

**TOWNSHIP OF BILLINGS**  
**Parks, Recreation & Wellness Committee**  
**AGENDA**

February 28<sup>th</sup>, 2022

Electronically

1 Opening of Meeting

2 Approval of Agenda

3 Disclosure of Pecuniary Interest

4 Adoption of Minutes

a) January 24, 2022

5 Delegation

a) Seija Deschenes Manitoulin Streams

6 Council Update

7 Financial Report

8 Old Business

a) Outdoor Rink Updates

a. Fundraising

b. Advertising

c. Next Steps

b) Family Day Event Follow-Up

9 New Business

a) Budget Discussion

b) Prioritize Goals and Objectives for 2022

10 Correspondence

11 Information

12 Notices of Motion

13 Closed Session

14 Next Meeting: **March 28<sup>th</sup>, 2022**

15 Adjournment

**TOWNSHIP OF BILLINGS**  
**Parks, Recreation & Wellness Committee**  
**Minutes**

January 24, 2022

ZOOM

Present: Sharon Jackson (Chair), Tiana Mills (staff), Andrew Preyde, Shannon Smith and Catherine Joyce

Regrets: Sharon Alkenbrack

1. Opening

Motion by Andrew Preyde, seconded by Catherine Joyce  
THAT the meeting be called to order at 7:01 p.m. with Chair Jackson presiding.  
Carried

2. Approval of Agenda

Motion by Andrew Preyde, seconded by Shannon Smith  
THAT the agenda be accepted as presented.  
Carried

3. Disclosure of Pecuniary Interest

None

4. Adoption of Minutes

Motion by Andrew Preyde, seconded by Catherine Joyce  
THAT the minutes of the November 29<sup>th</sup>, 2021 meeting be accepted as presented.  
Carried

5. Delegation

None

6. Council Update

Sharon Jackson provided the committee with a Council update.

7. Financial Report

Discussed under Old Business – outdoor rink updates.  
Tiana asked the committee to think about the committee budget for 2022 as it will be an item on the next Committee Agenda in February.

8. Old Business

a) Outdoor Rink Updates

a. Fundraising

To date \$17,030.55 has been collected in donations/advertising for the rink and a new snow blower.

b. Advertising

18 advertisements have been purchased.  
All designs have been submitted to Island Promotions.

Island Promotions has started to install advertisements on the boards.  
There are still more advertisements to be installed (weather pending).

c. Next Steps

List: Netting, bench layout, move change room shed, shelving in snow blower shed, combination lock for shed, central location for volunteer paperwork (inspection paperwork), emergency contact sign to be installed (with Andrew's cell number listed)

b) Santa Meet and Greet Update

Friday December 3<sup>rd</sup>, 2021 from 5:00-6:30pm

Treat bags were handed out to 20 children.

Letters were mailed to the children by committee members.

9. New Business

a) Island Wide Events

A series of events will be planned over the next few months to promote overall wellness throughout the residents of Manitoulin Island.

The event underway right now is a Snow Sculpture Event where you can submit a photo of your snow sculpture to win one of three prizes.

All of the Municipalities on Manitoulin Island are taking part.

b) Prioritize Goals and Objectives for 2022

Sharon Jackson led the discussion.

Discussion on upcoming Family Day Event

Motion by Andrew Preyde, seconded by Catherine Joyce

THAT Council approve \$300 for a Family Day Skate and Slide Event.

Family Day Skate and Slide at the Park Centre/Outdoor Rink

- A thank you to all the volunteers and everyone involved in the new and improved outdoor rink.
- Hot Chocolate and Coffee available.
- Park Centre open as a warming station/washrooms
- The Fire Department to be on site with a Fire Truck

10. Correspondence

None.

11. Information

None.

12. Notices of Motion

None.

13. Closed Session

None.

14. Next Meeting – **February 28<sup>th</sup>, 2022**

15. Adjournment

Motion by Andrew Preyde, seconded by Catherine Joyce.

That the Parks, Recreation and Wellness Committee meeting be adjourned at 8:05 p.m.

Carried

## Rink Donations

Company	Contact	Donation
2546796 Ontario Limited	Kathy Jewell - KATS	\$100.00
Briscoe Plumbing Services Limited	Lawrence Briscoe	\$500.00
2525937 Ontario Limited	Michael Toppazini	\$500.00
	Barry and Mary Hunter	\$200.00
	William and Diane Baker	\$100.00
J James Bousquet Realty	James Bousquet	\$500.00
Lacroix Construction	Barry Lacroix	\$100.00
Molly Maid		\$200.00
	Robert and Nancy Vaillancourt	\$50.00
2525937 Ontario Limited	10th Line Lumber Company	\$500.00
Dig and Doug	Doug Clark	\$300 + Hockey Net
	Paul Edwards	\$200.00
	Murray and Elaine Thompson	\$50.00
	John Bockert and Paulette Michener Bockert	\$25.00
Veracity Real Estate Solutions		\$500.00
JPS Solutions Inc.		\$500.00
Veracity Real Estate Solutions		\$500.00
	Ian Anderson	\$100.00
J&C Elite Cleaning Services	Jessica Jurczynski	\$500.00
	July 14 Misc Market Donations Received	\$158.05
	Marilyn Park	\$20.00
	July 21 Misc Market Donations Received	\$189.30
	July 28 Misc Market Donations Received	\$128.00
	Lillian Boyd	\$30.00
	Aug 4 Misc Market Donations Received	\$35.00
Bare Naked Beauty	Louis Couillard	\$500.00
	Aug 18 Misc Market Donations Received	\$301.15
	Aug 25 Misc Market Donations Received	\$150.05
	Sept 2 Misc Market Donations Received	\$147.00
	Alex Vanderstarren	\$50.00
The Carter House	Kelly Thibault - High Tea Fundraiser	\$1,115.00
Hideaway Lodge	Al Douglas	\$500.00
Manitoulin Properties & Lion Hear	Jason Jordan & Courtney Elliott	\$1,000.00
	John and Mary Buie	\$40.00
Manitoulin Island Technologies	Josh Pothiers	\$500.00
Dennis Gratton Construction		\$1,500.00
EXP		\$1,000.00
Bridal Veil Variety	Al and Betty Ann Lefebvre	\$500 + Hockey Net
KATS	Kathy Jewell	\$500.00
New North Fuels	Kelly Chaytor	\$500.00
Gravelle Construction	Corey Gravelle	\$500.00
Buzwah Toys and Variety	Richard Leedham	\$500.00
H & R Noble	Meranda Noble	\$500.00

H & R Noble	Meranda Noble	\$2,542.00
	Deb Flaxman	\$2,823.87 (snowblower)
Clearblu Farms	Barry and Mary Hunter	\$500.00
	Kathy McDonald & Tiana Mills	\$322.97
Build North	Tony Nutt	\$500.00
Build North	Tony Nutt	\$2,000.00
	Thomas Taylor	\$1,224.90
	Family Day Donations Received	\$70.00
	Moray Watson	\$250.00

**TOTAL                    \$22,398.42**

**Donations In Lieu of Work**

Handy Andy	Andrew Preyde	In Lieu of Work
Stoneman/Codmothers	Wayne Martin	In Lieu of Work

**Parks, Recreation and Wellness Committee  
2022 Budget**

**Revenue:**

**Expenses:**

Cycling/Running Path Signage	\$1,500.00	**is this happening in 2022?
Family Day Event	\$300.00	
Easter Egg Hunt	\$300.00	
Halloween Event	\$400.00	
Santa Event	\$400.00	
<b>Total Expenditures</b>	<b>\$2,900.00</b>	

Bank Balance Dec 31, 2021	\$5,535.40
Plus Revenue	
Less Expenditures	

**Estimate Bank Balance Dec 31, 2022**