



THE CORPORATION OF THE TOWN OF HAWKESBURY

Recreation and Culture Services Committee

Wednesday, April 12, 2017

1:15 p.m.

MINUTES

PRESENT:

Council

Councillors: André Chamaillard, Yves Paquette, Johanne Portelance, Jeanne Charlebois, Mayor and ex-officio member.

Resource persons

Nicole Trudeau, Manager of Recreational, Community and Cultural activities.
Gérald Dicaire, Municipal Building Superintendent.
Lucie Trudeau, Clerk-typist II.

1. Opening of the meeting

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved that this meeting be declared open at 1:16 p.m.

Carried.

2. Adoption of the agenda

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved that the agenda be adopted after the addition and removal of the following items:

Addition

- 4.1 Loan request, Robert Lortie
- 7.7 Confederation Park
- 7.8 Legionella contamination
- 10.2 Screen
- 10.3 Employee schedule
- 10.4 Golf Tournament

Removal

- 6.1 Intro to Float - Aquatic

Carried.

3. Disclosures of conflicts of interest

None.

4. Visitors

4.1 Loan Request, Robert Lortie

Mr. Robert Lortie requests the loan of black curtains for an event taking place at Stephanie's restaurant on June 10, 2017.

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to lend a series of black curtains to Robert Lortie for the choir *La voie du chœur*.

4.2 Bike Fest, Jean Charlebois

For information.

5. Recreation

5.1 Day Camp

For information.

6. Sports Activities

6.1 Intro to Float, Aquatic

Item removed.

6.2 Old Mill Park

For information.

7. Recreation Facilities

7.1 Multi Room Programming

For information.

7.2 Proposal, Splash Pad

For information.

7.3 Grant, Multi Room

For information.

7.4 Pool Closure

For information.

7.5 Price List

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved to increase the price list every year. Starting in September 2017 the increase will be of 1.25%.

Carried.

7.6 Vols Cantine / Canteen Thefts

The exterior door lock will be changed.

7.7 Confederation Park

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved that as discussed the committee recommends that RVs no longer be allowed overnight parking, that a fee be imposed to the boat launch parking and that an employee be hired for this purpose.

Carried.

7.8 Legionella contamination

For information.

8. Culture

8.1 Ontario Network – Multidisciplinary fee

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved that as discussed the committee recommends to join Ontario Network and pay the multidisciplinary fee of \$500.00 per year.

Carried.

9. Questions / Comment Period

Mr. de la Violette is organizing a car tour for 35 to 50 photojournalists from Ottawa to Montreal and will be stopping at *Le Chenail*.

10. Various

10.1 Parents Forum – Health Unit

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved that as discussed the committee offers the use of the Robert Hartley Sports Complex at no cost for a parents' forum for the community regarding fentanyl abuse.

Carried.

10.2 Screen

For information.

10.3 Employees' Schedule

For information.

10.4 Golf Tournament

For information.

Lucie Trudeau has been asked to leave the meeting at 3:53 p.m.

11. In-Camera Meeting

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved to hold an in-camera meeting at 3:54 p.m.

Carried.

11.1 Personnel

11.2 Personnel

Reopening of the meeting

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to reopen the meeting at 4:05 p.m.

Carried.

12. Ajournment

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved to adjourn the meeting at 4:05 p.m.

Carried.

André Chamillard
Presiding Officer

Nicole Trudeau
Manager of Recreational, Community and
Cultural activities

Date

Date