

Head, Clara and Maria Townships
HCM Recreation Committee
Minutes for April 15, 2015
7 p.m. HCM Municipal Hall

1. Roll Call

Committee Members: Paul Sarrazin, Marlene Gibson, Betty Condie, John Reith, David Balla-Boudreau, Jim Watters

Council reps: Councillor Debbi Grills

Staff: Melinda Reith and Gayle Watters

Absent: Linda Chartrand and Councillor Chartrand

Guests: Noella LeBreton, Rosanne Boudreau

2. New business

Carl Lentz- we have received a phone call from Carl stating he is stepping down from the committee at this time. Some discussion as to replacement members were voiced and both guests Noella LeBreton and Rosanne Boudreau put their names forward.

Action: Melinda Reith to present these two names to council for appointment.

Games Night – April 24 2015 – a games and movie night is being planned.

Melinda Reith, Gayle Watters, John Reith, Noella LeBreton and Debbie Grills will work this event.

Fish Fry- May 16 2015 Ken Giroux to speak to this Ken was unable to attend but the hall fee is being waived and Ken, John Reith, Gayle Watters and Debbi Grills will sit this committee. Jim Watters has offered to volunteer for this event.

Canada Day – 2016-2017-150 birthday – Gayle is to send the price list to the committee and she will book the blow ups for the next two Canada Days once everyone has seen the info.

Canada Day – The Canada Day breakfast will held earlier than planned due to bookings on June 27th. It will be held on Sunday June 21st and will be called “Father’s Day Breakfast”. Event Rep will be Debbi Grills. Committee to be formed.

Canada Day – 4 Imprint - Reusable drinking bottles will be order for Canada Day at .99c each for 200 pieces. The idea is to promote reuse of items. Signage re water and other information will be posted at the water station.

Canada Day – Melinda reviewed the report as to what has been completed to date, including the \$1500 already received in donations. A letter is to be sent to past contributors thanking them for their past support and letting them they may be asked at a future date to once again support this event but not this year.

Action: Melinda Reith to draft a letter.

Tracey May – artist – booking in Sept. More info will is to be requested from Cathy Balla-Boudreau as what this artist/exhibitor needs are.

Clerk’s report to Rec. Committee – Melinda Reith reviewed the report she sent to the committee re the terms and references and practices not in keeping with the accountability and transparencies mandate of Council. The report is detailed and each member has a copy. A copy is on file should someone need to review it.

Floats - increasing and managing them – this item tabled to the next meeting.

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

Revenue and Expense report - Jan 1 to April 14, 2015. Quick review and info only.

3. **Unfinished Business** –

St. Paddy's Day – This event yielded \$1052.56- David Balla-Boudreau reviewed Cathy Balla-Boudreau's report in detail with the committee.

Trail Side Café – Debriefing meeting set for Friday May 1st at 1 p.m.

50/60 Dance – Date will be Aug 29. Committee to date; Noella Le Breton, Gayle Watters, Sue Giroux and June Vaughan, Jim Watters, Melinda and John Reith, Albert Chartier.

Annual Work Plan – To be reviewed at next meeting.

Target Items for 2015 – in process for next meeting

To Do list: review listed items for their status – to be updated

Liquor Licence – work in process

Cargo Containers - quotes received for the 2 20' units

Cassidy's is \$2250 each includes delivery (\$5085 inclusive). Vans Delivery 2500.00 each plus delivery (6610.50 inclusive) The committee agreed that two units would be better than the one. This will segregate items and make access somewhat easier. Only one is being purchased for the Recreation Committee.

5. **Events**

Appreciation Dinner- April 18 2015 – Rep Marlene Gibson

Movie and Game Night -April 24– Rep - Melinda Reith& Gayle Watters

Mother's Day Breakfast –May 10, 2015, Rep Linda Chartrand

Fish Fry –May 16, 2015 – Rep Debbi Grills

Gospel Sing May 30, 2015– Rep Marlene Gibson

Lib Fundraiser June 6, 2015– Rep Marlene Gibson

Father's Day Breakfast – June 21st – Rep Debbi Grills

Canada Day – July 1, 2015 – Rep Melinda Reith, Dave Balla-Boudreau

6. **Sub Committees**

7. **Questions and Answers**

Evergreen tree – to confirm we are transplanting from within the townships, yes? Yes we will find a tree within the township that suits.

Mayor Gibson (arrived just prior to the end of the meeting) – brought up the question of donating monies to the Deep River and District Hospital Association and the North Renfrew family Services was also brought up. These items will be

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discussed at the next HCM Recreation Committee but it was determined that this is within the committee's mandate.

The question of a ball tournament was voiced and a tentative time frame was given to be held in September.

The Hall Rental fees/agreement will be re reviewed and looked at again at the next meeting.

8. Adjournment- Wed. May 20, 2015 7 p.m. Municipal Hall