

**Township of Stirling-Rawdon  
Parks and Recreation Committee Meeting  
Wednesday, November 25, 2020**

**Members Present:** Chair Steve Eley, Wayne Andrews, Bill Cooke, Julie Meiklejohn-Nobes, Bonnie Heasman, Dean Graff, Brian Ackers, Ken Hoard, Bob Mullin and Jeremy Solmes

**Staff Present:** Roxanne Hearn, CAO/Treasurer  
Gregg Joslin, Public Works Operator  
George Burkitt, Public Works Manager

**1. Call to Order**

Chair Eley called the meeting to order at 7:00 pm.

**2. Adoption of Agenda**

**Resolution #1**

**Moved by:** Ken Hoard

**Seconded by:** Dean Graff

“That the agenda for the Parks and Recreation Committee meeting held on November 25, 2020 be adopted as presented.”

**Carried.**

**3. Disclosure of Pecuniary Interest**

None disclosed.

**4. Delegations**

Trevor Hagerman and Connie Reid from the Stirling Rotary Club attended to present a Multi-Use Community Facility to be constructed where the skate park is. The Rotary Club will be conducting fundraisers, applying for provincial and federal funding, along with working alongside other service clubs to complete this project.

The Stirling Rotary Club expressed they are looking for Stirling-Rawdon’s approval and support.

**Resolution #2**

**Moved by:** Ken Hoard

**Seconded by:** Dean Graff

“That the presentation from the Stirling Rotary Club be accepted.”

**Carried.**

**5. Minutes**

**Resolution #3**

**Moved by:** Bob Mullin  
**Seconded by:** Julie Meiklejohn-Nobes

“That the minutes of the Parks and Recreation Committee meeting held on September 23, 2020 be received.”

**Carried.**

**6. Correspondence / Information**

**Resolution #4**

**Moved by:** Dean Graff  
**Seconded by:** Bonnie Heasman

“That the Parks Walk Around held on October 13, 2020 be received;

and further That the Parks Walk Around be discussed with 2021 budget deliberations.”

**Carried.**

**Resolution #5**

**Moved by:** Ken Hoard  
**Seconded by:** Bob Mullin

“That the top of boards on the rink at Springbrook Ball Diamond be fixed in 2020 at an upset cost of \$5,000.”

**Carried.**

**Resolution #6**

**Moved by:** Dean Graff  
**Seconded by:** Julie Meiklejohn-Nobes

“That the parkette design for the Stirling-Rawdon Public Library be approved;

and further That staff be directed to obtain quotes for the parkette project and include in the 2021 budget.”

**Carried.**

**Resolution #7**

**Moved by:** Ken Hoard  
**Seconded by:** Dean Graff

“That staff be directed to proceed with the purchase of a small play structure for Woods Drive Park that provides opportunity for expansion in the future at a cost of \$21,000.”

**Carried.**

**Resolution #8**

**Moved by:** Ken Hoard

**Seconded by:** Brian Ackers

“That the assisted Row/Push Up and Stretch Equipment be purchased through the Trenal grant for the Trail Project.”

**Carried.**

**Resolution #9**

**Moved by:** Bob Mullin

**Seconded by:** Dean Graff

“That Committee recommends to Council to order trees before December 31 2020 for planting in the Spring of 2021 at an upset cost of \$250.00.”

**Carried.**

The Parks and Recreate Mandate was reviewed and the Committee was advised that this term of Council has included beautification in the mandate. The Committee was reminded that beautification projects need to be budgeted and planned for, and that the Committee is not just about sports and playgrounds.

**Resolution #10**

**Moved by:** Jeremy Solmes

**Seconded by:** Ken Hoard

“That we support the Rotary Club Multi-Use Community Facility;

and further That staff request a revised budget to be provided before the next meeting.”

**Carried.**

**7. Adjournment**

The meeting was adjourned with the next meeting scheduled for December 9, 2020 at 7:00pm to finalize budget.