

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

Minutes

Wednesday February 20th, 2019 – 6:00 p.m.

1. Roll Call:

Committee Members: Rosanne Boudreau, Gayle Watters, Glenn Stewart, Mayor Grills

Council Reps: Councillor Chris Dowser

Staff: Stephany Rauche, Crystal Fischer

Absent: Betty Condie and Councillor Brent Allen

Guests: Bonnie Stewart, Cathy Sutherland

2. Previous meeting minutes: accepted

3. Unfinished Business

- Trail Side Café: Last week; planning meeting to follow.
- Paper tole with Betty Condie: revisit in the spring.
- Trang is sewing new aprons; Betty has donated two aprons as well.

Action: Trang to bring an invoice.

Terms of reference:

Action: Stephany to highlight a copy of main concerns and bring back to meeting in March to go over as a committee.

- Safety in the community kitchen:

Action: Shut off Valve to be installed in the spring.

4. Financials

Revenue Expense Report- Verbal report

Budget- 2019: Reviewed

5. New Business

Gayle Watters is resigning her position as chair.

Action: Committee to find a new chair.

Glenn is considering the position of chair.

Bonnie will be joining the committee.

6. Events

February 23rd – Trail Side
Rec Rep: Betty Condie
Bartenders: Betty Condie

March 2nd – MLSC Bowtie Classic
Rec Rep: Roseanne
Bartenders:

7. Questions and Answers:

Fran – can we purchase new frying pans for kitchen?

Action: Staff to purchase new frying pans.

Betty – Will there will be left over bread from TSC for the Bowtie Classic? If yes, they can use it.

Roseanne - Can Rec committee donate to the CWL Bingo that is being held to raise funds for Paul and Margaret Sarrazin? The decision is that no money will be donated to this event due to concerns about public fundraising revenues being used. We will ask council if the township could donate a sweater and a canvas bag to the auction for this event.

8. Adjournment

i. Next meeting – **March 20th, 2019 at 6:00 p.m.**