THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA HCM RECREATION COMMITTEE Minutes

Tuesday, May 10th[,] 2022– 1:00 p.m.

1. Roll Call:

Committee Members: Glenn Stewart, Bonnie Stewart, Hope Ezerins and Darrin Ezerins Council Reps: Mayor Debbi Grills Chairperson: Councillor Chris Dowser Staff: Stephany Rauche Absent: Guests: Cathy Sutherland

Adoption of agenda:

Previous meeting minutes: To be brought to the next meeting for approval

- 2. Unfinished Business: none
- 3. New Business
 - I. Canada Day

The RAC Committee has decided to host a Canada Day celebration. The Library Board was asked to provide a meal for Canada Day with an approximate number of 200 guests. The Library Board will use the Municipal BBQ's. The menu will consist of hot dogs, pop, water and chips at no cost however, the library board will be accepting donations. Food will be served between 3:00 p.m. until 7:00 p.m. We will need to have areas blocked off for parking. The committee decided to have some activities; badminton, horse shoes, ring toss and face painting. The fireworks will take place at 10:00 p.m.

Action: Stephany to see what supplies we have for Canada Day in the attic. Ask Jesse about the barricades to block off sections of Old Mackey Park. Create advertising for the events to be posted in the newsletter before July 1st. Ask Jesse to bring the BBQ's, barricades and 10 x 10 tent down the park on Thursday June 30th. Follow up with the Clerk and Brent regarding fireworks. Organize enough hand sanitizer for Old Mackey Park.

Action: Cathy Sutherland will ask Jan's Valu Mart if the supplies can be purchased at cost.

Action: Hope will be volunteering to face paint between 3:00 p.m. until 7:00 p.m.

Action: Councillor Chris Dowser and Darrin Ezerins will volunteer to set off the fire works.

Action: Councillor Chris Dowser will organize the adult games.

Action: Rachel will pick up and drop off the games for the Canada Day event at the municipal hall.

II. Baseball Tournament

Adam asked staff about hosting a baseball tournament in Stonecliffe with a possible date of August 20th, 2022.

Action: Stephany to follow up with Adam to let him know that there is a RAC committee meeting on June 17th @ 2:00 p.m., whoever is looking to organize the ball tournament must attend the meeting to be able to proceed. Relay the message that the date of August 20th is not available.

III. Meeting Dates

The next RAC meeting to be held on June 17th @ 2:00 p.m. Starting in July and going forward all other RAC committee meetings will take place on the first Monday of the month at 2:00 p.m.

IV. Terms of Reference

Action: Mayor Debbi Grills and Councillor Chris Dowser will bring this to the Integrity Commissioner for feedback.

V. Community Garden

Hope Ezerins has planted some vegetable seeds in the community garden, she was also looking to plant some flowers and tomatoes. The RAC Committee would like to have a community garden sign for the community garden boxes. Hope suggested having an event for children to plant seeds next year, Mayor Debbi Grills would provide pumpkin seeds to any children who are interested in joining the community garden and enter in a pumpkin growing contest (to be grown at home) and judge the contest in the fall.

Action: Stephany to speak to the Clerk concerning a community garden sign being brought to Council.

Action: Councillor Chris Dowser will bring the idea of a community garden expansion to the Council.

Action: Mayor Debbi Grills will donate flower and pumpkin seeds.

- 4. Financials None
- 5. Events
- 6. Questions and Answers:

Adjournment:

Be it resolved that this meeting adjourn at 3:19 p.m. to meet again on June 17 at 2:00 p.m.