

**RECREATION MINUTES  
CROSSHILL COUNCIL CHAMBERS**

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November 30, 2010**

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

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

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

**Minutes of the Previous Meeting:**

Rec.59/10 - Minutes of the Recreation Committee Meeting .

- 1) Moved by: Mark Hergott - Seconded By: Jim Olender  
That the minutes of the Recreation committee meeting held October 26, 2010 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 asked if GRCA has been contacted to determine what can or cannot be done in the Erb Conservation Area adjacent to the tennis courts. Brad Voisin responded the contact has not been made to date.

Mayor Kelterborn asked if the arena clock has been replaced. Brad Voisin, Director of Recreation responded affirmative.

Mayor Kelterborn indicated the Township of Wellesley's request for the Governor General signage has been passed on to the new Regional Council

**Recreation Service Board Reports:**

- St. Clements – craft sale was a great success, net approx. \$1,487.00 profit. Attendance slightly down due to parking issues during the Silver Stick Tournament. Food sales were good, some new vendors participated
- Recreation Board purchased 2 – 30” Heartland Gas Stoves – need the gas lines run from the roof by the Township
  - proposal to replace tables in the Community Centre – decision will be made next week
  - new member, Jen Connolly who brought a list of new ideas which will be looked at in 2011
  - Elimination dance scheduled for Feb 12, 2011

Linwood – New Years Eve Dance – DJ will be the entertainment

**Recreation Committee Minutes**

Wellesley – No report

Councillor Olender indicated a meeting is to be held with the Service Clubs to look at the tennis courts improvements project. Trillium Funding may not be targeted due to the timing of grant applications.

Hawkesville – Christmas Dinner schedule for December 3, 2010 – potluck, people are requested to bring a salad or a main dish and a dessert which would feed their family plus a couple of extra.

Heidelberg - Recreation Committee elections will be held next week

- “Build a Better Booth” fundraiser was held last Saturday and was extremely successful
- 2 new skating benches have been purchased
- Skating boards are up
- Park cleaning was successful
- New sign has been installed

**Township Recreation Issues:**

Rec. 60/10 – Recreation updates – For information

Rec. 61/10 – Call for Nominations re: June Callwood Outstanding Achievement Award for Volunteerism in Ontario – For information

**Recreation Services Challenges:** None Raised

**Capital Budget:** New Items – None Raised

**Accounts:**

Rec. 62/10

- 2) Moved by: Herb Neher - Seconded by: Paul Hergott  
That the Recreation Financial Report as of October 31, 2010 be adopted as presented.  
Carried

**Other Business:**

Councillor Olender commented the caulking on the east wall – no rain came in Brad Voisin, Director of Recreation is getting two quotes on installing eaves as well as quotes for repairs.

Mayor Kelterborn stated an extension pipe has been installed on the Community Centre at the front between the old fire hall. Staff to monitor for potential ice problems.

Mark Hergott questioned the status of shelving for coolers in St. Clements. Brad Voisin stated he has ordered them and should be in by January 2011.

Mayor Kelterborn asked when the final inspection is to be done. Brad Voisin stated he is waiting for front doors for St. Clements to arrive first and then a meeting will be called by AECOM.

Recreation Committee Minutes

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**Directors Report:**

Brad Voisin indicated the Perfect Fry system has been installed in Wellesley – working well. Windows for the outdoor washrooms in Wellesley, quotes have been received and will be looked at in 2011.

New door for the dressing room corridor have been ordered. User groups will be advised of the changes to the hall doors to discourage their inappropriate use.

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