

Head, Clara & Maria Townships  
HCM Recreation Committee Minutes  
Dec 17<sup>th</sup> 2014,  
7 p.m. HCM Municipal Hall

1. Roll Call

Committee Members: Marlene Gibson, Carl Lentz, Jim Watters, John Reith

Council rep: Councillor Grills,

Staff: Gayle Watters

Absent: Paul Sarrazin, Betty Condie, Meredith Line, B. Reid. Linda Chartrand, Melinda Reith

Guests:

2. New business

Fundraising for North Renfrew Family Services – Lots of discussion on this item with the general feeling that when Kelly Hawley comes up to chat to council this group would like to be included. Generally it was felt we could donate towards this program either a percentage of an event or hold an event. There is a lot of interest in how the organization is funded.

**Action:** Gayle Watters is to ask Melinda Reith if HCM Rec. Comm. can be included in this presentation.

Snow ball – The committee felt Paul should pick the date and if teams can be set up the committee would support him. It was also decided this event can coincide with another event. See events schedule. Also we would like Paul to share how he sets these things up should he not be able to attend.

Budget: the budget for 2015 was passed by council.

3. Unfinished Business -

Liquor License – in process

Calendar of events – click link in Melinda's email/ if you do not have it email Melinda. It is a read only *-info only*

Events Check list – Not completed – requested committee to make list of things as they go along and send to Gayle to add to the checklist.

**Action:** HCM Rec. committee

New Year's Eve – The 29 & 30 have been set aside to remove unwanted Christmas décor from the hall. Melinda Reith will start decorating at noon Dec. 31 and the group can come and help  
Food prep list – Melinda will get list of assignments out this weekend.

HCM Rec. Comm. Rep: New Year's Eve is Marlene Gibson.

**Action:** Gayle Watters to email Jenn Dowser and update.

**Action:** Melinda Reith to get food list and assignments out.

Wild Game Dinner – Jan 31, 2015 The liquor license and health permits need applying for now as the holidays will affect the 30 day notice. Terry Lamure will be approached as to how to proceed re the gathering and cooking of wild game. The committee members will look for sides and desserts as a pot luck donation. We need to look into whether or not we can sell tickets to the dinner and what a good price would be. Do we pay for the meat or is it a donation needs further exploring. The number of people to plan for has yet to be decided.

**Action:** Melinda Reith to apply for SOP and Health Department permits.

Movie Night – License still needs to be applied for

Winter Café: It was decided we would plan on the winter café events to happen in February from 11- 3:30 on the Saturday. Easy but hardy meals such as soups and chili will be served with John Reith heading up the kitchen and a team of volunteers behind him to work the Saturdays. Debbi Grills could be available for one of three Saturdays, Marlene, Jim and Gayle will be around

to help out also. We need to canvas the rest of the committee for help.

We thought we would approach Missing Link Snowmobile club and ask to advertise on their site and maybe put some signs up on the trail to mark the location. We need signage for the kitchen and bar made up for food pricing etc.

**Action:** contact Missing Link – Gayle

4. Events – Children’s Christmas and Crafting – Cancelled and combined with CWL Christmas party – info only

5. Sub Committees

6. Questions and Answers

-Debbi Grills would like to spend some time labelling the inside of the hall cupboard doors so we know what is in each cupboard.

-As well Debbi has suggested we clear out the Children’s corner items to a more manageable amount.

**Action:** Debbi Grills and committee members as needed

-St. Patrick’s Day event – there was a question of do we want to do this and also if the Balla Boudreaus are willing to organize this again.

**Action:** Gayle Watters contact Balla-Boudreau’s re St. Patrick’s day.

Pickle Ball; Debbi Grills asked if we should proceed with the purchase of this item and was told yes as the budget was passed.

**Action:** Purchase Pickle ball unassigned

7. Adjournment- 9:00 p.m. to meet again January 21, 2015 7 p.m.  
Municipal Hall

“Any agenda items etc. please have them to me by the Friday before the meeting date for inclusion for the next meeting.”