last Saturday at the arena
 - Both the garage sale and Ford Test Drive were well received

Township Recreation Issues:

- Weather has prevented grass from being cut township wide
- Motion light in the picnic shelter in Wellesley has been an issue, further suggesting removal of the skirting which will assist Police with visual inspections
- Outdoor drinking at events may be permitted, a Township decision may be required
- Councillor Wagner suggested boards at the picnic shelter have a circle cut in them
- Railing with appropriate support, just not a solid skirting is necessary
- Gerber Road lands – what is the future; may need to erect a fence
- Will McLaughlin, Director of Public Works & Environment stated clean up is being planned for that area
- Brad Voisin indicated plaque is finished

Recreation Services Challenges: None Raised

Capital Budget: New Items – None Raised

Accounts:

Rec. 36/11

- 2) Moved by: Jim Olender - Seconded by: Kevin Kraemer

That the Recreation Financial Report as of April 30, 2011 be adopted as presented. Carried

Other Business:

Councillor Neher questioned the beer garden liability – how does insurance work as it relates to alcohol. Susan Duke, CAO/Clerk responded. Brad Voisin, Director of Recreation stated for private rentals, private insurance is required, a minimum \$1 million or more, further stating the Lions Club could get additional insurance for events with alcohol.

Councillor Olender asked, on behalf of Mayor Kelterborn if the key issue has been resolved? Brad Voisin stated yes.

Brad Voisin indicated no grant funding for summer students was received this year.

Older fencing at the tennis courts in Wellesley is available . Quotes will be requested for new fencing for the pad and lighting, and brought to Council for approval.

Councillors Olender, Hergott and Neher met the ambassador from Brazil through the CTT May 31, 2011. Information pamphlet was passed to other members of Council.

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