

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

Minutes

Friday June 17th, 2022– 2:00 p.m.

1. Roll Call:

Committee Members: Glenn Stewart, Bonnie Stewart, Rachel Richer

Council Reps: Mayor Debbi Grills

Chairperson: Councillor Chris Dowser

Staff: Stephany Rauche

Absent: None

Guests: Cathy Sutherland

Adoption of agenda:

Moved by: Bonnie Stewart and Seconded by: Rachel Richer

Be it resolved that the agenda for June 17, 2022 be accepted as presented.

CARRIED

Previous meeting minutes:

Moved by: Glenn Stewart and Seconded by: Rachel Richer

Be it resolved that the regular minutes for March 2nd, 2020 and May 10th, 2022 be accepted as presented.

CARRIED

2. Unfinished Business:

i. Canada Day

The library board will be meeting on Monday June 20th, 2022 to discuss Canada Day BBQ. Cathy Sutherland received donations from Giant Tiger for the Canada Day BBQ. Snow Cone Valley will donate 100 hot dogs. Cathy will follow up with the committee and let us know if they will need another cook. The Library Board will purchase 80 hamburgers and pre-order all of the buns. The BBQ will be served between 3:00 p.m. until 6:00 p.m. Councillor Fran Kelly-Chamberlain, Councillor Chris Dowser, Mayor Debbi Grills and Cathy Sutherland will bring games to Old Mackey Park for the Canada Day celebrations. Mayor Debbi Grills will recite "Oh Canada" before the fireworks.

Action: Stephany to advertise Canada Day celebrations and the new horseshoe pits in the Newsletter, Facebook, the Community Contact List and on the flyer boards. Bring the fireworks to the kitchen, gather games from the RAC container, Canada pins and recycling bags. Ask Jesse to test the BBQs and look for the high visibility vests in the garage. Find the butcher paper and markers for a Canada day message.

Action: Debbi will wash high visibility vests.

Action: Jesse to bring BBQs and barricades to Old Mackey Park on June 30th, 2022.

Action: Rachel will pick up the games from the RAC container games with her trailer on Thursday June, 30th, 2022 at 12:00 p.m. and return them into the community center On July 1st, 2022 after the event.

Action: Chris and Ernie will set off the fireworks.

ii. Baseball Tournament

The baseball tournament will come off the agenda until someone can attend the meeting.

iii. Terms of Reference

Mayor Debbi Grills is awaiting a response from Wishart.

iv. Community Garden

An update from staff that council has approved the cost for the community garden sign and it will be ordered soon.

3. New Business

i. Meeting date for August

No meeting in July, the committee will meet again on August 2nd at 2:00 p.m.

ii. New members for the RAC Committee

Action: Stephany to advertise in the newsletter

4. Financials – None

5. Events- None

6. Questions and Answers:

Bonnie Stewart- Can you add my email to the RAC committee's list? Yes, email was provided.

Mayor Debbi Grills- Will we need to have the community kitchen inspected?

Action: Stephany to follow up with the Clerk and the Renfrew County Health Unit.

Adjournment:

Be it resolved that this meeting adjourn at 3:40 p.m. to meet again August 2nd, 2022.