

THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA  
HCM RECREATION COMMITTEE

**Minutes**

Wednesday May 15<sup>th</sup>, 2019 – 6:00 p.m.

1. Roll Call:

Committee Members: Glenn Stewart, Betty Condie, Judy Zilney, and Mayor Grills.

Council Reps: Councillor Chris Dowser and Ernie Villeneuve

Staff: Stephany Rauche and Crystal Fischer

Absent: Rosanne Boudreau and Bonnie Stewart

Guests:

2. Previous meeting minutes: accepted as presented.

3. Unfinished Business

- Terms of Reference  
Moved by Betty Condie and Seconded by Judy Zilney.  
BE IT RESOLVED THAT the terms of reference be accepted as presented.
- June, 8<sup>th</sup> 2019 -Spring ball tournament fundraiser  
**Action: Betty, Glen and Judy to work in the kitchen.**  
**Action: Staff to look into fundraiser special event insurance policy for future events.**
- Outdoor movie in September: No further information at this time.
- Canada Day  
Fireworks will be held at OMP at dusk on July 1<sup>st</sup> with a rain date of July 6<sup>th</sup>. The committee decided there will not be a meal or bar this year.  
**Action: Stephany to follow up with Darrell Lamirante about setting off fireworks.**
- Spanish concert  
**Action: Stephany to follow up with performers to confirm a time of 7:00 until 9 p.m.**  
**Action: Stephany to follow up with food for the bar.**

4. Financials – none

## 5. New Business

- Council Representation and Chairperson  
Councillor Dowser has been appointed as Chairperson and Councillor Villeneuve as council rep to replace Councillor Allen.
- Outdoor Planters  
**Action: Stephany to purchase planter soil, with a budget of \$75.00.**
- Committee Meeting Dates  
Moved by Betty Condie and Seconded by Councillor Villeneuve  
BE IT RESOLVED THAT meeting dates will be changed to the first Monday of the month. There will be no July meeting.
- Mayor Debbi Grills will reach out to the Balla-Boudreau family and offer the community center to host their CPAN fundraiser.
- Support staff is to have the agenda prepared and emailed to committee members by the Friday prior to the meeting.

## 6. Events

May 25<sup>th</sup> – Private event  
Rec Rep: Roseanne Boudreau  
Bartenders: Roseanne Boudreau

June 8<sup>th</sup> – Ball Tournament Fundraiser  
Rec Rep: Roseanne Boudreau  
Bartenders: Roseanne Boudreau

June 11<sup>th</sup> – Library Volunteer Appreciation Dinner  
Rec Rep: Betty Condie  
Bartenders: Betty Condie

June 15<sup>th</sup>- Spanish concert  
Rec Rep: Councilor Ernie Villeneuve  
Bartenders: Mayor Debbi Grills

June 29<sup>th</sup> – Private Event  
Rec Rep: Roseanne Boudreau  
Bartenders: Bev and Charlie Runkhe

August 10<sup>th</sup>- Private Event  
Rec Rep:  
Bartenders:

7. Questions and Answers:

Do we pay our bartenders?

No, we do not. They collect the tips from the bar.

Would we consider paying the bartenders?

Discussion concerning paying certain volunteer jobs and not others; contract position for bartenders. Will be discussed further.

Adjournment:

Moved by Judy Zilney and Seconded by Councillor Villeneuve

BE IT RESOLVED THAT this meeting is adjourned at 8:15 p.m. to meet again on Monday June 3, 2019 at 6:00 p.m.