

Community Service Committee

Wednesday January 22, 2014 – 7:00 p.m.

Present: Teresa Miller, Chairperson; Leo Jobin; Kiri Hume-McConnell; Lucy Emmott
Staff: Jessica Scarfone, Administrative Assistant

CALL TO ORDER

Meeting called to order by Chairperson, Teresa Miller at 7:16 p.m.

APPROVAL OF AGENDA

Resolution 2014-01(CS)

Kiri Hume-McConnell – Leo Jobin: Be it resolved that the Agenda for the Community Service Committee meeting January 22, 2014 be adopted as written. **‘Carried’**

APPROVAL OF MINUTES

Resolution 2014-02(CS)

Kiri Hume-McConnell – Leo Jobin: Be it resolved that the Minutes from the Community Service Committee meeting November 13, 2013 be accepted as written and distributed. **‘Carried’**

BUSINESS ARISING FROM MINUTES

a) Junior and Senior Poet Laureate Duties

- Ask Peggy Smith for a poem for the March meeting. Invite her or she can just submit it.
- Call Seraphina West and see if she is interested in writing something for the Newsletter
- Put ad in Newsletter asking all youth under the age of 18 to write in with their creative writing stories, comics, poems, or illustrated pictures.
- try to have one submission posted in newsletter every month.

b) Sunday Card Games Update

- Next year have the card games start in January, so that it is after the holidays and more people are likely to come out.
- The next Sunday card games is on January 26th.
- The last Sunday card games had about 5 people
- Leo needs someone to open up for cards on February 23. Jess will open and Kiri will be run it.

OPEN FORUM

NEW BUSINESS

a) Trillium Grant Collaboration

- Leo has contacted Doug Laplant from Bonfield and left message but has not heard back.
- Leo would like to set up a meeting at the beach area with the Committee and Paul Gervais the Building Inspector, to ensure building requirements and set backs.
- Leo would like to make sure that we take our time and get the proper quotes for building. We would like to find contractors to do all of the work, to ensure that we are not taking up the time of Public Works.

- We will need to have an engineer take a look at the site, maybe take soil samples to ensure the ground is prepared properly for the pavilion.
- Put ad in Newsletter asking the residents what they would like to see done at the beach.
- Leo explained that there are a lot of good items in the beach shack, that we could either donate, auction, or sell.
- Staff call Hydro and ask cost of moving the connection to a post. Could we have an outlet put in so it can still be used.
- The Committee would like to see that the pavilions main lighting be solar. Company in Port Loring that sells solar lights. We can look there for quotes to be added into Trillium Grant specs.
- Staff talked about the Callander wooden play structure, that was built by a local, before CSA Standards. It is 10 years old and just this year is starting to give children splinters.
- Wasaga has a contractor that does wooden structures, look into for quotes.
- Because elections are coming up the Committee would like to try and get the Trillium Grant Submitted before the date of September 12, 2014. This would be for the November 1st deadline.

b) Playground Spring Opening!

- The Committee would like to put on a grand opening at the playground for children and parents.
- We would like to have treats, a fruit tray, and juice and water.
- We have selected May 3rd as the date. Next meeting we will discuss further

ADJOURNMENT

Resolution 2014-03(CS)

Leo Jobin - Kiri Hume-McConnell: Be it resolved that this meeting of the Community Service Committee now be adjourned and that the next meeting be scheduled for February 27, 2014 at 7:00 p.m. or at the call of the Chair. **'Carried'**

Chairperson

Recording Secretary