

Community Service Committee

Thursday, August 8th, 2013 – 6:30 p.m.

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

CALL TO ORDER

Meeting called to order by Chairperson, Teresa Miller at 6:30 p.m.

APPROVAL OF AGENDA

Resolution 2013-22(CS)

Leo Jobin – Kiri Hume-McConnell: Be it resolved that the Agenda for the Community Service Committee meeting August 8th, 2013 be adopted as written. **'Carried'**

APPROVAL OF MINUTES

Resolution 2013-23(CS)

Kiri Hume-McConnell – Leo Jobin: Be it resolved that the Minutes from the Community Service Committee meeting June 6th, 2013 be accepted as written and distributed. **'Carried'**

BUSINESS ARISING FROM MINUTES

- Update given on Playground:
 - DND Enterprise will be doing the Hydro seeding
 - Leo is overseeing the work at playground and will notify DND when ready to hydro seed.

- Update on Senior's Day:
 - Fewer numbers than expected.
 - Was an enjoyable day, music was great, and everyone had a good time.

NEW BUSINESS

Horseshoe Tournament:

- Staff contact Schlosser Farms to order 12dz corn
- Leo will be taking care of groceries and drinks from Perron's Freshmart
- Kelly will be getting more prizes for the kids
- Teresa has two students assisting
- Staff will be typing up the scavenger hunt lists and print them off.
- Staff will do up certificates to hand out to winners, Signed by Leo and Teresa

Thank You Letters:

- Staff asked to send thank you letters from work done at playground

Fencing and Bridge at Playground:

- Staff asked to obtain fencing quotes. Fence will be 4 feet high and about 330feet long in total.
- Tender for bridge. Leo doing a site tour for bidders to know the requirements

Tennis Court Sign:

Resolution 2013-24(CS)

Leo Jobin – Kiri Hume-McConnell: Be it resolved that the Community Service Committee recommends to Council that the tennis court signs be ordered from One Stop Promotion as per quotations given.

'Carried'

Playground Inspection:

- At bottom of slide, more sand must be added to meet requirements.
- Adult equipment needs some adjustments. Hand petal needs loosening, it is too hard to use
- Sand around equipment needs to be tilled about 2-3 times a year.

Official opening for playground:

- Aiming to have the opening the last week of September on Sept 27th or 28th at 1:00 p.m. if Trillium and government will come on a Saturday.
- Staff will call Trillium Foundation, Vic Fedeli and Jay Aspen's office to invite

Trillium Funds 2013-2014:

- Thoughts on next project (Picnic Tables, Pavilion, and Basketball Court)

Local Government Week:

- 3rd Week of October
- No essays have been handed in yet
- Staff put add in August and September Newsletter

Card Games:

- Starting November 3rd, and continuing on every second Sunday.
- Staff put in September Newsletter

Lot Purchase:

Resolution 2013-25(CS)

Leo Jobin – Kiri Hume – McConnel: Be it resolved that the Community Service Committee recommends to Council to make a offer to purchase the School Board Property adjacent to the playground. **'Carried'**

ADJOURNMENT

Resolution 2013-26(CS)

Leo Jobin - Kiri Hume-McConnel: Be it resolved that this Community Service Committee meeting now be adjourned and that the Committee meets again on September 5th at 6:30 or at the call of the Chair.

'Carried'

Chairperson

Recording Secretary