

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
RECREATION & CULTURE COMMITTEE MINUTES  
DECEMBER 8, 2015 AT 8:30 A.M.**

The meeting was held in the Meeting Room of the Mount Forest & District Sports Complex

**Present:** Steve McCabe, Councillor, Chairperson  
Andy Lennox, Mayor  
Sherry Burke, Councillor  
Lisa Hern, Councillor  
Barbara Dobreen, Councillor, Township of Southgate  
Barry Lavers, Director of Recreation, Parks & Facilities  
Michael Givens, CAO/Deputy Clerk  
Tom Bowden, Arthur Facilities Manager  
Mark McKenzie, Mount Forest Facilities Manager  
Cathy Conrad, Executive Assistant

**Absent:** Dan Yake, Councillor

**CALLING THE MEETING TO ORDER**

Chairperson McCabe called the meeting to order.

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION REC 2015-45**

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

*THAT the agenda for the December 8, 2015 Recreation & Culture Committee meeting be accepted and passed.*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF**

No declarations of pecuniary interest were declared

**DELEGATION**

**MINUTES OF PREVIOUS MEETING**

The minutes of the November 3, 2015 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on November 23, 2015.

**BUSINESS ARISING FROM MINUTES**

No business arising from minutes was tabled.

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**NEW BUSINESS**

1. West Luther Trail Announcement

**Resolution REC 2015-46**

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

*THAT the Recreation and Culture Committee receive for information the County of Wellington Planning Committee Report dated November 12, 2015.*

**CARRIED**

2. Trillium Application 2016 Arthur Senior Centre

Barry Lavers, Director of Recreation Parks and Facilities informed the Committee that the Trillium Funding application process is changing and applications must now be filed by the municipality. There is now a cap of \$150,000 on available funding. Dale Small, Economic Development Officer, is the contact person for submitting applications. An application will be submitted in January. Mr. Lavers asked Council to consider how any shortfall will be funded during budget discussions.

**Resolution REC 2015-47**

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

*THAT the Recreation and Culture Committee of the Township of Wellington North receive the information regarding the 2016 Arthur Senior Centre Trillium Application.*

**CARRIED**

3. Mount Forest Pool

The Committee directed staff to arrange a meeting with the Mount Forest Lions Club in the New Year to discuss rehabilitation or replacement of the Mount Forest Lions Pool and to determine if the club is supportive of the project.

4. Capital Projects Update 2015

The ball diamond fencing was completed in November and the water treatment system installation will be completed this week.

**CORRESPONDENCE**

1. Mount Forest Agricultural Society President John McPhee

**Resolution REC 2015-48**

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

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*THAT the Recreation and Culture Committee of the Township of Wellington North receive correspondence from John D. McPhee, President, Mount Forest Agricultural Society, dated November 2, 2015, regarding the Mount Forest Fairgrounds.*

*AND FURTHER THAT staff respond to said correspondence with a proposal for the Mount Forest Agricultural Society:*

- The Mount Forest Agricultural Society remove and dispose of all fencing and posts around said area*
- The Township bring the area up to the Township turf standard and proceed with regular maintenance*
- The Mount Forest Agricultural Society rehab the area after any and all events that they host and assume responsibility for all costs associated with required temporary fencing.*

**CARRIED**

2. Vickie Mighton – Wes for Youth Online

**Resolution REC 2015-49**

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

*THAT the Recreation and Culture Committee of the Township of Wellington North receive correspondence from Vickie Mighton, Wes For Youth Online.ca, dated November 23, 2015, regarding the 3<sup>rd</sup> Annual “Battle for Mental Health” being held at the Mount Forest & District Sports Complex on December 22, 2015. AND FURTHER THAT the Township grant a cheque to the “Battle for Mental Health” in the form of \$150.00 now and going forward – from donations and grants as opposed to proceeds from the concession stands.*

**CARRIED**

3. Ministry of Tourism, Culture and Sport

- received as information

**REPORTS**

Report RAC 2015 – 011 Report on Recreation Department Capital Program

**Resolution REC 2015-50**

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

*THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2015-011 being a report on the Recreation Department 2015 Capital Program.*

**CARRIED**

Facility Usage Reports

- Arthur & Area Community Centre
- Mount Forest & District Sports Complex

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**Resolution REC 2015-51**

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

*THAT the Recreation and Culture Committee receive for information the Arthur and Mount Forest Facility Usage Reports for November, 2015.*

**CARRIED**

**OTHER BUSINESS**

Meeting Schedule 2016

**Resolution REC 2015-52**

Moved by: Mayor Lennox

Seconded by: Councillor Burke

*THAT the Recreation and Culture Committee of the Township of Wellington North set the following dates for 2016 Recreation and Culture Committee meetings, in accordance with the Recreation and Finance Committee Mandate:  
first Tuesday of the following months*

*February, April, June, September, November and December 2016.*

**CARRIED**

**NEXT MEETING**

February 2, 2016 at 8:30 a.m. at the Mount Forest & District Sports Complex

**ADJOURNMENT**

**Resolution REC 2015-53**

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

*THAT the Recreation and Culture Committee meeting of December 8, 2015 be adjourned at 9:59 a.m.*

**CARRIED**