

HORNING'S MILLS PARK BOARD COMMITTEE MEETING

MONDAY, SEPTEMBER 13, 2021 AT 5:00 P.M.

AGENDA

Dial-In Instructions

Option 1: If you cannot participate in person, you can call in through your computer by clicking here:

[Click here to join the meeting](#)

Option 2: If you cannot participate in person, you can also call in by phone:

Dial: [1 437-747-1806](tel:14377471806)

When prompted then dial: 131685379#

Phone Conference ID: 131 685 379#

1. Call to Order
2. Additions/Deletions/Approval of Agenda
3. Declaration of Pecuniary Interest or Conflict of Interest
4. Approval of Draft Minutes – June 29, 2021
5. Business Arising from Minutes
6. General Business
 1. Update from September 2nd Council Meeting – Approval and installation of bleachers
 2. Gate in north fence
 3. Pavilion – Plexiglas
 4. Walkway
 5. Issues projects for Fall/Winter 2021-22
 6. Other
7. Recommendations to Council
8. Confirmation Motion
9. Adjournment and Date of Next Meeting



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**RECOMMENDATION TO COUNCIL FROM THE
HORNING'S MILLS COMMUNITY PARK BOARD OF MANAGEMENT**

TO: MAYOR WHITE AND MEMBERS OF COUNCIL

FROM: DENISE B. HOLMES, AMCT, CAO/CLERK on behalf of the Board

**SUBJECT: PURCHASE AND INSTALLATION OF BLEACHERS AT THE
HORNING'S MILLS COMMUNITY PARK**

DATE: AUGUST 18, 2021

Recommendation:

That Council accept the recommendation from the Horning's Mills Community Park Board of Management and approve the purchase of a 5 Row GTG Aluminum Bleacher with Mid-Aisle & Guardrail, 15' long, double footboard in the amount of \$12,118.11 (HST included), and the purchase of concrete in the amount of \$1,130.00 (HST included) for the installation. The bleachers to be installed by Kevin Fawcett and the Township Public Works Department. The monies to cover the cost of the purchase of the bleachers and concrete will come from donations received by the Township in Memory of Mr. Doug Newell, as well as the funds that were approved, by motion, to be transferred from the Municipal Modernization Funding to the Horning's Mills Park Funding on March 5, 2020.

Background and Discussion:

During the Horning's Mills Community Park Board of Management meeting held on June 29, 2021, a discussion took place regarding the purchase of new park bleachers as the existing ones need to be removed for safety purposes.

I have provided an attachment with this recommendation, for the purchase of a 5 Row GTG Aluminum Bleacher with Mid-Aisle & Guardrail, 15' long, double footboard, as these are the bleachers that the Board would like to purchase. There were other websites viewed but the bleachers were out of stock. The cost for the bleachers is

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\$9,530.00 + \$1,193.99 shipping and \$1,394.12 HST for a total of \$12,118.11. Please note that after the HST has been claimed, the net cost will be \$10,912.73.

The installation of the bleachers would involve securing them to a 15' x 10' concrete slab as recommended by Kevin Fawcett. I contacted Mr. Fawcett for a quote and his thoughts on securing them. He has generously offered to cover the costs associated with the labour for the installation if the Park Board would purchase the concrete. The cost would be approximately \$1,000.00 plus HST, for 4 m³ of 32 c2 concrete. If this recommendation is accepted, I would ask that Public Works send two employees to help Mr. Fawcett with the installation when the bleachers are ready to be installed. I also recommend that a plaque be inserted in the concrete slab to recognize the donation of labour to the project by Mr. Fawcett.

The Township of Melancthon is in receipt of \$1,635.00 in donations received in Memory of Mr. Doug Newell who passed away on May 7, 2021. Mr. Newell was a huge supporter of the Horning's Mills Park. The family would like the donations to go towards the purchase of the bleachers and have also requested that the Township have a plaque made to recognize the donations in his memory. I am recommending that the plaque be mounted to the bleachers.

On March 5, 2020, Council passed a motion that \$15,000.00 from the Municipal Modernization Fund be directed to the Horning's Mills Park Funding.

If this recommendation is approved, and if we can get the bleachers ordered as soon as possible after approval, we are hopeful that the bleachers can be installed by the end of September, first week of October. Mr. Fawcett advises that he can have the slab installed and ready for when the bleachers arrive.