

TOWNSHIP OF PUSLINCH
RECREATION COMMITTEE MEETING

MINUTES

Date: Tuesday, January 18th, 2011

Time: 7:00 p.m.

The First Regular 2011 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. Councillor Schmidt

ADOPTION OF THE MINUTES:

Motion: MOVED by Fred Law and SECONDED by John Alexander;
THAT: The Minutes of the Eleventh Regular 2010 Recreation Committee Meeting dated December 21, 2010 be and are hereby adopted as corrected on Page 1 (Matthew Bulmer was not in attendance).
CARRIED.

ACCOUNTS FOR PAYMENT:

Motion: MOVED by John Alexander and SECONDED by Councillor Stokley;
THAT: We accept payment of the attached statement of expenses for December 2010.
CARRIED.

- i) It was noted that the Committee members felt the architect invoice for work done for the proposed addition was unreasonable.
- ii) Committee members get paid twice a year.
- iii) How do we police the requirement of helmets while skating? *See Business Arising from Minutes.*

MISCELLANEOUS

- i) MOVED by Fred Law and SECONDED by John Alexander, that Jim McMillan be appointed Chairman for 2011. CARRIED.
- ii) MOVED by Fred Law and SECONDED by Wayne Stokley, that John Alexander be appointed Vice-Chairman for 2011. CARRIED.
- iii) Everyone received a copy of the by-law passed by Council of the new appointments to the Recreation Commission.
- iv) List of meeting dates for 2011.

BOOKING AGENT REPORT:

- Rental rates for gym need to be amended to just an hourly rate rather than 4 hour rentals and daily rentals. The Committee agreed to leave it at \$25.00/hour for non-profit. Limit the rentals to 3 months at a time for now and see how it goes.
- Can Lisa rent to someone who is running a class and making money (as a business)? We may have to look at charging an hourly rate for 'profit' bookings.
- Lisa should have the flexibility to adjust the schedule as required (ice rink now). She puts a two-week schedule on the website and if she needs to, she can adjust the schedule which gives people two weeks' notice.
- Lisa has had a request to use the Gym for a 'Cat Show'. It would be used for three days. It was agreed that this request be denied.

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- Lisa has spoken to the organizers of the pasta dinner to be held on February 11, 2011 and she has satisfied all their concerns and they have arranged for Audrey to do the dishes.
- Lisa is still having issues with the Sunday night hockey group. They have been telling people that they have the ice rented and telling them they have to leave. Lisa & Richard will deal with this group.

BUSINESS ARISING FROM MINUTES:

- i) ORFA Registration – John Alexander will look into this further. Colleen to check out their web site once a month. We may not require registration.
- ii) No Smoking Policy – supports the no smoking policy within 9 metres of any entrance/exit of any Township owned building with the exception for the licenced patio; we need to get some signage; move the ashtray from in front of the door.
- iii) ORC up-date – a memo from Dave Thompson was received and the Committee was advised that we do not have a definite date for taking over the building
- iv) Matthew Bulmer has asked for a letter of support from the Township and Recreation Commission to allow the Aberfoyle Farmers Market to apply for a Trillium Grant.
- v) Should we be looking at video surveillance at the ORC? Don't have the funds right now but we should put up signs anyway.
- vi) Donation box for people who are skating and wish to make a minimal contribution. The Optimist Club crest should be on the box and then they will turn over the money to the Township.
- vii) Helmet policy – How do we police this policy? What about insurance in people don't wear helmets? Do we post a sign? Colleen to check on the insurance status with us allowing people to use the rink even though we have taken over the building. We need to post a new sign as follows: "All hockey players (shinny and/or organized) and skaters under the age of 18 must wear helmets or will be asked to leave the ice."
- viii) Have Audrey and Richard attend the next meeting. *See item #5 under New Business.*

NEW BUSINESS:

- i) The attached budget sheet will be given to the Clerk for Council to discuss at their upcoming budget meetings.
- ii) Can we set aside funds for a number of years for the building of a storage room? Colleen to check into this.
- iii) Have Richard come up with the budget for the MURF. He can use our budget figures as a starting spot.
- iv) All personnel discussions need to be done in camera.
- v) Why do we not have our meetings at the Township Office? Starting in February we will have our monthly meetings in the Council Chambers. Have it put on the web-site. Put an ad in the Pioneer that the meetings have been moved and that they are open to the public.
- vi) We need to set up sub-committees to meet with our employees like we have done in the past. Get copies of all job descriptions to Committee members for next month. We need to look at the wages paid and the hours spent and deal with this issue during evaluation.

ADJOURNMENT:

MOTION by Fred Law and SECONDED by Mary Helen Hohenadel;
THAT : The meeting is adjourned.
CARRIED.

Chairman

Secretary

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NEXT MEETING: Tuesday, February 15th, 2011
7:00 p.m.
Township Municipal Complex – Council Chambers