

Community Service Committee

Thursday November 13, 2013 – 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 7:02 p.m.

APPROVAL OF AGENDA

Resolution 2013-31(CS)

Kiri Hume-McConnell – Leo Jobin: Be it resolved that the Agenda for the Community Service Committee meeting November 13th, 2013 be adopted as written. **‘Carried’**

APPROVAL OF MINUTES

Resolution 2013-32(CS)

Kiri Hume-McConnell – Leo Jobin: Be it resolved that the Minutes from the Community Service Committee meeting October 2nd, 2013 be accepted as written and distributed. **‘Carried’**

BUSINESS ARISING FROM MINUTES

a) Local Government Week Update

- Site tour went very well with the kids and parents. More showed up than expected.
- Next year we should have coffee, hot chocolate and desserts for the participants.

b) Sunday Card Games Update

- Three people attended the first Sunday Card Games. Continue to hold the card games for the next three Sundays to determine if there is enough participation to continue through the winter.
- May cancel the Dec 29th game due to the Holidays. Leo will let staff know.
- Next year start the first card game after Remembrance Day.
- Staff to call radio stations to see if there is free advertising available –CKAT, CBC, The Moose.

c) Signs for playground

- Want a sign for the adult equipment explaining each piece of equipment with picture and description. Staff to obtain quotes for sign to be about 3’x3’
- Committee liked the example of the closed sign.
- Staff to call the fitness equipment company to get instructions for adjustments, and ask them about the hand bike problems.

OPEN FORUM

Lucy Emmott speaks about her suggestions for the beach area improvements.

- Beach needs bike rack, and buggy hitch post. Hitching post should be somewhere where there is shade, and out of the way of traffic.
- Floating docks to be installed

- Planting a few trees for shade in the future, have a ceremony showing how we are giving back to the community
- A lookout to be built for both adults and kids. With a super structure playground that can be for the adults to play with their kids.
- Staff to call Callander about their play structure. Find out what company they went with and obtain a catalogue.
- Have a flag pole and flag. Have the flag say Wasi Beach or Chisholm Wasi Beach
- Stone BBQ with picnic area.
- Put in Newsletter to ask the community what they would like for the beach area.
- Install a Poster board that has a roof and glass with cork board behind where you can put information on and change it every year. Information on native plants, birds, etc.
- Staff to call MNR to see if they have any funding for this.

NEW BUSINESS

a) Poet Laureate

- Committee is looking for a Junior Poet Laureate. Offer in the newsletter for anyone interested in the Junior Poet Laureate to send in a poem. In Newsletter explain that we would like to have the Poet Laureate involved in community events and would like at least 6 poems per year from him/her.
- Have a 1 year term, with the option of continuing for a second year.
- Staff to contact Peggy Smith to see if she would like to continue as the Poet Laureate. Invite her to the January Meeting. Let Peggy know that we would like to have about 6 poems from her a year.

b) Ad Hoc Welcome Package

- The Ad Hoc Welcome Package Committee had its final meeting on October 1st.
- In the Handbook, staff will update the Business page to include all businesses that are listed on the website Business Directory. Staff will put an ad in the December Newsletter to encourage businesses in the area to call the office and get their business posted on the website and the handbook as well.
- Staff deletes the Four Dogs or more fees for the Animal Control Section.

ADJOURNMENT

Resolution 2013-36(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 December 4th, at 7:00 p.m. or at the call of the Chair. ‘Carried’

Chairperson

Recording Secretary