



Recreation, Culture and Tourism Services Committee

September 12, 2018

1:15 p.m.

MINUTES

PRESENT:

Council

André Chamailard, Presiding Officer
Johanne Portelance
Yves Paquette

Resource persons

Daniel Gatien, Chief Administrative Officer
Nicole Trudeau, Director of Recreation and Tourism
Gérald Dicaire, Municipal Building Superintendent
Lucie L. Titley, Administrative Assistant

Visitor

Mr Gilles Gauthier

MOTIVATED ABSENCE:

Jeanne Charlebois, Ex-officio

1. Opening of the meeting

The Presiding Officer calls the meeting to order at 1:15 p.m.

2. Adoption of the agenda

Moved by Yves Paquette
Seconded by Johanne Portelance

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

- 7.3 Wrestling
- 7.4 Hockey industriel
- 7.5 Multifunctional room
- 7.6 Registrations
- 8.3 Sound system rental

Carried

3. Follow-up of the last report

none

4. Disclosures of conflicts of interest

none

5. Visitor

7.2 Equipment - multifunctional room

The topic is taken up immediately.

Mr Gilles Gauthier has twelve (12) pieces of sports equipment he wishes to sell for the amount of \$5,000.00 and two (2) lockers for the amount of \$500.00. The equipment was used in his fitness centre before the centre was sold. The equipment was bought in 2004 and was used for barely eighteen (18) months.

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to recommend Council to approve the purchase of the twelve (12) pieces of sports equipment and the two lockers for a total amount of \$5,500.00.

Carried

6. Recreation

6.1 Donations request - Canadian Mental Health Association

Three dollar passes along with discounts have been donated in the past. The Town of Hawkesbury will not present any donations this time. However, the application will be sent to the Chevaliers de Colomb, Conseil Dollard 2183 and the Hawkesbury Royal Canadian Legion.

6.2 Donation request - Fresco

La Francoderole invites the Town of Hawkesbury to sponsor a “Fresque Murale Restante” during the “Murale Nationale d’Enfants du Canada” tour, a community event.

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved to recommend Council to support the community event “Fresque Murale Restante” during La Francoderole’s “Murale nationale d’enfants du Canada”. However, Francoderole will have to follow the Town’s established protocol with regard to the applications for financial support.

Carried

6.3 Promoter’s guide

A promoter’s guide was prepared by the recreational service. The guide is on the Town’s website and is intended for anyone or any association who wishes to organize an indoor or outdoor activity.

7. Sports Activities

7.1 Hawks claim for reimbursement

The Hawks presented a claim for reimbursement. The claim was not accepted by members of the committee. Nicole Trudeau will submit a report to the municipal council on October 15, 2018.

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to recommend Council to decline the claim for reimbursement.

Carried

7.2 Event report - Bike Fest

Fewer people attended the Bike Fest this year. A post-mortem of the Bike Fest will take place in a near future.

7.3 Wrestling

A wrestling match took place on August 26, 2018, in Hawkesbury, prior to another wrestling match, three weeks later.

Daniel Gatien recommends drawing up an internal policy regarding upcoming events. In order to attract a greater variety of spectators, similar social events should not be held one after the other.

7.4 Hockey industriel

The Hockey industriel tournament will not be held at the desired date.

The committee recommends a contract be drawn stressing out that a sum of money be paid following a cancellation.

An annual meeting will be held with both the Hawks and Hockey industriel.

7.5 Multifunctional room

Carefor Health & Community Services is interested in using the multifunctional room.

7.6 Registrations

Since only one employee is responsible for the registrations, it takes longer for the public to register.

8. Recreation Facilities

8.1 Storage request

Nicole Trudeau presents the different storage requests. The Town's needs with regard to storage space will be prioritized.

8.2 Equipment - multifunctional room

Topic was discussed earlier.

8.3 Sound system rental

Since the sound system should be handled with care, only one person will be designated to operate the system. Members of the committee agree that Mr René Labelle, based on his vast experience in this field, should be given the responsibility.

9. **Culture**

no subject

10. **Tourism**

no subject

11. **Question/Comment period**

no question or comment

12. **Other items**

none

13. **Closed meeting**

none

14. **Adjournment**

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved that the meeting be adjourned at 3:05 p.m.

Carried

André Chamillard, Presiding Officer

Nicole Trudeau, Director

Date : _____