

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

Date: Thursday, June 27, 2019
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

Members Present: Mayor Ian Veen, Committee Chair
Councillor Connie McFadden
Councillor Adam Veen
Ms Andrea Burns-Antoine
Ms Carol Powell
Mr. Rick Powell

Staff Present: Mr. Erkki Pohjolainen, Secretary

Call to Order:

Mayor Veen, Committee Chair, called the meeting to order at 7:00 p.m.

Declaration of Pecuniary Interest/Conflict of Interest

No member of the Committee made a declaration at this time. Mayor Veen requested Committee members to make the appropriate declaration if necessary throughout the business of the meeting.

Adoption of Committee Minutes

MOTION No. 1 Moved by Councillor Veen
Seconded by Ms Burns-Antoine
THAT the minutes of the May 9, 2019 Village of Oil Springs Parks and Recreation Committee Meeting be adopted as presented.

CARRIED

Business Arising from Previous Minutes

- Mayor Veen noted that the 'stoop & scoop' sign has been erected on the trail and suggested that a bag dispenser and used bag collection bin be added.
- Secretary Pohjolainen noted that Deluxe Shooting Star and Forked Snowflake Christmas decorations have increased 30 per cent and 35 per cent, respectively. The Committee wants to purchase them, as per prior motion.

New Business

August 16-17 family program/event

- Mayor Veen noted that he was unable to confirm the band he was asked to get for the August 17 program due to a prior booking at a jamboree on that date.
 - Councillor McFadden said she faced the same issue with one of the performers she hoped to ask to participate in the program.
 - Councillor Veen said he would see who might be available among the performers he knows.

- Councillor McFadden said she has confirmed performances by Demi Krall and Trevor Wagner for the afternoon open mike program.
- Councillor Veen said the only outdoor movie presentation he could confirm is by Red Line Inflatables.

MOTION No. 2 Moved by Councillor McFadden
 Seconded by Ms Powell

THAT the Village of Oil Springs Parks and Recreation Committee get Red Line Inflatables to provide the 15-by-26-foot inflatable movie presentation package for \$699, plus popcorn machine and servings for 100 people at \$110.

CARRIED

- Councilor McFadden agreed to look into getting two family movies for the night.
- Ms Burns-Antoine asked if a supply of ice has been confirmed.
 - Mayor Veen suggested the he could ask the Oil Springs Service Centre proprietor for a key to the ice freezer and pay later for the ice the committee uses.
 - Ms Burns-Antoine noted that it may be a hot day and they would require ice through the day as well. She said she would look into getting ice in a mobile container, as in past.
- Councillor Veen reported that he received a quote for the supply of and staffing for daytime program equipment including the rental of a Junior Obstacle, Bouncy Castle, 6-in-1 Sports and, Large Games with 3 or 4 staff for four hours.

MOTION No. 3 Moved by Ms Burns-Antoine
 Seconded by Ms Powell

THAT the Village of Oil Springs Parks and Recreation Committee hire Par-T-Perfect as per quote, attached to form Schedule A to this motion.

CARRIED

- Mayor Veen noted that the Masonic Lodge has agreed to put on the meal for the evening.
- Councillor McFadden asked about pop for the evening and noted that she has heard from several high school students who want to earn volunteer hours and will staff the refreshment stand through the afternoon.
- Ms Powell noted that kids enjoyed playing with ‘glow sticks’ at previous events and suggested to have some available for sale.
- Ms Burns-Antoine asked about food for Saturday night’s program.

- Councillor McFadden said she has spoken with the owner of 3D's Eats & Treats about getting pizza for the night.
- Councillor Veen asked about getting picnic tables for the beer garden.
 - Mayor Veen said he will ask Enniskillen to lend them and have Village staff pick them up.
- Councillor Veen asked about fencing off the beer garden.
 - Mayor Veen said it will be done by Village staff using snow fencing, as on past occasions. He also noted that the beer garden will be held indoors in the event of inclement weather.
- Councillor Veen said he has confirmed with Chris Byers that he will provide a hay wagon to serve as the stage for the open mike program.
- Secretary Pohjolainen asked if the Committee intends to continue with programming on Sunday, Aug. 18.
 - The Committee agreed with Mayor Veen's suggestion that there would be little interest for more programming following Friday's movie-night and the day and evening programs on Saturday.
- Councillor McFadden confirmed that the Saturday programming gets underway at 1 p.m.
 - Mayor Veen said he will get the liquor permit to start at 9 a.m.

Lambton Library Story Walk

- Councillor McFadden said she will discuss this further with Stacy Lapp from Lambton County Libraries.

Lambton County Regional Trails

- Councillor McFadden reported that the LCRT has received a grant to produce a new Trail Map for Lambton County and she has already gathered the required information for the Village trail and will be contacting Charles Fairbank for information about the trail through his property.

Any New Business as presented by staff and members

- Mayor Veen reported that the pump jacks to decorate the entrance signs north and south of the Village have been painted green. The one to the south is already in place, while on the north side, the cement pad has been poured and the pump jack will soon be placed there.
- Councillor McFadden spoke about removing the tree stumps left behind near the cenotaph.
 - Mayor Veen suggested the work could be done by a volunteer, with recognition provided in the form of a gift certificate.
 - Mr. Powell said he would look at the stumps to see if he can remove them.
- Mayor Veen suggested the Committee consider purchasing benches and waste/recycling receptacles for the park and cenotaph.

- Secretary Pohjolainen noted that the Main Street Revitalization program grant received last year is earmarked for that type of expenditure and noted there remains about \$10,000 unspent from the grant.

MOTION No. 4 Moved by Ms Burns-Antoine
 Seconded by Councillor McFadden
THAT the Parks and Recreation Committee request the Village of Oil Springs to purchase two benches and two garbage and recycling receptacles with Main Street Revitalization program funds.

CARRIED

- Looking through a catalogue of park furnishings, Mayor Veen noted there is available a poop and scoop bag dispenser and suggested the Committee consider purchasing one for the trail.

MOTION No. 4 Moved by Ms Burns-Antoine
 Seconded by Councillor Veen
THAT the Parks and Recreation Committee purchase a Header Bag Pet Waste System at a cost of \$586.08.

CARRIED

Adjournment of Meeting

MOTION NO. 6 Moved by Councillor Veen
 Seconded by Ms Powell
THAT the time being 7:48 p.m., this Village of Oil Springs Parks and Recreation Committee Meeting be adjourned to meet again at the call of the Chair.

CARRIED

Ian Veen,
Chairperson

Erkki Pohjolainen
Secretary