

The Corporation of the Village of Oil Springs Parks & Recreation Committee Meeting Minutes

Date: Wednesday, April 2, 2014
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

Committee Members Present: Councillor Kathy Gadsby, Chair
Mayor Ian Veen
Councillor Rick Powell
Margaret Perry
Dennis Smith

Staff Members Present: Jennifer Turk, Clerk-Treasurer

Call to Order

Councillor Gadsby opened the meeting at 7:00 p.m.

Adoption of Committee Minutes

Motion #1 – M. Perry/Veen: *That the minutes of January 15, 2014 be approved. Carried.*

Business Arising from Previous Meeting Minutes

Nothing to discuss at this time.

Parks & Recreation Committee

Groundhog's Day

Discussion took place regarding the Financial Statement, that was presented by the Secretary, listing the expenses and revenue from the breakfast held Sunday, February 2, 2014. The breakfast generated an income of \$1,029.92 after expenses. Half of the income generated went to Heaven's Wildlife Rescue in the amount of \$514.96.

Accounts

The Secretary gave the committee a balance of the account, as of April 2, 2014 \$9,239.61. March statement of account had not yet been received.

Car Show

Mayor Veen provided the committee with an update regarding the event set for Saturday, July 19, 2014. Flyers have been created and need to be printed. Advertisement of the event is in Old Autos Newspaper. At this point no dance is scheduled however, still a possibility. Mayor Veen will coordinate the event with office staff.

Clean-Up Day

Mr. Terry McNally is coordinating the event for Saturday, April 26, 2014. Garden & Trail Committee was asked to coordinate their crew for this day for clean up as well. Food and drinks will be provided by the committee.

Donations

The committee was updated with donations received to date totaling \$1,852.00. Donations have been received from Oil Springs Legion, Barnes Oil, Randy's TV, Bluewater Power, Cam-Ron Insurance, Oil Springs Optimist Club, Enniskillen/Oil Springs Fireman Association, and Oil Springs Service Centre.

Creative County Fund

Discussions took place regarding the opportunity for funding for the Spring intake of Creative County Fund issued by the County of Lambton. The Secretary discussed the requirements of the fund with Robert Tremain at the County of Lambton. Due to requirements for funding, it was suggested that the Village of Oil Springs submit their application in October 2014 for 2015 celebration.

Bicycles

Margaret Perry asked the committee if anyone was interested in wanting or needing a bicycle.

Memorial Garden

Discussions took place regarding the Memorial Garden. Councillor Powell informed the committee that the trees planted last year appear to have survived the long cold winter. The program will remain the same for 2014. Discussions took place of a one (1) year warranty, possibly two (2) year.

At 7:20 p.m., Gord Perry made his entrance to the committee meeting.

Garden & Trail Committee

Solar Lights

Mr. Perry gave an update to the cost of the repairs to the solar lights along the trail. Currently none of them work and Mr. Perry is working with a local company to have the circuit boards replaced. Mr. Smith and Mr. Perry will install the circuit boards. The cost of the circuit boards is approximately \$1500.

Interpretive Sign at Trail

Mr. Perry gave an update regarding the sign from the 2008 Celebrate. The following motion was passed.

Motion #2 - Powell/Smith – *That the invoice for \$327.70 from 621 Technologies Inc. for laser etched signage for the trail be paid.* *Carried.*

Other Business Presented by Committee Members

Dennis Smith

Mr. Smith updated the committee with the future purchase of three to four (3-4) trees to replace those throughout the Village that did not survive the winter.

The Garden and Trail Committee was reminded of the \$500 budget for 2014. Flowers are approximately \$300, leaving \$200 for trees.

Mr. Smith informed the committee that there is still the need for perennials for the Village. A sign is to be posted in the Post Office and on the Municipal Office board for the request, as well advertised in Joanne’s News for the Petrolia Topic.

Mr. Smith discussed the need for wood chips. The secretary was directed by the committee to get a quote on chipping the pile of brush that is located back at the trail.

Councillor Gadsby

Councillor Gadsby thanked everyone for their help with the Groundhog’s Day breakfast.

A discussion took place regarding the upcoming Easter Egg Hunt organized by Mrs. Krista Mueller, through the Voice of Truth Church, set for Wednesday, April 16, 2014.

Jennifer Turk

Ms. Turk provided an update to the committee regarding the advertisement in the Independent newspaper, Village website, Municipal Office Bulletin Board and the Post Office, the posting for two (2) summer student positions, dependent on funding from the Government. One (1) is for the position for Public Works and one (1) position is for Parks & Recreation position. The Committee was reminded direction for the two (2) summer students would be supervised under the Superintendent of Public Works and any job requirements should be forwarded to the Superintendent or office staff directly.

Ms. Turk reminded the committee that the Oil Springs Optimist was raffling an Easter Basket. All proceeds were going to the Cemetery Fence Restoration Fund. Draw is set for Thursday, April 17, 2014 at Noon.

Adjournment

Motion #3 – Veen/Powell: *That the meeting adjourn at 7:50 p.m*

Carried.

Chair

Clerk