

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

January 24<sup>th</sup>, 2022

Electronically

1 Opening of Meeting

2 Approval of Agenda

3 Disclosure of Pecuniary Interest

4 Adoption of Minutes

a) November 29<sup>th</sup>, 2021

5 Delegation

6 Council Update

7 Financial Report

8 Old Business

a) Outdoor Rink Updates

a. Fundraising

b. Advertising

c. Next Steps

b) Santa Meet and Greet Update

9 New Business

a) Island Wide Events

b) Prioritize Goals and Objectives for 2022

10 Correspondence

11 Information

12 Notices of Motion

13 Closed Session

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

15 Adjournment

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

November 29<sup>th</sup>, 2021

ZOOM

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

Regrets:

1. Opening

Motion by Sharon Alkenbrack, seconded by Andrew Preyde

THAT the meeting be called to order at 7:00 p.m. with Chair Jackson presiding.

Carried

2. Approval of Agenda

Motion by Andrew Preyde, seconded by Sharon Alkenbrack

THAT the agenda be accepted as amended.

Carried

3. Disclosure of Pecuniary Interest

None

4. Adoption of Minutes

Motion by Shannon Smith, seconded by Andrew Preyde

THAT the minutes of the October 25<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.

8. Old Business

a) Outdoor Rink Updates

a. Fundraising

To date \$17,030.55 has been collected in donations/advertising for the rink.

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.

c. Next Steps

Replacement player door has been received from PermaFib and is at the Public Works garage for Andrew Preyde to pick up and install.  
Public Works is building benches to place by the player doors.  
Public Works is working to fix our current snowblower for the rink volunteers.  
The Committee discussed applying to the Hydro One Communities Building Fund 2022. This fund provides \$25,000 that can be spent on recreational needs within a community. Deadline to apply is January 25, 2022.

Motion by Andrew Preyde, seconded by Catherine Joyce  
THAT staff apply to the Hydro One Community Fund for Outdoor Rink Improvements.

Carried

b) Outdoor Rink Policy Review

The outdoor rink policy was reviewed and accepted by Council at their November 15<sup>th</sup>, 2021 Regular Council Meeting.

a. Volunteers

A call for rink volunteers has been posted on the Township website and Facebook page.

c) Halloween Event Update

Sharon Jackson provided an update on the Halloween Event held Halloween night.

d) Santa Meet and Greet

Committee has arranged for Santa to set up at the Red Cabana on Friday December 3<sup>rd</sup>, 2021 from 5:00-6:30pm.

Treat bags will be available.

Kids are encouraged to bring their letters for Santa.

Andrew Preyde and Shannon Smith volunteered to be present for the event.

e) Annual Report to Council

Sharon Jackson provided the committee with the annual report to Council.

The Committee has been tasked with identifying goals and objectives to include in the Annual Report.

9. New Business

None.

10. Correspondence

None.

11. Information

None.

12. Notices of Motion

None.

13. Closed Session

None.

14. Next Meeting – January 24, 2022

15. Adjournment

Motion by Sharon Alkenbrack, seconded by Shannon Smith

That the Parks, Recreation and Wellness Committee meeting be adjourned at 8:48 p.m.

Carried

Rink Donations		
Company	Contact	Donation
2546796 Ontario Limited	Kathy Jewell - KATS	\$100.00
Briscoe Plumbing Services Limited	Lawrence Briscoe	\$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 Heart Excavation	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)
Berry Boats	Diane Newlands	\$500 discount on snowblower

**TOTAL                    \$17,030.55**

**Donations In Lieu of Work**

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