

TOWNSHIP OF PUSLINCH
RECREATION COMMITTEE MEETING

MINUTES

Date: Tuesday, January 19, 2010

Time: 7:00 p.m.

The First Regular 2010 Recreation Committee meeting was held on the above date and called to order at 7:00 p.m. in the Alf Hales Room at the Puslinch Community Centre.

ATTENDANCE: All members of the Committee and the Secretary Colleen Sutton were in attendance.

ADOPTION OF THE MINUTES:

Motion: MOVED by Fred Law and SECONDED by John Alexander;
THAT: The Minutes of the Eleventh Regular 2009 Recreation Committee Meeting dated December 15, 2009 be and are hereby adopted as presented.
CARRIED.

ACCOUNTS FOR PAYMENT:

Motion: MOVED by Norm Hughes and SECONDED by Lorraine Hayden;
THAT: We accept payment of the attached statement of expenses for December 2009.
CARRIED.

APPOINTMENT OF CHAIRMAN:

Motion: MOVED by Fred Law and SECONDED by Lorraine Hayden;
THAT : *Jim McMillan* is appointed Chairman for 2010.
CARRIED.

APPOINTMENT OF VICE-CHAIRMAN:

Motion: MOVED by Norm Hughes and SECONDED by Councillor Visser;
THAT : *Mary Helen Hohenadel* is appointed Vice –Chairman for 2010.
CARRIED.

BOOKING AGENT REPORT:

1. Lisa had a request for a break in the rent of the Community Centre to hold a Fund Raising Event for Haiti. The request came from a group that has held fund raising events in the past and she is confident that all funds raised would be donated to Haiti.
MOVED by Councillor Visser and SECONDED by Lorraine Hayden;
THAT: The Puslinch Recreation Commission agree to re-imburse the ‘Organization for Grenada Hospital Building Fund’ the cost of the rental fee only (GST, bartending fees and bar charges will not be refunded) as a donation to this cause.
CARRIED.
2. County of Wellington has requested use of our parking for two Hazardous Waste Days this year. Lisa is concerned that the parking lot is not large enough for their request as well as leaving room for everything else that happens at the Community Centre on a Saturday (library, soccer, baseball, MURF construction, Community Centre booking). The Committee agreed with Lisa and she will inform the County of this decision.
3. Doug Lane, Aberfoyle Antique Market, also asked about using our parking lot as over-flow parking for the Antique Market. The Committee decided not to give official permission as it was felt we could not accommodate Mr. Lane either.
4. Crime Stoppers requested use of our sign for advertising and Lisa accommodated them as soon as she could.

BUSINESS ARISING FROM MINUTES:

1. Minor Sports Expenses were discussed. Other municipalities in the County all have user fees for their sports fields and we should be looking at charging for the use of our fields. Now that the MURF is being planned and user fees will be charged for it. It is probably a good time to initiate user fees for what is existing. Soccer has been able to grow because we do allow outside residents but now is the time for user fees and to charge more for players from out of town. As it stands, the Puslinch taxpayers are basically subsidizing these players from out of town to play on our sports fields for free. We will be requesting a list of registered players for each organization (names and addresses) and will be charging user fees as per the following motions:
 - i) MOVED by Fred Law and SECONDED by John Alexander;
THAT: The Puslinch Tennis Club be charged \$10.00/registration user fee for the tennis courts, effective 2010.
CARRIED.
 - ii) MOVED by John Alexander and SECONDED by Councillor Visser;
THAT: A user fee of \$10.00/Township resident/year and \$20.00/Non-resident/year for use of the ball fields (minor ball and adult leagues).
CARRIED.
 - iii) MOVED by Lorraine Hayden and SECONDED by Mary Helen Hohenadel;
THAT: A user fee of \$10.00/Township resident/year and \$20.00 Non-resident/year for the use of the soccer pitches (minor soccer and adult leagues).
CARRIED.
2. Hydro One Power Savings Blitz work has been done – foyer, Alf Hales and kitchen. There was additional work that was not on the original form but was completed with no additional cost to us.
3. Health & Safety Committee Report – GFI plugs have been explained to Shooter Electric and he will look after what we need. Some of the other work can be done in the spring.
4. Township letter re Lot 40 Morriston – Council agreed with our recommendation and will not be selling this lot.

NEW BUSINESS:

1. The tender request for the MURF has been advertised.
2. There is a large crack in the sidewalk leading up to the front doors of the Community Centre that will have to be fixed in the spring.

ADJOURNMENT:

MOVED by Councillor Bulmer and SECONDED by Councillor Visser:
THAT: The meeting be adjourned.
CARRIED.

Chairman

Secretary

PUSLINCH RECREATION COMMISSION				
Jan-10				
CHQ #	NAME	DESCRIPTION	BUDGET CATEGORY	AMOUNT
10090	Bell Mobility	Telephone	E30	\$47.13
10092	Campus Hardware	Rps/mn - Com Centre	E20	\$125.88
10094	Country Boy Services	Rps/mn - Grounds	E21	\$2,525.25
10109	Pilkington Plumbing	Rps/mn - Com Centre	E20	\$178.50
10110	Pronto Print	Office Supplies	E15	\$51.96
10115	Swan Dust Control	Rps/mn - Com Centre	E20	\$67.30
10118	WSI Waste Services	Rps/mn - Com Centre	E20	\$228.28
10122	The Rideau Group	Water Protection	E26	\$3,379.44
10123	Bell	Telephone	E30	\$81.20
10124	Campus Hardware	Rps/mn - Com Centre	E20	\$424.61
10130	Hydro One	Hydro	E16	\$85.70
10131	Judy Smith	Rps/mn - Com Centre	E20	\$31.49
10132	Lisa Ross	Mileage	E29	\$245.20
10143	Hydro One	Hydro	E16	\$1,116.93
10146	SGS Lakefield	Water Protection	E26	\$161.37
10148	Union Gas	Heat	E17	\$765.83
	Northern Ice	Bar Supp	E19	\$93.60
	Coca Cola	Bar Supp	E19	\$558.76
	G.T. French	Jan Supp	E18	\$322.24
	The Rideau Group	Water Protection	E26	\$445.09
	Audrey Mast	\$1,608.24		
	Lisa Ross	\$1,239.94		
	Judy Smith	\$289.25		
	Neil Smith	\$254.41		
	Rochelle Barber	\$94.52		
	Cathy Haskell	\$125.30		
			TOTAL	\$10,935.76
			Payroll	\$3,611.66
			TOTAL December 2009	\$14,547.42
			TOTAL REVENUE	\$1,148.50