

Corporation of the Township of Chisholm

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Community Service Committee

Wednesday, April 17, 2013

7:00 p.m.

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

Regrets: Kelly Litster

Guests:

1. Meeting called to order at 7:00 p.m. by Teresa Miller, Chairperson.

2. **Approval of Agenda**

Resolution 2013-09 (CS)

Leo Jobin – Kiri Hume McConnell: Be it resolved that the Agenda be adopted as written. ‘Carried’

3. Approval of Minutes from March 20, 2013 meeting

Resolution 2013-07 (CS)

Leo Jobin - Kiri Hume McConnell: Be it resolved that the Minutes from the Community Service Committee meeting from March 20, 2013 be accepted as written and distributed. ‘Carried’

4. **Open Forum**

5. **Business Arising from Minutes**

Cards & Conversation Seniors Event

-Date has been set for June 22nd, 2013 from 1-4 p.m.

-Mayor Jobin will inquire about musical entertainment, and report back to the committee.

-Staff to order the following food for the event:

3 Sandwich Trays

2 Veggie and Dip Trays

½ Slab Cake

-Staff to make posters promoting the event. The posters will be disbursed by the Committee to local stores.

- Teresa Miller will arrange for a prize basket of local goods (approximate value-\$75). Cost of the basket is to be covered by the Committee. Tickets will not be sold on the basket, and everyone that participates in the event will have an opportunity to win the basket.

-Staff to contact the Women’s Institute to see if we can borrow the history books to put on display for the event.

Update on Playground

- Mayor Jobin stated that due to the weather and the shortage of staff, Public Works has not yet begun on the landscaping of the Playground, but assured the Committee that the work will commence soon.
- The Committee agreed that the Adult Fitness Equipment was a good investment, and asked that staff place the order as per quote from CRCS Recreation.
- The Committee reviewed the Draft Contract Agreement from the Municipality of Powassan in regards to a Playground Inspector and passed the following resolution:

Resolution 2013-11 (CS)

Kiri Hume-McConnell – Leo Jobin: Be it resolved that the Community Services Committee recommends to Council that the Township of Chisholm enter into a Contract Agreement with the Municipality of Powassan for a Playground Inspector, as per the Draft Agreement written by the Municipality of the Town of Powassan. **‘Carried’**

Geocaching

- The Committee discussed holding off on setting up Caches throughout the Township, with plans to bring the subject up again in 2014.

Trails

- Mayor Jobin reported that he, along with another resident, will be walking Skinner Park in the fall of 2013, in order to determine the viability of walking trails in the future.

6. **New Business –**

Welcome Packages

- The Committee discussed interest in forming a small, temporary Ad Hoc Committee in order to plan and create welcome packages for new residents of the Township of Chisholm.
- Members agreed that there should be at least one member of Council, one member of the Volunteer Fire Department, as well as residents to sit on the Ad Hoc Committee. Teresa Miller added that small businesses in the Township should get involved.
- Staff asked to advertise the first meeting of the Ad Hoc Committee, which has been tentatively scheduled for May 29th at 7:00 p.m.

7. **Adjournment**

Resolution 2013-12 (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 7:00 p.m. on Wednesday, May 8th, or at the call of the Chair. **‘Carried’**

Chairperson

Recording Secretary