

**RECREATION MINUTES
CROSSHILL COUNCIL CHAMBERS**

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September 28, 2010**

Members Present: Shelley Wagner, Ross Kelterborn, Herb Neher, Paul Hergott, Jim Olender
Bev Baechler, Brenda Brenner, Angela Burrill

Staff: Susan Duke, CAO/Clerk,
Brad Voisin, Director of Recreation

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

Minutes of the Previous Meeting:

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

- 1) Moved by: Brenda Brenner - Seconded By: Beverley Baechler
That the minutes of the Recreation Committee meeting held August 31, 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:

Correction to the spelling of names Angela Burrill and Bev Baechler and add Brenda Brenner for St. Clements.

Recreation Service Board Reports:

Heidelberg – Funday was well attended

- Chinese raffle was successful
- Sign installation will be in 2 weeks
- Theatre night – 12 Angry Men – October 22, 2010
- Park cleanup – October 23, 2010
- Build a Better Booth fundraiser – November 27, 2010 at the Hauser Hall

St. Clements – Community wide garage sale, BBQ and bake sale at the arena – profit of \$761.12

- Doug Coombs Ball Tournament– profit of \$747.28
- craft sale – November 6, 2010
- decorate hall for Christmas – November 4, 2010
- Fall and winter – newsletter – spring information was in the newsletter instead of the fall information – Brad Voisin to check with publishers
- Next meeting will be for brain storming for 2011 projects
- Request Paul Hergott and Brad Voisin to attend November meeting for Guidance

Hawkesville – Christmas Dinner – December 4th, 2010

Linwood - Linwood Recreation Service Board will have a New Years Eve dance this year

Wellesley – no report

Township Recreation Issues:

Rec. 51/10 – Strengthening Winter Tourism in Ontario – For information

Rec. 52/10 – Region of Waterloo re: Ride of Your Life Team - Donation request

NOTE & FILE

Recreation Services Challenges:

Membership continues to be an issue

St. Clements has six (6) members and two (2) more who want to join

Bev Baechler – Heidelberg has six members

Linwood has sufficient members

Hawkesville has sufficient members

Capital Budget: New Items – None Raised

Accounts:

Rec. 53/10

2) Moved by: Herb Neher - Seconded by: Beverley Baechler

That the Recreation Financial Report as of August 31, 2010 be adopted as presented.

Carried

Mayor Kelterborn questioned if the water account over budget due because of the leaks?

Brad Voisin advised he will review the accounts.

New Business:

Brad Voisin, Director of Recreation spoke of the surprise visit from the Health Unit at both the St. Clements and Wellesley Community centres. TSSA did the inspections in Wellesley with minor issues – St. Clements passed with flying colours.

Thursday September 30, 2010 – meeting with the AECOM engineers and Will McLaughlin and Brad Voisin regarding changes to the location of the soccer fields and the final location of the splashpark in Wellesley.

Curling Club negotiations – compromise was reached which allows for all ice time to be used – everyone will benefit.

Councillor Olender suggested the Curling Club should consider building their own ice surfaces if their membership is increasing significantly.

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