

TOWNSHIP OF PUSLINCH

RECREATION COMMITTEE MEETING

MINUTES – SPECIAL BUDGET MEETING

Date: Monday, November 5, 2012

Time: 7:00 p.m.

The First Special Budget 2012 Recreation Committee meeting was held on the above date and called to order at 7:00 p.m. in the Council Chambers at the Township Office.

ATTENDANCE: All members of the Committee were in attendance.

OTHERS IN ATTENDANCE:

Nil.

DISCLOSURE OF PECUNIARY INTEREST:

Nil.

ADOPTION OF THE MINUTES:

Motion #1: MOVED by June Williams and SECONDED by Cameron Tuck;
THAT: The First Special Recreation Committee Budget Meeting is hereby called to order.
CARRIED.

BUSINESS:

- i) Five Year Capital Budget – Previous capital budget figures were gone over and each Committee Member was given an opportunity to suggest additional items that they would like to see added to the five year capital budget
- ❖ June Williams – Windows for the Puslinch Community Centre
 - ❖ Cameron Tuck – Increase height in light standards at ball diamond in Aberfoyle
 - ❖ Ken Roth – Renovate entire kitchen
 - ❖ Tom Jefferson – Nothing to add at this time
 - ❖ Margaret Hauwert – Nothing to add at this time
 - ❖ Wayne Stokley – Splash Pad

Bottom Line for Five Year Capital Budget for 2013 - \$253,500.00. Entire capital budget sheet attached

FIRST SPECIAL BUDGET MEETING

- ii) General Budget
 - 4203 (fuel for tractor, etc.)
 - 4217 – waste removal
 - 4325 – Badenoch Community Centre – Council decides what they are given

General Budget sheet is attached in the amount of \$475,000.00

- iii) Conestoga College Student Placement
 - Brenda spoke to Lisa and Richard and they would be willing to answer any questions on a day to day basis
 - Wayne would be the co-ordinator
 - What would these students do? 1. gearing toward developing a summer program (2013) 2. Look at seasonal camps (in the future) 3. Take charge and control of the whole year (manager or director)
 - Students are on-sight two days a week and the rest of the time they are back at the school
 - Create a survey to see what the Committee/community is looking for
 - The work the students do would be through the class curriculum at no cost to us at this time
 - Student needs some supervision which would come through Wayne
 - Guelph YMCA is very interested in coming out here; would we want the Y to do all the work (lease facilities and run camps) or just help us out with our organizing
 - Wayne will go back to the College with a proposal and then proceed further with paperwork
 - It was suggested that we have both the College and the YMCA attend a Recreation Committee meeting
- iv) Roof repairs – We need to move forward with these repairs as soon as possible separate from the proposed addition. Wayne will speak with Brenda.

Motion #2: MOVED by Margaret Hauwert and SECONDED by Tom Jefferson;
THAT: The Special Budget Meeting is hereby adjourned at 9:27 p.m.
CARRIED.

Chairman

Secretary