

Corporation of the Township of Chisholm

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Community Service Committee

Wednesday, December 5th, 2012

7:00 p.m.

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

Regrets:

Guests:

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

2. Approval of Agenda

Resolution 2012-47 (CS)

Leo Jobin – Kelly Litster: Be it resolved that the Agenda be adopted as written.

Carried

3. Approval of Minutes from October 3rd, 2012 meeting

Resolution 2012-48 (CS)

Kelly Litster - Leo Jobin: Be it resolved that the Minutes from the Community Service Committee meeting from October 3rd, 2012 be accepted as written and distributed. **Carried**

4. Open Forum

5. Business Arising from Minutes

-Committee discussed the playground site. Mayor Jobin advised the Committee that he will speak with Public Works and provide input on rectifying the issues with the site, as he has received numerous complaints.

-Winter card games are planned for the months of January, February and March. Games will be held every 2nd and 4th Sunday of the month from 1:00 p.m. to 3:00 p.m. commencing January 13th, 2013. Mayor Jobin offered to open and close Council Chambers during this time, and make coffee and tea for the participants.

-The Committee discussed the possibility of constructing a pavilion to replace the beach shack. It was agreed that the Committee and Staff would watch for government grants, and possibly apply for a Trillium Grant in 2014. Staff was asked to gather prices for such project, and return the information to the Committee in May, 2013. Staff was asked to research the 'Shoreline Grant'.

-The budget was discussed, with suggestions to transfer any under budget monies from 2012 to reserves. The Committee passed the following resolutions:

Resolution 2012-49 (CS)

Leo Jobin – Kiri Hume: Be it resolved that the Community Service Committee recommends to Council that the unexpended funds in the amount of \$435.00 donated for children’s prizes for the 2012 Horseshoe Tournament be set up in Reserve for the purchase of children’s prizes to be disbursed during Community Programs & Events in future years. **‘Carried’**

Resolution 2012-50 (CS)

Kelly Litster – Kiri Hume: Be it resolved that the Community Service Committee recommends to Council that the funds saved by the Community Services Committee and the Centennial Ad Hoc Committee (\$3104.40) to offset expenses, be placed in reserves to be used for future events and capital projects. We spent \$9,633, we fundraised an amount of \$4,537.40, leaving a used portion of our 2012 budget at a total of \$5,095.60. Our 2012 budget was \$8,200, leaving us under budget by \$3,104.40. And further that the Community Services Committee recommends to Council that in future years the amount that we are under budget in Recreation Events be available to transfer to Community Services Reserves. **‘Carried’**

-Staff advised the Committee that we were successful in the CIIF Application, for a total grant amount of \$8,415 to be used for the playground fencing, signage, walkway bridge and filter cloth.

-Given the news of this grant, the Committee agreed that the budget request made to the Finance Committee be changed to request \$7,000 for the 2013 budget and transfer remaining needs from reserves.

6. New Business –

The following items were discussed regarding Community Services Events for 2013:

- Earth Day.....(April 22nd)
- Clean-up Week.....(Last week in May)
- Yard Sale.....(June 15th)
- Horseshoe Tournament.....(August 17th)
- Municipal Government Week.....(3rd week of October)
 - Drawing Contest (Our Municipality) Ages 6-11
 - Essay Contest (“Municipal Government”) Ages 12-16
- United Church 100th Anniversary

The following items were discussed as possible projects for 2013:

- Carollers – Christmas, 2013
- Community Mapping
- Geocaching

7. Adjournment

Resolution 2012-51 (CS)

Kiri Hume – Leo Jobin: 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, January 16th, 2012, or at the call of the Chair. **Carried.**

Chairperson

Recording Secretary