

Head, Clara and Maria Townships

Social Committee

Minutes for Jan 21, 2015

7 p.m. HCM Municipal Hall

1. Roll Call

Committee Members: Paul Sarrazin, Marlene Gibson, Betty Condie, Dave Balla-Boudreau, Jim Watters, John Reith

Council rep: Councillors Councillor Grills

Staff: Gayle Watters

Absent: Melinda Reith, Carl Lentz, Linda Chartrand & Councillor Reid

Guests:

2. New business

**Wild Game Dinner** has been postponed until the fall due to a lack of game.

**Smart Serve** – cards to be copied and held on file.

**Safe Food Handling** – certificates to be copied for file and originals held in kitchen for posting during events.

**North Renfrew Family Services** – Kelly Hawley will be attending Feb. 27<sup>th</sup> council meeting and the recreation committee is invited to attend. The time of presentation will be sent out at a later date.

**Integrated Community Services Council (ICSC)** –Councillor Grills brought forward a request from Gary Sims (DR&DH CEO) for 3 volunteers to help with a “Cooking with Kids” pilot project in Deep River. The only member committing to the project at this time is Councillor Grills as there were too many unknowns for others to commit.

**New Year’s Eve;** The question “Should this event be held with the intention of making a profit or should the focus be on providing a community event keeping ticket prices low?” was asked.

**Recommendation:** the HCM Recreation committee feels that the New Year’s Eve event should be self-sustaining while keeping the ticket prices low and promoting it as a community event.

**Winter Café:** dates are Feb. 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup>. From 11:00 – 3:00

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

Planning – The committee discussed the menu of soups/chilli with a (hot) sandwich. Two (2) types of soup and sandwiches will be provided as the main with a couple of sides. Signage will be posted to draw the traffic off the snowmobile trails as well as the highway.

Sub Committee Members

John Reith Committee Rep and Kitchen Boss

Feb. 7, 2015 – Councillor and Bob Grills

Feb 14, 2015 – Jim and Gayle Watters

Feb. 21, 2015 – Marlene Gibson and Betty Condie

Feb. 28, 2015 – Marlene Gibson and Paul Sarrazin

Advertising – Marlene Gibson is to ask MLSC to put on their website and is to add it to Snow Country's calendar of events. The group discussed posting on Facebook and everyone sharing the event. Posters will go up at the mail boxes, Yates store, Park & Ride lot on Hwy. 17.

**Action:** Gayle Watters, Melinda Reith and Marlene Gibson

Floats – Noella LeBreton will be asked to do floats up for the four café dates planned.

**Action** – Gayle Watters

Pricing – Pricing for food served will be done separately and as a combo.

**Action** – Melinda and John Reith to review suggestions made by group.

Set-up – the team will set up the morning of at 9:00 a.m

Clean-up – the serving team will do clean up.

Volunteers – Jim Watters to contact Missing Link for extra volunteers.

**Action** - Jim Watters to contact MLSC.

**Allocation of Surplus funds** - Patio/deck/roof/structure at back of hall; The question "What would the recommendation be from this committee as to what would best suit the needs of the community?" (\$3924 surplus that council would like to allocate to a recreation project) Melinda Reith

Smoke Free Ontario Act – Councillor Grills

Grill donated by Hank Vanderhorn – Councillor Grills

The HCM Recreation Committee discussed the above 3 items together, as the Smoke Free Act would have an effect on the decision of what to do to renovate the back deck.

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

**Recommendation:** The consensus of the HCM Recreation Committee is; the \$3924.00 should be used in conjunction with other money allocated to Old Mackey Park improvement funds as; 1. the grill is manageable without a cart for now 2. the group would like to “live with” the current set-up at the back of the hall before spending money to make changes. Also it would be beneficial to see how the new “no-smoking” regulations impact this area.

**Canada Day:** The grant application has been sent out and a request to Cheryl Gallant MP re a larger flag was sent for this event.

Sub Committee Members: HCM Recreation Committee Rep: Melinda Reith, with John Reith, David and Cathy Balla-Boudreau, Linda Chartrand, Gayle Watters and Betty Condie. Councillor Grills has offered to work the welcome table and Marlene Gibson has offered her assistance as well.

Donation from Trans Canada Pipeline and OPG will be requested.

**Action:** Gayle Watters

**HCM Reps:** we need to review events and assign or make note of HCM recreation committee reps for upcoming events

MLSC Sesame – was HCM Rep is *Marlene Gibson*

Euchre Event in January 25 – Betty Condie

CWL Bingo- Feb. 8, 2015– Linda Chartrand and Debbi Grills.

Gospel Sing -Feb. 28, 2015- *Jim Watters*

MLSC Bow Tie Classic -Mar 7, 2015– Melinda and John Reith

St. Paddy's Day – March 14 2015 - *David Balla -Boudreau,*

Appreciation Dinner – April 18 - Marlene Gibson

HCM Public Library Card Party – April 23 – Marlene Gibson

Was May Madness - June 6 – *Marlene Gibson*

Canada Day- *Melinda Reith*

HCM Public Library Card Party October 22 – *Marlene Gibson*

Annual Work Plan – Held over for next meeting.

By-Law 2014-17- Use of Park Lands- Councillor Grills has offered to break down the by-law into bite size lots for easier reviewing and discussion. Held over until next meeting.

**Action:** Councillor Grills

Pickle Ball – The information collected by Councillor Grills on the pricing of the pickle ball game will be forwarded to Noella LeBreton for further action.

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

**Action-** Gayle Watters to forward document to

Treasure House Imports – Flyer depicting badges etc., for committee members see what kinds of items would be available should they be needed.

### Unfinished Business –

Thank you cards for door prizes and cabin donation have been mailed out.

To Do list: review listed items for their status- pending

Liquor Licence – still a work in progress

Snow ball – cancelled

Movie Night – licencing is still a work in progress.

Storage Container – request sent to Noella LeBreton for research and purchase.

Hall Rental Agreement – John Reith went over his findings of pricing for hall rentals in the area. The group will review further and discuss at the next meeting.

### 5. Events

### 6. Sub Committees

### 7. Questions and Answers

Wood Picture rail – David Balla -Boudreau has the wood to do this but his garage is still too cold to start the project.

Water system – need new steps to post how to fix.

Labelling Councillor Grills will make the labels if we buy the tape needed

**Action:** Gayle Watters to check to see if can finance this purchase. If we view movies from Criterion do we need to do up a reviewing report?

**Action:** Gayle Watters to ask if such a report is needed.

### 8. Adjournment- Feb. 18, 2015 7 p.m. Municipal Hall