

Community Service Committee

Wednesday October 2, 2013 – 6:30 p.m.

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

CALL TO ORDER

Meeting called to order by Chairperson, Teresa Miller at 6:35 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 October 2nd, 2013 be adopted as written. **‘Carried’**

APPROVAL OF MINUTES

Resolution 2013-32(CS)

Leo Jobin - Kiri Hume-McConnell: Be it resolved that the Minutes from the Community Service Committee meeting September 5th, 2013 be accepted as written and distributed. **‘Carried’**

BUSINESS ARISING FROM MINUTES

a) Local Government Week

- Four stories were turned in for the Local Government Week essay contest and the Committee read them.
- Seraphina West won the 11 and over category
- Kathleen Palmieri won for the 10 and under category
- Committee wants to invite all four participants to have a site tour of the office, public works garage, and fire hall hosted by Mayor Leo Jobin
- Site tour will be October 25th, in the afternoon, as long as Real and Matt Plant are available. They will also receive some pins, Trillium stickers, and Certificates.
- Staff will contact and invite the participants to a site tour.
- The contest winners will also get to help Mayor Leo Jobin chair a Council Meeting in November. Seraphina will go November 12th, and Kathleen November 26th and they will read their essays at the meeting and receive a monetary award.
- Staff to check with Municipal Affairs and Housing for prizes they may give out.

Resolution 2013-33(CS)

Kiri Hume-McConnell – Leo Jobin: Be it resolved that the Community Service Committee recommends to council that the two winners from the Municipal Week essay contest help chair a Council meeting each in November, where they will read their essays, then receive a certificate and a monetary award. The Committee would also like to inform Council that the Committee will be holding a site tour for all participants on Oct 25th, in the afternoon, hosted by Mayor Leo Jobin and that we recommend that he be reimbursed for his time, according to the by-law.

‘Carried’

b) Playground Grand Opening

- Committee looked at Items that Trillium Sent; banner, balloons, tattoos, and ribbon.

- Teresa would like the Microphone for the ceremony
- Staff to order a large desert tray for reception.
- Teresa will be picking up trays at Valu-Mart Powassan.

c) **Resolution 2013-34(CS)**

Kiri Hume-McConnell – Leo Jobin: Be it resolved that the Community Service Committee recommends to Council that an amount of \$106.34 be transferred from the Reserves for Recreation Program and Events into Recreation revenue for 2013 to reflect the cost of children’s prizes for the 2013 Horseshoe Tournament. **‘Carried’**

d) Information on pavilion in Callander and Perkinsfield

- Staff contacted Callander, and was given the name of the Construction Company that built the Bill Barber Complex.
- Staff was unable to get information from Perkinsfield.
- Committee was advised that Doug Laplante from Bonfield will be a helpful contact.

NEW BUSINESS

a) **Resolution 2013-35(CS)**

Leo Jobin - Kiri Hume-McConnell: Be it resolved that the Community Service Committee recommends to Council that Lucy Emmott will replace Kelly Crossfield on the Community Service Committee. **‘Carried’**

b) Celebrate Ontario 2014 Grant

- This Grant is for festivals and sports events.
- Some of the requirements state that we must expand past the community, and the event must be sustainable for three years.
- Staff will look into this grant next year for 2015
- Staff to check next year for grant from Northern Development and Mines

c) 2014 Budget

- Looked at expenses, revenues, and reserve reports
- 2014 Budget
 - \$300 for Horseshoe and Corn Roast
 - \$300 for Seniors Day
 - \$100 for Garage Sale
 - \$40 for Local Government Week
 - \$300 for card tables
 - \$200 for Halloween Events
 - \$200 for Christmas Saturday Event (Movie Night at the Church)
- Not requesting anything to the reserves.
- Staff to ask Matt Plant if the fire department is involved in any of the events that the Powassan fire department puts on for Halloween. If not then the Community Service Committee will look at putting something together for next year.
- Staff to look into a closed sign for the Playground. Add a Hook and Eye to the rules sign to attach the closed sign. “Closed from November 1st – April 1st”.

d) Application for Trillium Grant.

- Committee talked about what kind of improvements should be made to the public beach.
- Will apply for the Trillium Grant for March 1st.

ADJOURNMENT

Resolution 2013-36(CS)

Kiri Hume-McConnell – Leo Jobin: Be it resolved that this meeting of the Community Service Committee now be adjourned and that the next meeting be scheduled for November 13th, at 7:00 p.m. or at the call of the Chair. **‘Carried’**

Chairperson

Recording Secretary