

Head, Clara and Maria Townships  
HCM Recreation Committee  
MINUTES for Oct. 28, 2015  
7 p.m. HCM Municipal Hall

1. Roll Call

Committee Members: Marlene Gibson, Jim Watters, Linda Chartrand, Rosanne Boudreau, Noella LeBreton

Council reps:

Staff: Gayle Watters, Crystal Fischer

Absent: Paul Sarrazin, Betty Condie, Councillors Dave Foote and Calvin Chartrand, Melinda Reith

Guests:

2. Unfinished Business

Budget 2016:

Since Recreation Committee started in 2014, all recreation finances were combined with HCM's. This will all be sorted out in the New Year. Recreation will have its own accounts assigned separate from HCM.

New Budget Item:

Inventory – Bar/Canteen \$5000

Reviewed:

Budget Working Document  
Deferred Revenue  
Deferred Revenue Explanations  
2014 Revenue/Expense Report

Play Structure for Township Hall area- The decision was made to order one play structure for Old Mackey Park prior to December 1<sup>st</sup> to ensure the sale price. A second play structure will not be ordered for the Township Hall. We will pursue a grant from the DRDCF and Council's approval to proceed.

**Recommendation:** The Recreation Committee would like to ask Council's permission to install a play structure on Township Hall property.

**Action:** Melinda to forward the recommendation to Council.

**Action:** Crystal to apply for grant through DRDCF and order play structure for Old Mackey Park.

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

Work-Plan 2016 – deferred to next meeting.

3. New business-

4. Events

Hallowe'en Kids Day – Rep Crystal Fischer

Wild Game and Hunter's Ball-November 14, 2015. Committee Rep – Gayle Watters

Lentz Gospel Sing- November 28, 2015 – Rep needed.

New Year's Eve- December 31, 2015. Committee Rep – Melinda Reith.

5. Questions and Answers-

Noella LeBreton – Can the meetings be earlier?

To be discussed at December's meeting.

Marlene Gibson – Why is canteen stock locked up? Can it not be sold at Euchre etc.? It is locked up because inventory has not been completed yet. Can best before dates on chips, chocolate bars, pop etc. be checked as it was noticed that some pop is expired?

This will be looked at as inventory is complete.

**Recommendation:** Make canteen items available for sale at Euchre and similar events.

**Action:** Gayle and Crystal to follow up.

Adjournment until Dec 16, 2015 7 p.m. Municipal Hall