

Head, Clara and Maria Townships
HCM Recreation Committee
MINUTES for Oct. 21, 2015
7 p.m. HCM Municipal Hall

1. Roll Call

Committee Members: Marlene Gibson, Betty Condie, Jim Watters, Linda Chartrand, Rosanne Boudreau, Noella LeBreton

Council reps: Councillors Dave Foote

Staff: Melinda Reith, Gayle Watters, Crystal Fischer

Absent: Paul Sarrazin, Councillor Chartrand

Guests:

2. Unfinished Business

Canada Day – Final report- \$984 to be transferred to deferred revenue.

ROAR Conference –Reports send out via email.

3. New business-

Resignation: Councillor Debbi Grills has resigned from this committee. Councillor Foote was appointed to represent council on this committee.

Budget – 2016 - final review of budget.

Budget items to consider:

Donations;

NRFS – Donation will come out of 2015 budget through increased ticket sales at New Year's Eve.

DR&DH Association – Added \$750 for donation to the 2016 Budget.

Ergonomic mats – Quotes were brought to the meeting and it was decided to order two mats, one for the bar and one for the kitchen, under the 2015 budget.

Action: Crystal to get quotes for larger 3'x5' ergonomic mats and order two.

Pitcher Guard – There was an incident this year at a ball tournament with a pitcher being hit. Will players actually use the guard, or will it be a waste of money? Can we do a survey at the next ball tournament to see if the guard will be of use?

Action: Gayle to discuss whether or not to purchase the pitcher guard with Paul.

Picture rail – has already been completed.

Play Structure for Township Hall area – quotes were provided.

Action: Crystal to apply for grant funding through DRDCF to purchase second play structure for township hall, price out free standing slide, inquire about how long play structures are on sale for.

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

Work-Plan 2016 – deferred to next meeting.

Event Checklist – everyone in agreement of event checklist material.

Hall Rental Agreement – everyone in agreement of Hall Rental Agreement.

Tip Jar: HCM bartenders will be paid through tips.

Smart Serve – dealing with people who are not on Recreation Committee? –M. Gibson. Anyone can volunteer to bartend as long as they are Smart Serve certified, they do not need to be on Recreation Committee.

4. Events

HCM Public Library Card Party- October 22, 2015. Committee Rep – Betty Condie

Hallowe'en Kids Day – Rep Crystal Fischer

Wild Game and Hunter's Ball- November 14, 2015. Committee Rep – Gayle Watters

Lentz Gospel Sing- November 28, 2015 – Linda Chartrand

New Year's Eve- December 31, 2015. Committee Rep – Melinda Reith

Jim and Marlene will bartend.

5. Questions and Answers-

Jim Watters question re NRFS, veteran etc. See terms of reference.

Library Board and volunteers suggested some kitchen supplies which included a new can opener, smaller pots, measuring spoons, salad spinner, saucepan, mini scoop, knife sharpener were some items requested.

Action: Melinda to purchase out of 2015 budget.

6. Adjournment until Nov. 18, 2015 7 p.m. Municipal Hall

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