

Community Service Committee

Thursday September 5th, 2013 – 6:00 p.m.

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

CALL TO ORDER

Meeting called to order by Chairperson, Teresa Miller at 6:08 p.m.

APPROVAL OF AGENDA

Resolution 2013-27(CS)

Kiri Hume-McConnell: Be it resolved that the Agenda for the Community Service Committee meeting September 5th, 2013 be adopted as written. **‘Carried’**

APPROVAL OF MINUTES

Resolution 2013-28(CS)

Kiri Hume-McConnell: Be it resolved that the Minutes from the Community Service Committee meeting August 8th, 2013 be accepted as written and distributed. **‘Carried’**

BUSINESS ARISING FROM MINUTES

-Update given on Horseshoe Tournament:

- Horseshoe Tournament was a success, but there were not as many people as expected.
- Staff will send out letters to go to the students who helped out with the Tournament

-Fence Quotes

- Three quotes were obtained, all fluctuating in price range.
- Leo and Kiri will be visiting these building centres and get new quotes in person.
- Staff followed up on Grant Application regarding fence height.

-Bridge at Playground

- Real installing culvert and gravel in ditch at adult equipment for accessibility.
- Gravel bridge over culvert, will span the length of the adult equipment area.
- Real installing post and bars to stop traffic at wheelchair access.

-Official Opening for Playground

- Committee agreed to have opening on October 5th at 11:00 a.m. or when MP and MPP are available
- Staff will order sandwiches, treats, and coffee to be at the Township office for after the opening at the playground.
- Suggestion to invite the Tennis Club since the Playground is at the same site.

-Trillium Fund Application 2014

- Looking to apply for the March 1st deadline
- Suggestion of hitching rail to be put up at beach for horse carriage
- Committee agreed that the next meeting will be strictly about the application for the 2014 Grant.
- Staff to call other townships with pavilions to ask what kind of base is needed for the a picnic area in the summer and an ice rink in the winter.

-Local Government Week

- Third Week of October, 13th-19th
- No essays handed in yet
- Teresa will read and edit the ad for Local Government Week for Newsletter

NEW BUSINESS

Resolution 2013-29(CS)

Kiri Hume-McConnel – Leo Jobin: Be it resolved that the Community Service Committee recommends to Council to purchase a tiller that will be used at the playground to till the sand.

-Community Service Budget Report

- Committee reviewed the budget reports that were printed
- Budget for inspection of playground needs to be included
- Need the tennis court and Department 1700 and 1800 to be printed for next meeting
- Staff to ensure that the Horseshoe Tournament prizes came out of the Donations from previous year and not the expense account.

ADJOURNMENT

Resolution 2013-30(CS)

Leo Jobin – Kiri Hume-McConnel: Be it resolved that this meeting of the Community Service Committee now be adjourned and that the next meeting be scheduled for Wednesday, October 2nd, 2013 at 6:30 p.m. or at the call of the Chair. **‘Carried’**

Chairperson

Recording Secretary