



The Corporation of the Township of Seguin

Foley Recreation Committee

Draft Minutes of Thursday, September 8th, 2022

A meeting of the Township of Seguin Foley Recreation Committee was held Thursday, September 8th, 2022 at the Foley Community Centre.

The following Members were present:

- Danny Shoebottom, Chair
- Janet Borneman
- Pat Flowers
- Carrie Hanna
- Cathy Lucas
- Nancey Virgo

Staff present:

- Craig Jeffery, Clerk's Dept.
- Donna McLeod, Clerk's Dept.

Resolution No. 2022-014

Moved by: Janet Borneman

Seconded by: Nancey Virgo

"THAT we do now convene this Regular Meeting of the Township of Seguin Foley Recreation Committee at 7:06 p.m. and approve the Agenda as circulated."

CARRIED

Approval of Agenda.

After the meeting was called to order, the Chair requested approval of the Agenda. The Agenda was approved as circulated.

Disclosure of Pecuniary Interest.

The Chair requested the disclosure of any possible pecuniary interests, none were declared.

Resolution No. 2022-015

Moved by: Cathy Lucas

Seconded by: Pat Flowers

“**THAT** The Township of Seguin Foley Recreation Committee does hereby approve the Minutes of the Committee’s Regular Meeting June 9th, 2022 as circulated.”.

CARRIED

Budget Update.

The Budget was reviewed by the Committee.

Honorariums & Expenses.

Honorariums and expenses were prepared and will be submitted for payment.

Foley Rink - Update

Donna McLeod provided the Committee with an update on the rink. Ken Griffiths and Dominique O’Brien informed Donna McLeod that the concrete pad needs to be replaced as it is cracked and heaving before the boards can be replaced.

Action Item:

- **Donna McLeod will ask Dominique O’Brien to get pricing on the pad, drainage and boards as one package.**

Sign Extension - Update

Dominique O’Brien and Ken Griffiths said if this is done for one sign it has to be done for all signs. Facilities recommend not do this at the present time. The Committee accepted their comments.

Rosseau Community Action Committee (RCAC) Honoring Veterans – Update

Janet Borneman updated the Committee on the banners. Janet Borneman has been speaking to Craig Finnsen who spearheaded the banners in Rosseau. Craig Finnsen provided the name of who made the banners for Rosseau. The cost per banner is \$200.00 (this includes printing of picture, name and veteran information on the banner). There are two veterans on each banner, one on each side. It was decided to have the Committee reach out to the libraries and Legion to see how much interest there is.

Action Items:

- **Donna McLeod will confirm with Dominique O'Brien if permission need to be given to place the banners and where the banners can be placed.**
- **Janet Borneman will prepare a sign and distribute to libraries and Seguin Township to notify residents of this event.**

Canada Day Event – Recap

The Canada Day Event was well attended. The kite making was a great addition. Everyone enjoyed hamburgers and hot dogs.

Resolution No. 2022-016

Moved by: Pat Flowers

Seconded by: Nancey Virgo

“THAT the Township of Seguin Recreation Foley Committee does hereby approve Janet Borneman’s expenses submitted for Canada Day in the amount of \$171.70.”.

CARRIED

Walk on the Trail – Update

Carrie Hanna informed the Foley Recreation Committee that she is unable to book the shuttle bus with Hammond. Daryle Moffatt emailed Danny Shoebottom to inform him that the Georgian Bay Biosphere (GBB) will most likely not be able to participate in the Rose Point Trail event. Danny Shoebottom has not received a response from the Ministry of Natural Resources regarding hosting an outdoor event.

Action Items:

- **Danny Shoebottom will contact Hammond Bus Lines and Abe Kamerman to see if he would be interested in driving the shuttle bus.**
- **Danny Shoebottom will follow up with the Ministry of Natural Resources.**
- **Janet Borneman will prepare a poster and send to Donna McLeod for distribution.**
- **Pat Flowers will purchase hot dogs, hamburgers, pop and water.**

Resolution No. 2022-017

Moved by: Janet Borneman

Seconded by: Carrie Hanna

“**THAT** the Township of Seguin Foley Recreation Committee does hereby approve the Committee’s expenses for the Rose Point Trail Walk to a maximum of \$100.00 (Pat Flowers) and up to a maximum of \$30.00 to the Agriculture Society.”.

CARRIED

Halloween Party – Update

The Foley Recreation Committee will be hosting a Halloween Party Saturday, October 29th, 2022 from 11:00 am to 1:00 pm. Hot dogs, vegetable platters, fruit platters, juice, tea and coffee will be provided. Crafts and games will be provided along with goody bags for the children.

Action Items:

- **Janet Borneman will purchase the goody bags, candy and items for lunch.**
- **Donna McLeod will book the Foley Hall with Kara Duggan for Friday, October 28th, 2022 at 4:00 pm for set up.**

Resolution No. 2022-018

Moved by: Nancey Virgo

Seconded by: Pat Flowers

“**THAT** the Township of Seguin Foley Recreation Committee does hereby approve the Committee’s expenses for the Halloween Party to a maximum of \$500.00 to Janet Borneman.”.

CARRIED

Resolution No. 2022-019

Moved by: Carrie Hanna

Seconded by: Pat Flowers

“THAT the Township of Seguin Foley Recreation Committee does hereby adjourn at 8:18 p.m. to meet again on Thursday, November 10th, 2022 at 7:00 p.m. or at the call of the Chair.”.

CARRIED

**Danny Shoebottom,
Chair**

**Donna McLeod,
Clerk’s Dept.**