

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

**Minutes**

Wednesday January 16<sup>th</sup>, 2019 – 6:00 p.m.

1. Roll Call:

Committee Members: Rosanne Boudreau, Gayle Watters, Betty Condie, Glenn Stewart

Council Reps: Councillor Chris Dowser

Staff: Stephany Rauche, Crystal Fischer

Absent: Councillor Brent Allen, Cheryl Jennings

Guests: Mayor Grills

2. Previous meeting minutes: Accepted

3. Unfinished Business

- Monthly socials: We have held this event twice with low attendance. We will hold off until May.

**Action: Debbi will arrange a guest speaker for the social in the spring; it may draw a bigger crowd.**

- Trail Side Café: Pat Peters is no longer available. We will purchase deserts rather than bake them. Gayle will move this topic to the end for the planning meeting.

**Action: Gayle to make grocery list for Glenn.**

**Action: Glenn, Cathy, Gayle and Gerry to pick up groceries.**

**Action: Stephany to make posters for advertisement; email it to Cathy so she can advertise in Deep River.**

- Paper tole with Betty Condie: waiting for feedback.
  - Add Mulch to the budget for the natural playscape.
  - Trang will sew new aprons.
- Action: Gayle to purchase fabric and thread.**
- Terms of reference: To look over as a committee and make some updates for the service review.
  - Safety in the community kitchen: shut off valve for the propane to be installed.

4. Financials

Accounts Payable Cheque Register – not available

Revenue Expense Report – not available

Budget- reviewed

5. New Business

- Cheryl Jennings has declined her position as a Rec Committee member.

6. Events

January 19 - MLSC Open Sesame Poker Run  
Rec Rep: Roseanne  
Bartenders: Roseanne (12:00 pm – 4:00 pm)  
Gay and Gerry (4:00 pm – 9:00 pm)

February 2<sup>nd</sup> – Trail Side  
Rec Rep: Betty Condie  
Bartenders: Betty Condie

February 9<sup>nd</sup> – Trail Side  
Rec Rep: Roseanne  
Bartenders: Betty Condie

February 16<sup>nd</sup> – Trail Side  
Rec Rep: Betty Condie  
Bartenders: Betty Condie

February 23<sup>rd</sup> – Trail Side  
Rec Rep: Betty Condie  
Bartenders: Betty Condie

7. Questions and Answers:

8. Adjournment

- i. Next meeting –**February 20<sup>th</sup>, 2019 at 6:00 p.m.**