



The Corporation of the Township of Seguin

Foley Recreation Committee Agenda

Thursday, September 8th, 2022 at 7:00 p.m.

Foley Community Centre

- 1. Call to Order and Approval of the Agenda. ®**
- 2. Declaration of Possible Pecuniary Interest.**
- 3. Adoption of Draft Minutes of June 9th, 2022.**
- 4. Budget Update.** (see attached)
- 5. Honorariums and Expenses.**
- 6. Business .**
 - a) Foley Rink - Update.
 - b) Sign Extension – Update.
 - c) Rosseau Community Action Committee (RCAC) Honoring Veterans – Update.
 - d) Canada Day Event – July 1st, 2022 – Recap.
 - e) Walk on the Trail – October 1st, 2022 – Update.
 - f) Halloween Party – October 29th, 2022 – Update.
- 7. Adjournment. ®**



The Corporation of the Township of Seguin

Foley Recreation Committee

Draft Minutes of Thursday, June 9th, 2022

A meeting of the Township of Seguin Foley Recreation Committee was held Thursday, June 9th, 2022 at the Township of Seguin Council Chambers and by electronic participation.

The following Members were present:

- Danny Shoebottom, Chair (Council Chambers)
- Janet Borneman (Videoconferencing)
- Carrie Hanna (Teleconferencing)
- Cathy Lucas (Teleconferencing)
- Nancey Virgo (Videoconferencing)
- Daryle Moffatt, Councillor (Teleconferencing)

Staff present:

- Colby Fisher, Clerk's Dept. (Council Chambers)
- Craig Jeffery, Clerk's Dept. (Council Chambers)

Regrets were received from:

- Pat Flowers

Resolution No. 2022-010

Moved by: Cathy Lucas

Seconded by: Daryle Moffatt

“THAT we do now convene this Regular meeting of the Township of Seguin Foley Recreation Committee at 7:20 p.m. and approve the Agenda as circulated with the following additions under Business:

Foley Sign - "A proud member of Seguin Township" addition."

CARRIED

Approval of Agenda.

After the meeting was called to order, the Chair requested approval of the Agenda. The Agenda was approved as circulated, with the addition of Foley Sign – "A proud member of Seguin Township" addition under Business.

Disclosure of Pecuniary Interest.

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

Resolution No. 2022-011

Moved by: Janet Borneman

Seconded by: Daryle Moffatt

"**THAT** the Township of Seguin Foley Recreation Committee does hereby approve the minutes of the Committee's Regular Meeting of March 24th, 2022 as circulated."

CARRIED

Budget Update.

The budget was review by the Committee

Honorariums & Expenses.

Honorariums and expenses were prepared and will be submitted for payment. The following Resolution was passed.

Resolution No. 2022-012

Moved by: Nancey Virgo

Seconded by: Cathy Lucas

"**THAT** the Township of Seguin Foley Recreation Committee does hereby approve the Committee member's expenses as submitted.

Janet Borneman – Easter Party - \$275.06

Janet Borneman – Craft Day - \$29.24.”.

CARRIED

Business.

Committee Feedback to Facilities – Update

Colby Fisher updated the Committee regarding the feedback given at the March 24th, 2022 Meeting. Colby Fisher noted that Facilities has received the Committee’s feedback and they have indicated that they require at least a week’s notice prior to having the wording changed on the sign.

Foley Rink – Update

Colby Fisher provided the Committee with an update on the rink boards. Colby Fisher reached out to WELMAR, the company who supplied the rink boards to the Humphrey arena, and got a quote for six 4’x 8’ boards. WELMAR quoted the 6 boards at \$1464.00. If the Committee wanted to get the boards with the kickboard, top sill and framing, it would cost \$6120.00. These quotes do not include screws, freight, installation or HST. The Committee discussed the quote and questioned if the rink boards could even attach to the pre-existing wooden boards. The Committee decided to have Facilities go out and take a look at the current condition of the rink boards and come back to the Committee with a recommendation at the next meeting.

Action Items

- **Colby Fisher will relay the Committee’s request to Facilities.**

Rosseau Community Action Committee (RCAC) Honoring Veterans – Recap

Janet Borneman informed the Committee that she has not had an opportunity to discuss this with Craig Finnsen. Janet Borneman will speak with Craig Finnsen and provide an update at the next Committee meeting.

Easter Party – April 9th, 2022 – Recap.

Janet Borneman informed the Committee that there was a great turn out to the event. They had 83 kids attend. Janet Borneman noted the event was well received and people had a great time.

Canada Day Event – July 1st, 2022 – Update

The Committee confirmed the event would run from 10:30a.m. to 1:00 p.m. Colby Fisher informed the Committee that the Orrville Recreation Committee was not planning their own Canada Day event this year and that an invitation was extended to the Orrville Recreation Committee members to volunteer if they wished. Daryle Moffatt noted he was able to find a company online that sold kite making kites but they were based outside of Ontario. The Committee noted they could make kites from everyday household materials and that might be more affordable. The Committee discussed getting a singer to sign the national anthem. Having some more games for the kids to participate in was also discussed. It was decided the BBQ would be payment by donation only. The BBQ would serve hotdogs and hamburgers. The Committee would get enough supplies for 100 attendees.

Action Items

- **Danny Shoebottom will look and see if he has any books about building homemade kites.**
- **Janet Borneman will pick up the food supplies.**
- **Colby Fisher will reach out to Facilities to see if they have any banquet paper that could be used.**

Walk on the Trial – October 1st, 2022 – Update.

The event will take place from 10:00a.m. to 2:00 p.m. Janet Borneman informed the Committee that the Foley hall is booked by another group that day however it shouldn't be an issue as the Foley Rec Committee's event is taking place outside. The Committee will be serving hamburgers and hotdogs on the BBQ and it will be pay by donation. Carrie Hanna noted there have been some procedure changes at her place of work so she will check with her boss to make sure she is allowed to donate her time to drive the shuttle bus, and will book the shuttle bus. The Committee discussed reaching out to Georgian Bay Biosphere to see if they would like to collaborate for the event. It was also discussed that the Ministry of Natural Resources used to do presentations for these kind of events, so the Committee could reach out to them as well.

Action Items

- **Carrie Hanna will organize the shuttle bus.**
- **Daryle Moffatt will reach out to his contacts at Georgian Bay Biosphere**
- **Danny Shoebottom will reach out to his contacts at the Ministry of Natural Resources**

Sign Extension – “A proud member of Seguin Township” addition.

Several Committee members put forth the idea of recommending that the Township of Seguin add small additions onto the two “Welcome to Foley” signs that read “A proud member of Seguin Township”. It was noted that MTO approval might be required for any additions onto the signs. The Committee would like Facilities to see how much this would cost and if there are any other factors they are aware of and provide an update at the next Committee meeting.

Action Items

- **Colby Fisher will relay the Committee’s request to Facilities.**

Future Event Ideas.

Halloween Party – October 29th, 2022

The Committee expressed interest in hosting a Halloween Party event with the Foley Agricultural Society. There would be a lunch meal provided and the event will run from 11:00 a.m. to 1:00 p.m.

Next Meeting Date.

Colby Fisher updated the Committee on the Resolution No. 2022-135 that was passed by Council at the May 2nd, 2022 Council meeting. Per clause 4.a of the Resolution, The Committee members voted and two-thirds voted to resume in-person meetings. The Committee also elected to change the next meeting date to September 8th, 2022 at 7:00 p.m.

Resolution No. 2022-013

Moved by: Nancey Virgo

Seconded by: Daryle Moffatt

“THAT the Township of Seguin Foley Recreation Committee does hereby adjourn at 8:40 p.m. to meeting again on September 8th, 2022 at 7:00 p.m. or at the call of the Chair.”.

CARRIED

**Danny Shoebottom,
Chair**

**Colby Fisher,
Clerk’s Dept.**

TOWNSHIP OF SEGUIN

General Ledger

General Fund (G)

For the Fiscal Year 2022 Periods 1-8 Ending August 31, 2022

							Debit	Credit	
G-L13-1302-9586 Held for Foley Rec Comm							Beginning Balance		7,027.63
Trans action	Src	Typ	Date	Document Number	PO/Ref Number	Payor/ Vendor	Description	Debit	Credit
184913	AP	IN	01/19/22	85526972		511-XEROX CANADA INC.	COPY COUNT	0.97	0.00
185264	AP	IN	01/31/22	1/31/22		2441-BORNEMAN, JANET	BREAKFAST WITH SANTA	54.51	0.00
185928	AP	IN	02/17/22	85538460		511-XEROX CANADA INC.	COPY COUNT	2.45	0.00
186948	MR	CR	03/23/22				FOLEY RECREATION COMMITT	0.00	46.00
187049	AP	IN	03/28/22	85544777		511-XEROX CANADA INC.	COPY COUNT	0.24	0.00
187328	AP	IN	04/04/22	4/4/22		3076-LUCAS, CATHY	PHONE MEETING	11.35	0.00
189619	MR	CR	06/08/22				FOLEY RECREATION COMMITT	0.00	80.25
189733	AP	IN	06/10/22	6/10/22-1		2441-BORNEMAN, JANET	EASTER PARTY	247.71	0.00
189734	AP	IN	06/10/22	6/10/22-3		2441-BORNEMAN, JANET	CRAFT DAY	26.34	0.00
190422	MR	CR	07/04/22				Canada Day	0.00	201.70
							Ending Balance		7,012.01
Total Debits and Credits								343.57	327.95
Grand Total Debits and Credits								343.57	327.95