

THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA  
HCM RECREATION COMMITTEE

**Minutes**

Tuesday August 6<sup>th</sup>, 2019 – 6:00 p.m.

1. Roll Call:

Committee Members: Glenn Stewart, Betty Condie, Judy Zilney, Rosanne Boudreau

Council Reps: Councillor Chris Dowser and Councillor Ernie Villeneuve

Staff: Stephany Rauche

Absent: Crystal Fischer, Bonnie Stewart and Mayor Grills

Guests: Marlene Gibson

2. Previous meeting minutes:

Moved by: Roseanne Boudreau, Seconded by: Councillor Ernie Villeneuve  
**BE IT RESOLVED** that regular minutes for June 3<sup>rd</sup>, 2019 be accepted as presented.

**CARRIED**

3. Unfinished Business.

Event Checklist:

Each member of the RAC committee will revise the list and email Stephany their ideas and suggestions.

**Action: Stephany to update and bring to the next RAC meeting.**

Meeting time: To be changed to Mondays at 3:00 p.m.

**Action: Stephany to ask the Clerk if this can be approved by council.**

4. Financials – Reviewed

5. New Business

Fall ball tournament

**Action: Roseanne to follow up with Paul Sarrazin about having ball tournament.**

**Action: Councillor Dowser to follow up with OPP about liability.**

Halloween:

Moved by: Betty Condie, Seconded by: Roseanne Boudreau

**BE IT RESOLVED** that the RAC committee agrees to donate \$150.00 to cover the expenses for the children's Halloween party.

**CARRIED**

Wild Game Dinner

**Action: Stephany to follow up with Terry and donations.**

6. Events

August 10<sup>th</sup>- Private Event Sarrazin Wedding

Rec Rep: Roseanne Boudreau

Bartenders: Kelsey Daly, Roseanne Boudreau and Jim Gibson will sell tickets.

7. Questions and Answers:

Betty is willing to donate a sign to the township for trail side or whatever we see fit, Ernie is willing to pick it up when they are both available.

Glenn is wondering about bringing more events to the table such as reiki or the Glass music.

40-50 people attended the fireworks at OMP on Canada Day.

8. Adjournment:

Moved by: Roseanne Boudreau, Seconded by: Judy Zilney

**BE IT RESOLVED** that this meeting adjourn at 8:00 p.m. to meet again on Tuesday September 3<sup>rd</sup> at 3:00p.m.

**CARRIED**