

**TOWNSHIP OF PUSLINCH**  
**RECREATION COMMITTEE MEETING**

MINUTES

Date: Tuesday, May 18, 2010

Time: 7:00 p.m.

The Fifth 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.

**OTHERS IN ATTENDANCE:**

1. Dennis Lever
2. Brenda Law
3. Brad Whitcombe

**ADOPTION OF THE MINUTES:**

Motion: MOVED by Fred Law and SECONDED by John Alexander;  
THAT: The Minutes of the Fourth Regular 2010 Recreation Committee Meeting dated April 20, 2010 be and are hereby adopted as presented.  
CARRIED.

**ACCOUNTS FOR PAYMENT:**

Motion: MOVED by Dick Visser and SECONDED by Lorraine Hayden;  
THAT: We accept payment of the attached statement of expenses for April 2010.  
CARRIED.

**BUSINESS ARISING FROM MINUTES:**

1. Council will finalize the entire budget on Wednesday night. There was nothing cut from our budget during Council's discussion. GRCA permit has been approved for the addition. We need to tender for this addition. One tree may have to be removed. The addition is to be approximately 20' x 24'. Basic heat, hydro and shelving units along the walls.
2. An e-mail was received from soccer with some concerns about the grass cutting. Work has been done and soccer appears to be happy. The problem with mounds of grass is when the grass is left too long before it is cut and then now raked up. The referee's are in charge of calling a game due to the weather.

The bottom part of Morriston Meadows could be used for practices – except Wednesday nights. Let soccer know but they need to contact Glenn in case it is being used by baseball. Can we put up a cable to block off the soccer pitch at the horse paddock end to keep cars from driving on the pitch? John Alexander to look at this issue.

**BOOKING AGENT REPORT:**

1. Community Centre has been very busy.
2. The exit door closest to the barn should have an outside light on the patio. Jim McMillan will meet with Shooter Electric to discuss.
3. We should probably be looking into some new picnic tables.
4. There were 19 bartender shifts last month – very busy.

**NEW BUSINESS:**

1. A park bench was removed from the Community Garden and needs to be replaced. Tony Palmer installed the first ones and maybe we should call him. We need to have the garbage cans emptied more often.
2. Someone is still dumping yard waste in Fox Run.

**FIFTH REGULAR 2010 RECREATION COMMITTEE MEETING**

**ADJOURNMENT:**

MOTION by Councillor Visser and SECONDED by Fred Law;  
THAT: The meeting is adjourned.  
CARRIED.

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Chairman

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Secretary

NEXT MEETING: Tuesday, June 15<sup>th</sup>, 2010

<b>PUSLINCH RECREATION COMMISSION</b>				
<b>May-10</b>				
<b>CHQ #</b>	<b>NAME</b>	<b>DESCRIPTION</b>	<b>BUDGET CATEGORY</b>	<b>AMOUNT</b>
10576	Bell	Telephone	E30	\$82.49
10577	Bell Mobility	Telephone	E30	\$47.13
10579	Dave Sutton	Sports Equipment	E23	\$84.75
10580	G.T. French	Rps/mn - Com Centre	E20	\$279.94
10584	Northern Ice	Bar Supp	E19	\$101.40
10587	Swan Dust Control	Rps/mn - Com Centre	E20	\$100.95
10591	WSI Waste Services	Rps/mn - Com Centre	E20	\$287.14
10593	Wilson Fire Security	Rps/mn - Com Centre	E30	\$89.84
10600	Staples	Office Supplies	E15	\$56.38
10606	Hydro One	Hydro	E16	\$81.46
10612	Union Gas	Heat	E17	\$350.13
10614	Aberfoyle Snowmobiles	Rps/mn - Equipment	E21	\$1,292.72
10615	Dave Sutton	Rps/mn - Equipment	E21	\$601.00
10616	Glenn Leachman	Rps/mn - Equipment	E21	\$498.32
10617	GRCA	Capital expenditures	E50	\$230.00
10618	Lisa Ross	Mileage	E29	\$249.00
10619	Paul's Snobiz	Rps/mn - Gr Cap. Exp.	E21 E50	\$5,985.00
10660	Hydro One	Hydro	E16	\$77.40
10662	SGS Lakefield	Water Protection	E26	\$277.20
10677	Alison McCrindle	Rps/mn - Gr	E21	\$1,760.51
10678	Bell	Telephone	E30	\$30.00
10679	Hayden's Property Mn.	Rps/mn - Gr	E21	\$4,768.58
10680	Hydro One	Hydro	E16	\$2,587.43
10681	Michelle Gibbons	Refund	E40	\$275.63
			TOTAL	\$20,194.40
			Payroll	\$8,047.95
			TOTAL May 2010	\$28,242.35
			TOTAL REVENUE	\$3,616.53

