

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE MINUTES
OCTOBER 27, 2020 AT 7:00 PM
MOUNT FOREST LIONS SPLASH PAD

Committee Members Present:

Sherry Burke, Councillor, Chairperson
Jayme Hewson, Public Member
Laurie Doney, Public Member
Marty Young, Lions Member

Committee Members Absent:

Jim Andress, Lions Member
Ray Tout, Lions Member

Staff Present:

Matthew Aston, Director of Operations
Tom Bowden, Recreation Services Manager
Mandy Jones, Community Recreation Coordinator

CALLING THE MEETING TO ORDER

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

ADOPTION OF THE AGENDA

RESOLUTION: MFA 2020-007

Moved: Laurie Doney

Seconded: Jayme Hewson

THAT the agenda for the October 27, 2020 Mount Forest Aquatic Ad-Hoc Advisory Committee meeting be accepted and passed.

CARRIED

DISLCOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

MINUTES OF PREVIOUS MEETING

Committee reviewed the minutes of the September 8, 2020 meeting, approved at Council on October 13, 2020.

ITEMS FOR CONSIDERATION

SPONSORSHIP SIGNAGE DESIGN OPTIONS

RESOLUTION: MFA 2020-008

Moved: Marty Young

Seconded: Laurie Doney

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee recommend to the Mount Forest Lions Club that Option 3, be considered the Committees preferred sponsorship sign option;

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AND FURTHER THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee recommend that the sponsorship sign be manufactured on an alupanel sign with dimensional letters measuring 55" x 72", mounted on three posts, at a price of \$1,745.00 plus HST.
CARRIED



TERMS OF REFERENCE

RESOLUTION: MFA 2020-009

Moved: Jayme Hewson

Seconded: Laurie Doney

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee recommend to the Recreation, Parks and Leisure Committee that Larissa Lamont be formally added as a Committee member.
CARRIED

RPL 2020-022 FINANCIAL REPORT

RESOLUTION: MFA 2020-010

Moved: Laurie Doney

Seconded: Marty Young

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information Report RPL 2020-022 being a report on Project Finances;

AND FURTHER THAT the Committee direct staff to bring additional financial information to the next meeting.

CARRIED

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RPL 2020-022 FINANCIAL REPORT

RESOLUTION: MFA 2020-011

Moved: Marty Young

Seconded: Laurie Doney

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee receive for information Report RPL 2020-021 being a report on a Memorial Tree Fundraising Program.

CARRIED

Direction to staff: Bring back a report on tree species, location, and cost to the next Committee meeting.

MOUNT FOREST SPLASH PAD USAGE

The Recreation Services Manager provided an update regarding usage at the Mount Forest Splash Pad. It was open June 20 – September 30, 2020 and was very busy, using 9,329,400 litres of water. Next year staff will try to minimize water usage to reduce waste by reducing run times and pressure settings. The touch sensor required replacement, however as it was under warranty, there was no cost.

OTHER BUSINESS

DRAINAGE AT BILL MOODY PLAYGROUND

Staff uncovered a drain in the Northeast corner of the property. It was cleaned out and shows a pipe leading off site. Staff will continue to monitor the site for drainage issues into the spring. If the problem persists, there may be a need to install tile drainage.

ADJOURNMENT

RESOLUTION: MFA 2020-012

Moved: Marty Young

Seconded: Laurie Doney

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee meeting of October 27, 2020 be adjourned at 7:59 PM.

CARRIED

NEXT MEETING

TBD.