

Head, Clara and Maria Townships
HCM Recreation Committee Minutes
Oct 15th 2014,
7 p.m. HCM Municipal Hall

1. Roll Call

Committee Members: Paul Sarrazin, Marlene Gibson, Betty Condie, Carl Lentz, Linda Chartrand, Jim Watters,
Council rep: Councillor Grills,
Staff: Melinda Reith, Gayle Watters
Absent: Marion Chaput, Meredith Line, B. Reid. and David Balla-Boudreau
Guests: John Reith

2. New business

Municipal Property Use Review – Request for decision, By-law 20014-17 each member of the committee was given copies of the Request for Decision and By-law 20014-17 for review. Councillor Grills brought to the group some of the current trends in our parks. For example, Dogs in the parks, BBQing in the parks, parking in the turn arounds etc. The group discussed the pros and cons of these items it was decided to bring this back in January.

Budget 2015

Suggested budget numbers were discussed for documenting in a budget form for the next meeting so to finalize 2015 budget for Recreation.

3. Unfinished Business -

ROAR Conference -Attendee reports were handed out by attendees Gayle Watters and Debbi Grills. Councillor Grills had all three versions which the committee members could keep on file. See reports for recommendations to council etc.

New Year's Eve- anything new- nothing new to bring forward at this time.

4. Events -

5. Sub Committees

6. Questions and Answers

Marlene Gibson brought forward an offer of donation of Ping Pong tables from a Ralph Thompson which the committee accepted.

Action: Marlene will follow up on the offer.

"Any agenda items etc. please have them to me by the Friday before the meeting date for inclusion for the next meeting."

The above suggestion prompted discussion on storage of equipment and it was felt a recommendation should be brought to council to source a container for storage or investigate a partial second level in the garage.

Action: Melinda Reith will bring to council.

7. Adjournment- 9:00 p.m. to meet again Nov 19, 2014 7 p.m.
Municipal Hall