

Corporation of the Township of Chisholm

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Community Service Committee

Wednesday, October 3rd, 2012

6:30 p.m.

Present: Teresa Miller-Chairperson, Leo Jobin and Kim Rose, Recording Secretary
Regrets: Kelly Litster
Guests: Kiri Hume

1. Meeting called to order at 6:30 p.m. by Teresa Miller, Chairperson.
2. Approval of Agenda

Resolution 2012-42 (CS)

Leo Jobin – Teresa Miller: Be it resolved that the Agenda be adopted as written.
Carried

3. Approval of Minutes from August 15th, 2012 meeting

Resolution 2012-43 (CS)

Leo Jobin – Teresa Miller: Be it resolved that the Minutes from the Community Service Committee meeting from August 15th, 2012 be accepted as written and distributed. **Carried**

4. Open Forum
5. Business Arising from Minutes

-Committee discussed 2012 Horseshoe Tournament & Corn Roast.
-Teresa Miller submitted receipts for food purchased for event.
-Staff asked to send a thank you letter to Mr. & Mrs. Bell (who ran the tournament).

-Committee discussed the playground, and decided to wait to order seniors equipment until play equipment has arrived and has been paid for in full.

6. New Business –

Beach Shack

-Staff asked to inquire about the age/history of the beach shack. It is believed to be a historical building.

Indoor Activities

- Teresa Miller suggested that ‘Indoor Activities’ may be a good way for members of the community to socialize during the winter months.
- Euchre, Cribbage & Chess were among the games suggested.
- Discussed the possibility of holding an event on a monthly basis at in Council Chambers beginning in January, 2013.
- Staff asked to survey the community via the Township Newsletter (October) to see if there was any interest in such an event.

Microphone

-The following resolution was passed:

Resolution 2012-44 (CS)

Leo Jobin – Teresa Miller: Be it resolved that the Community Services Committee recommends to Council that we, the Community Services Committee, pay for the portable microphone that was purchased by Chairperson, Teresa Miller, for a total of \$378.53 to be used at committee events. Also, that the microphone be available to Chisholm residents or businesses for \$50/day rental fee. **‘Carried’**

New Committee Member

-The following resolution was passed:

Resolution 2012-45 (CS)

Leo Jobin – Teresa Miller: Be it resolved that the Community Services Committee invites Kiri Hume to be a part of this Committee. **‘Carried’**

-Kiri Hume accepted the invitation, and now sits on the Community Services Committee.

Property for Trails

- The committee discussed the possibility of joining with the North Bay-Mattawa Conservation Authority to prepare trails on a parcel of land now owned by NBMCA for the purpose of non-motorized vehicles.
- Staff asked to contact Brian Taylor of NBMCA to inquire.

Budget

The following resolution was passed:

Resolution 2012-45 (CS)

Leo Jobin – Kiri Hume: Be it resolved that the Community Services Committee recommends to Council that this budget be forwarded to the Finance Committee for deliberation for the 2013 budget:

Inspections & Maintenance -	\$3,600
Events & Ceremonies -	<u>\$1,400</u>
	\$5,000
Fencing, Signs & Sand	\$15,000
	\$ <u>5,000</u> (Reserves)
	\$10,000
TOTAL	\$15,000

Should we be approved for the CIIF Grant, \$8,500 will be returned to General Funds for redistribution. **‘Carried’**

7. Adjournment

Resolution 2012-41 (CS)

Leo Jobin – Teresa Miller: Be it resolved that this meeting of the Community Service Committee now be adjourned and that the next meeting be scheduled for 6:30 p.m. on Wednesday, December 5th, 2012, or at the call of the Chair.

Carried.

Chairperson

Recording Secretary