

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

MINUTES

Date: Tuesday, November 20<sup>th</sup>, 2012  
Time: 7:00 p.m.

The Tenth Regular 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 Cameron Tuck and SECONDED by June Williams;  
THAT: The Minutes of the Ninth Regular 2012 Recreation Committee Meeting dated October 16<sup>th</sup>, 2012 be and are hereby adopted as presented.  
CARRIED.

Motion #2: MOVED by Tom Jefferson and SECONDED Margaret Hauwert;  
THAT: The Minutes of the Special Budget Meeting dated November 5<sup>th</sup>, 2012 be and hereby adopted as presented.  
CARRIED.

**BUSINESS ARISING FROM MINUTES:**

- i) Zumba fundraiser donated \$700.00 to Heart & Stroke Foundation.
- ii) Parkland Development – 1. Gamsby & Mannerow – Council approved Gamsby & Mannerow to do a concept site plan to show to Grand River Conservation Authority. 2. We may need to do an EIS if GRCA requests it. 3. Wayne got an e-mail from Bruce Joy with an inquiry on the status of the new land; we will be keeping soccer informed as we go along.

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- iii) Addition for storage room – Demikon has been contracted to do the work. The washrooms and storage and all extras have been included (\$290,000.00) and they may be starting with the week.
- iv) Conestoga College – application was submitted by Wayne to the College and we are waiting to hear back from them.
- v) Security cameras have been installed and are up and operating. Brenda received two quotes and accepted the lowest quote. We need to order some signs that say that the property is monitored by security cameras.
- vi) Roof Repairs – Brenda expects to hear from Nedlaw very soon regarding a start date.
- vii) Checklist for Township facilities – Changes have been made and all employees have received copies for their facility. Hopefully, we should have them back for next month.
- viii) Gutters on both buildings have been cleaned. Invoice should up on the next expense sheet.
- ix) Budget Sheets – The general budget sheets were attached. The Capital Expenditure sheet – Master Plan and Land Development; Drainage changed to \$60,000.00. This will go to Council and more changes could be made.
- x) ORC mats (Ken & Optimists) – The Optimist Club are willing to pay up to \$3500.00 of the cost for the mats and do the installation.
- xi) Soccer field lining for 2013 – The Soccer Club has been informed that we are not paying for the lining/paint for 2013 and no reply was received back from them. The nets are still on the frames at both Arkell and Badenoch. Send another e-mail to Bruce Joy and Krista Godinho.
- xii) Job descriptions re ORC Staff & Volunteers – get an up-date from Brenda.

### **ACCOUNTS FOR PAYMENT**

- i) MOVED by Tom Jefferson and SECONDED by Councillor Roth;  
THAT: We acknowledge payment of the October 2012 statement of general expenses.  
CARRIED.
  - ii) MOVED by Cameron Tuck and SECONDED by June Williams;  
THAT: We acknowledge payment of the October 2012 statement of ORC expenses.  
CARRIED.
  - iii) General ledger report was circulated, showing the amount spent up to the end of October
  - iv) Community Centre Rental Report for October 2012 was received.
  - v) Optimist Recreation Centre Rental Report for October 2012 was received.
- Some issues concerning the sign were raised. The Committee did not feel that running as a ticker tape all the time was necessary. Find out from Milton who operates their sign and see if we can get some direction.

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- Insurance – still optional for this year but the Committee would like to see it listed separately on the rental report.

### **NEW BUSINESS:**

- i) Snow Removal Tender - Three tenders were received as follows: Paul's Snobiz \$150.00/snow removal and \$150.00/salt; Ground Effects - \$130.00/snow removal and \$165.00/salt; Forestells' - \$220.00/snow removal and \$125.00/salt.

We accept the tender from Paul's Snobiz for snow removal at the Puslinch Community Centre grounds for 2012-2013.

- ii) Sharon Richardson – Not able to attend this evening; looking at having an Open House and asking for the ice pad and gym to be donated; any funds collected would be donated to the Optimist Club.  
Do we give her the facilities at no charge? Is the December 9<sup>th</sup> date available?  
Cannot guarantee the availability for the ice – check with Richard. May lower the amount of ice time. Ken declared a conflict due to his affiliation with Optimist Club/  
Need more information before giving final approval – on the program and how she is raising funds for donations and the amount of time we may or may not donate (1 hr in the gym and 1 hr on the rink).
- iii) Skatepark – inquiry as to whether we have any interest; pursuing a master plan and something we may be looking at the future; entertaining the idea in the future.
- iv) Slow Pitch league – looking for 8-12 teams – need more information. Our rental fees are \$135.00 for a 3 hr rental.

### **ADJOURNMENT:**

Motion #5: MOVED by Margaret Hauwert and SECONDED by Tom Jefferson;  
THAT: The Tenth Regular 2012 Recreation Committee does hereby adjourn at 8:39 p.m.  
CARRIED.

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Chairman

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Secretary

## **TENTH REGULAR 2012 RECREATION COMMITTEE MEETING**

NEXT MEETING: Tuesday, December 18<sup>th</sup>, 2012  
7:00 p.m.