

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE MINUTES
MARCH 30, 2021 AT 7:00 PM
VIA ELECTRONIC MEETING

Committee Members Present:

Sherry Burke, Councillor, Chairperson
Laurie Doney, Public Member
Marty Young, Lions Member
Larissa Lamont, Public Member
Ray Tout, Lions Member (7:08p.m.)

Committee Members Absent:

Jayme Hewson, Public Member

Staff Present:

Mike Givens, Chief Administrative Officer
Mandy Jones, Community Recreation Coordinator
Tom Bowden, Recreation Services Manager
Karren Wallace, Clerk/Director of Legislative Services

CALLING THE MEETING TO ORDER

Chair Burke called the meeting to order at 7:01 PM.

ADOPTION OF THE AGENDA

RESOLUTION: MFA 2021-010

Moved: Larissa Lamont

Seconded: Laurie Doney

THAT the agenda for the March 30, 2021 Township of Wellington North Mount Forest Aquatic Ad-Hoc Advisory Committee meeting be accepted and passed as amended.

CARRIED

DISLCOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

MINUTES OF PREVIOUS MEETING

Committee reviewed the minutes of the February 23, 2021, approved at Council on March 8, 2021.

BUSINESS ARISING

SPONSORSHIP SIGNAGE REVIEW RECOGNITION NAMES

Direction to Staff: Circulate list of names to Committee for the community partner sponsorship sign. Once names are confirmed, staff will order the sign from Marcc Apparel with a goal of having it installed prior to the splash pad opening for the season.

ITEMS FOR CONSIDERATION

FINANCIAL REPORT

RESOLUTION: MFA 2021-011

Moved: Ray Tout

Seconded: Marty Young

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THAT the Mount Forest Aquatic Ad-Hoc Advisory Committee receive for information the financial report.

CARRIED

FUNDRAISING PROGRAM – BRAINSTORMING SESSION

Community Development Fund

Staff will work with Committee members to complete and submit an application for the Community Development Fund. The application will request the waiver of fees for three rentals of the Auditorium at the Mount Forest & District Sports Complex for Drive-Thru Chicken BBQ Dinners.

Memorial Tree Program Update

Chair Burke and Member Tout visited the various memorial tree locations as approved by Council. Currently, they are in the research stage and plan to bring additional information to the next Committee meeting.

Merchandise and Promotional Material

Member Lamont requested clarification on the Township's procurement policy. A minimum of two quotes are required for projects with a price range between \$2,000 - \$20,000. All prices received will need to come back to Committee prior to any purchases or orders being placed. Currently they are in the research stage and plan to bring additional information to the next Committee meeting.

Partnership opportunities with the Mount Forest Lions Club

Various partnership opportunities will continue to be explored as the fundraising program continues.

MOUNT FOREST POOL ESTIMATE

RESOLUTION: MFA 2021-012

Moved: Ray Tout

Seconded: Laurie Doney

THAT the Mount Forest Aquatic Ad-Hoc Advisory Committee receive for information the Mount Forest Pool Estimate.

CARRIED

MOUNT FOREST AQUATIC AD-HOC ADVISORY COMMITTEE TERMS OF REFERENCE

RESOLUTION: MFA 2021-014

Moved: Larissa Lamont

Seconded: Ray Tout

THAT the Mount Forest Aquatic Ad-Hoc Advisory Committee receive for information the Committee Terms of Reference.

CARRIED

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OTHER BUSINESS

RESOLUTION: MFA 2021-015

Moved: Ray Tout

Seconded: Larissa Lamont

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee accept the resignation of Marty Young, Mount Forest Lions Club representative.

CARRIED

Three members of the Mount Forest Lions Club joined the meeting as members of the public: Lion Vern Job, Lion Al Leach, Lion Kelly Dimick. There are now two Mount Forest Lions Club vacancies on the Committee. Of the three attendees, two names will be submitted to staff to be included in the April 6, 2021 Recreation, Parks and Leisure Committee meeting. Chair Burke reminded everyone that these are public meetings and that even if an individual did not join the Committee, they would still be able to observe.

ROUNDTABLE DISCUSSION

Ray Tout – Thank you to everyone that participated in the Drive-Thru Chicken BBQ Dinner and kudos to everyone that was involved in putting it on.

Marty Young – Thank you again for the opportunity to be involved. I'm not walking away, just providing an opportunity for someone else. Look forward to fundraising with the Lions and with the Committee in the future.

Mandy Jones – Council approved dollars in the 2021 capital budget to address drainage concerns at the Bill Moody Playground. The Roads division and a playground contractor will begin work in early May. Tile drainage will be added to the playground, along with a new playground boarder and wood fibar.

Tom Bowden – the recreation team removed some unsafe equipment at Hutchinson Park and Lion Merv Weber playground and replaced them with three new pieces of equipment.

Sherry Burke – The 7x7 utility building has come off its foundation at the splash pad. Staff have reached out to the supplier in hopes that it will be covered under warranty.

ADJOURNMENT

RESOLUTION: MFA 2021-016

Moved: Laurie Doney

Seconded: Ray Tout

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee meeting of March 30, 2021 be adjourned at 8:02 PM.

CARRIED

NEXT MEETING

Tuesday April 20, 2021 via zoom.