



MINUTES

MEMBERS PRESENT

Councillor Schmidt, Chair
Councillor Stokley
Tom Jefferson
Nichole Caswell
Daina Makinson
June Williams - Absent

MEMBERS ABSENT

None.

TOWNSHIP STAFF

Donna Tremblay, Deputy Clerk
Don Creed, Director Public Works and Parks
Karen Landry, CAO/Clerk
Mary Hasan, Director of Finance/Treasurer

OTHERS PRESENT

None.

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. Report REC-2014-002 – Hardwood Flooring – Puslinch Community Centre Results of Request for Quotation Replacement of Parquet Floor – Q-017-14

Donna Tremblay, Deputy Clerk, provided the Committee members with a copy of Ms. William's handwritten comments with respect to the report.

Ms. Daina Makinson inquired of staff as to whether the recommend option of parquet flooring would withstand humidity. Ms. Tremblay advised the Committee that the staff's recommendation includes that the recommendations of Prime Air Systems that

The Committee inquired as to the warranty with respect to labour and materials. Ms. Tremblay advised that the labour warranty is 5 years, in accordance with the RFQ, and materials is 25 years.

The Committee inquired as to whether staff had received a written guarantee that the project would be completed within the specified timelines. Ms. Tremblay advised the Committee that she would obtain this guarantee in writing. Ms. Tremblay also advised the Committee that she would advise both Whistle Stop and Playgroup, should she not receive confirmation that the works would be completed within the specified timelines, of the project.



Moved by Nichole Caswell and Seconded by Tom Jefferson **REC-2014-013**

That the Recreation Committee accepts the recommendations contained in report REC-2014-002 Hardwood Flooring Puslinch Community Centre – Results of Request for Quotation – Replacement of Parquet Flooring – Q-017-14; and

That staff advise Council of the Recreation Committees recommendation at the next meeting of Council scheduled for March 5, 2014.

CARRIED

4. 2014 Proposed Operating Budgets

- a) Parkland Department
- b) ORC Department
- c) Recreation Department

Mary Hasan, Director of Finance/Treasurer made a presentation to the Committee with respect to the 2014 Proposed Operating Budgets for Parkland Department, ORC Department and Recreation Department.

Moved by Councillor Stokley and Seconded by Daina Makinson **REC-2014-014**

That the Recreation Committee does not provide any comments to Council with respect to the 2014 Proposed Capital Budgets for Parkland Department, ORC Department or Recreation Department.

CARRIED

5. 2014 Proposed Capital Budgets

- a) Parkland Department
- b) ORC Department
- c) Recreation Department

Mary Hasan, Director of Finance/Treasurer made a presentation to the Committee with respect to the 2014 Proposed Capital Budgets for Parkland Department, ORC Department and Recreation Department.

Moved by Tom Jefferson and Seconded by Nichole Caswell **REC-2014-015**

That the Recreation Committee does not provide any comments to Council with respect to the 2014 Proposed Operating Budgets for Parkland Department, ORC Department or Recreation Department.

CARRIED

6. CLOSED MEETING

None.



Special Puslinch Recreation Committee
Tuesday March 4, 2014
7:00 pm
Council Chambers, Aberfoyle

7. ADJOURNMENT

Moved by Nichole Caswell and Seconded by Tom Jefferson **REC-2014-016**

The Recreation Committee meeting hereby adjourns at 8:05 p.m.

CARRIED

8. NEXT MEETING

Tuesday, March 18, 2014 at 7:00 p.m. in the Council Chambers.