



Township of

# North Dundas

## COUNCIL REPORT

<b>To:</b>	Mayor and Members of Council
<b>From</b>	Angela Rutley
<b>Date of Meeting:</b>	March 12, 2013
<b>Subject:</b>	Recreation Report

### 1) Winchester Centennial Pool:

As per Les' facilities report attached, he requested quotations from four pool suppliers for the replacement of the Winchester Centennial Pool. Two of the companies contacted are not able to have the work completed for this summer. Campbell Pools provided a price of \$265,000 for a new pool and deck. The fourth company proposes that we use the exiting pool shell, re-level it and install new decking and fencing. This option offers substantial cost savings. Les is currently checking references for this company. We are going to get an engineer's opinion on this option and if the engineer is in agreement, we would like to accept the proposal submitted by Superior Pool Spa & Leisure Ltd at a cost of \$148,200.00 + HST.

We are also investigating the option of an enclosure for the pool that would allow us to extend the operating season. The installation the concrete deck and base will give consideration to this option for the future.

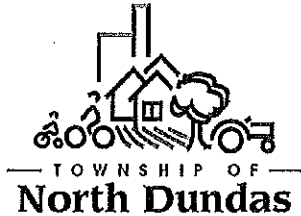
### 2) Private Pools:

We have two private indoor pools in the Township. Gina has talked to one of the owners and will be contacting the other owner to set up a meeting to discuss the possibility of partnering with these owners to use their pools.

### 3) Chesterville Arena Slab & Board Replacement:

We have prepared a tender for engineering services for this project. I am trying to co-ordinate with North Stormont, who has a similar project planned in Finch, to determine if we can realize some savings by partnering for some aspects of the project. Originally, this project was budgeted for the Winchester Arena, but due to increased issues with the Chesterville Arena brine system, the Chesterville Arena was prioritized. A budget amendment has been prepared to reflect this change and transfer the funds.

Prepared by: Angela Rutley, CAO



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# North Dundas

## COUNCIL REPORT

<b>To:</b>	Mayor and Members of Council
<b>From:</b>	Les Johnston
<b>Date of Meeting:</b>	March 12, 2013
<b>Subject:</b>	Facilities Report

### Facilities Report February 2013

Facilities are good, we have been doing minor repairs to our facilities to keep them operating properly.

We are also getting pricing on different capital projects as well as normal maintenance items for this year.

#### **Winchester Pool**

The biggest decision now is what direction to go with our Winchester outdoor pool. There are different scenarios but the most cost effective one is to use the old pool shell and work with it. There have been no signs of structural failure as the couple of cracks in the pool were hairline and not deep.

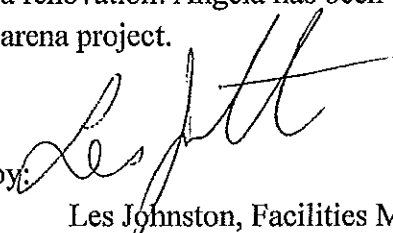
There have been four companies contacted and attached are three letters of why three companies are not able to bid on the project.

Superior Pool, who have met with me three times, is the company that I believe will give us the best renovated pool for our dollar. There is an estimate break down so we know exactly what we are getting.

#### **Chesterville Arena**

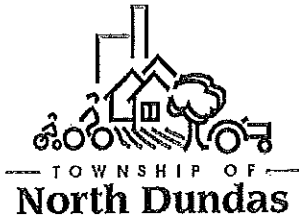
The other decision that has to be made quickly is the engineering company to be hired to oversee our Chesterville arena renovation. Angela has been talking to Karen in regards with partnering with North Stormont on our arena project.

Prepared by:

  
Les Johnston, Facilities Manager

Approved by:





# Township of North Dundas

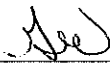
## COUNCIL REPORT

<b>To:</b>	CAO, Mayor and Members of Council
<b>From:</b>	Gina Welch, Community Development Coordinator
<b>Date of Meeting:</b>	March 12, 2013
<b>Subject:</b>	Recreation Programming

1. Ice in both Arenas is schedule to go out on April 1, 2013. All ice rental contracts will be finished as of March 31<sup>st</sup>, 2013 and I am the process of collecting final payments. Letters will be sent out the middle of April reminding groups to get their ice requirements submitted for the 2013 – 2014 season. All requests will have to be into me by June 14, 2013.
  2. I am currently booking the Winchester Arena for ball hockey as well as the base ball diamonds for the 2013 season.
  3. Morewood Hall: The wedding on February 16<sup>th</sup> went very well there were 140 guests. I hired Shannon LeBlanc to help out with the bar that night. We made a profit of \$1500 from liquor sales. Shannon has agreed to continue on as a bartender as needed. I have also spoken to 3 other individuals who would be interested in bartending. We had a birthday party of about 40 people on March 2 that required a bar. That event brought in a profit of \$500 from liquor sales
  4. The Super Bowl Party at the Old Town Hall went over very well and it brought in a profit of over \$900 for the Legion. There have been requests that we continue to offer licensed sporting events at the Old Town Hall. Future events I would like to hold are the Stanley Cup Playoffs, the Grey Cup, and a Nascar Event.
  5. The Spring/Summer Activity Guide will be out by of the month and registration for spring programs opens Monday, March 25, 2013.
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6. I have been helping Mary-Lynn and John with balancing the year end in Activenet.
7. I attended a seminar in February on grant writing.
8. I will be hosting Magic and a Movie at the Old Town on Wednesday, March 13/13 at 1pm as fundraiser for the North Dundas Inclusion fund. This activity will provide for families and daycare providers with something to break up March Break. The event was well received last year.
9. I am also working on a proposal with Eric, Angela and Julie Green from North Dundas High School. The proposal is for an afterschool program that encourages students to stay/get physically active.
10. Jo-Anne, Eric, Angela and myself will be meeting with Dan Gasser from the Chesterville Agricultural Society to go over their contract on March 11/13. We are working with them to minimize the impact of the replacement of the arena slab on this years' edition of the Fair.
11. Rob and I have met with Ann Brady to discuss the North Dundas Arts Council and the role of the Township. At this point we suggested that it is not advisable to pursue Committee of Council status until they start doing events and have an elected board. I have also offered to help them get their first event off the ground so that they have a framework to follow in the future. I am to meet with Ann, Derrick, and Eric in the next couple of weeks to further discuss the plans for this new group in the community.

Gina Welch



Approved by

