

HORNING'S MILLS COMMUNITY HALL BOARD
AND
HORNING'S MILLS COMMUNITY PARK BOARD
Joint Meeting Minutes - Tuesday, April 26, 2022

The Horning's Mills Community Hall Board and the Horning's Mills Community Park Board held a joint Zoom meeting on the 26th day of April 2022 at 7:00 pm. Members present from the Hall Board were Utra Hebden, Blaise Meunier, and Larry Taman. Ruth Plowright sent her regrets. Park Board members in attendance were Councillor James McLean, Jim Hill, and Lynn Hodgson. Mayor Darren White and Nanci Malek sent their regrets. Councillor Bill Neilson was present for the meeting, as was Michael Mehlhorn, President of the Mulmur-Melancthon Fire Association, who was present for a portion.

CALL TO ORDER:

James McLean, Councillor/Chair, called the meeting to order at 7:01 pm.

LAND ACKNOWLEDGEMENT STATEMENT:

Councillor McLean recited the Land Acknowledgement Statement.

ADDITIONS/DELETIONS:

None

APPROVAL OF AGENDA:

Approval of the Agenda was moved by Meunier, seconded by Neilson. Carried.

DECLARATION OF PECUNIARY INTEREST OR CONFLICT OF INTEREST:

None

APPROVAL OF DRAFT MINUTES:

The draft minutes of the previous meeting held on Wednesday, March 16, 2022, were reviewed and approved as circulated - moved by Hill, seconded by Hebden. Carried.

BUSINESS ARISING FROM MINUTES:

None

CORRESPONDENCE ITEMS:

None

GENERAL BUSINESS:

Melancthon Day - June 25, 2022:

Councillor McLean presented the draft agenda of the full day of events planned for Melancthon Day on Saturday, June 25, 2022. There will be no admission fee for the events; however, donations are welcome.

Draft Agenda

Horning's Mills Community Hall

10:00 am - Market Opens

Plowright has begun to reach out to various local vendors in hopes of securing around 10 to 15 participants. Each vendor will be charged approximately \$50 to display and sell their products. In addition, there will be live music outside the hall, potentially provided by Gary Heaslip, who has indicated he would charge approximately \$300 for the full day. Meunier noted that other musical

artists have reached out to perform and, if committed, may be given potential time slots before and following Heaslip's performance at the hall.

Face painting, a lunch BBQ, and possible wagon rides are planned in order to maintain community engagement.

3:00 pm - Market Closes

Horning's Mills Community Park

5:00 pm - Events Begin

Councillor McLean has inquired about a bouncy castle with slide from a Caledon company. The rental fee for the inflatable, including delivery, set up, generator, and take down, would be \$500 for the day.

Hodgson researched the rental of a dunk tank from Inflatable Fun Angus at a cost of \$325 for 8 hours. Delivery and set up would be extra.

There will potentially be a display set up by the Dufferin County Forest. Other organizations will be welcome to set up displays/tables as well.

5:30 pm - First Responders Challenge

The challenge would involve members of the Mulmur-Melancthon Fire Department (MMFD) competing against members of the Dufferin OPP, Dufferin Paramedic Services, Hydro One, and Melancthon Roads Department in various activities such as a tug of war, relay with air tanks, tire flip/pull, home run derby, etc.

The dinner BBQ would begin at around 5:30 pm and could potentially be run by the volunteer fire fighters of the MMFD.

Malek, prior to the meeting, had suggested potentially getting Grant Boyer from Alliston to provide live music at the park between 5:30 pm and 7:30 pm at a cost of \$400. The time slot of the performance may be flexible.

Taman suggested asking Jim Shaw, lead singer of Metric, to potentially make an appearance and/or play a set. The local resident has previously offered for events at the hall.

6:30 pm - Speeches

Melancthon Council and any Board members will be welcome to address the community at this time.

The MMFD will announce the winners of the raffle draw:

1st prize: Green Mountain Grill Smoker Package

2nd prize: 18 holes of golf for two, including cart rental, at Shelburne Golf and Country Club

3rd prize: \$25 gift card for The Topsy Fox in Shelburne

The MMFD will be unveiling and presenting a Community Appreciation Plaque to a local community member/hero who has provided significant support to the local fire department.

Councillor Mercer has expressed that the Heritage Committee has approved heritage plaques for those interested in applying for and displaying them on their homes. She feels Melancthon Day would be a great opportunity to begin the unveiling.

7:30 pm - Kids' Movie

Plowright is looking into the LED screen and projector for the movie.

9:15 pm - Fireworks

The fireworks display will begin at dusk. Malek has reached out to the fireworks company and the cost will be approximately \$1500.

Additional Suggestions/Activities

Beer Garden

The suggestion of potentially having a beer garden at the park event was brought forth. Concern was raised regarding insurance and the possibility of having inebriated people at a Melancthon Township-sponsored family/community event. Hebden will look into the process and requirements needed to have a beer garden, e.g., insurance, licences, security, etc. It was agreed by both the Hall Board and the Park Board that a beer garden would not be held at this year's event.

Baseball

Meunier will have equipment available for anyone interested in playing ball.

Face Painting

Councillor Neilson suggested having face painting available for the children at the park in addition to at the hall.

Councillor McLean suggested having small items to pass out to the children prior to the fireworks, such as sparklers.

Meunier noted that an individual had reached out to her and showed interest in organizing and running some kids' games at the park, such as potato sack races, egg pass, etc.

The president of the Mulmur-Melancthon Fire Association, Michael Mehlhorn, joined the Zoom meeting briefly to discuss the involvement of the Department and its members in Melancthon Day. The raffle draw was mentioned, as well as the honouring of a community supporter. The MMFD plans on displaying a fire truck and looks forward to volunteering and competing at the First Responders Challenge.

Other

Taman inquired if there was any type of protocol on how the monies from such events are collected, accounted for, and documented for transparency purposes. Councillor McLean will follow up in finding out if there is a procedure in place.

Councillor McLean will circulate a budget for Melancthon Day once more costs have been finalized.

A contingency plan will be discussed at the next meeting with regards to potential inclement weather.

Assigned Tasks:

Councillor McLean

- contact Denise Holmes and inquire about liability insurance re wagon rides
- begin outreach for participants for First Responders Challenge - potentially three from each organization
- contact Jim Shaw from Metric
- follow up with Councillor Mercer about the Heritage Plaque program

Meunier

- reach out to one or two additional musical acts to see if they are committed to performing
- follow up with individual regarding kids' games

Mayor White

- contact Dufferin County Waste and Dufferin County Forest about setting up a display

Hodgson

- reach out to companies concerning what is included in and the fees for a dunk tank and bouncy castle rental

Ball Diamond Rental Fees:

The Park Board members reviewed the email forwarded by Denise Holmes regarding the rental fees for the park's ball diamond. After discussion, it was decided to keep the fees the same as 2021: \$10 per game and \$25 per game with lights. The hope is to encourage and increase the usage of the diamond. Moved by Hill, seconded by Hodgson. Carried.

Other/Additions:

None

DELEGATIONS:

None

RECOMMENDATIONS TO COUNCIL:

The Horning's Mills Community Hall Board and the Horning's Mills Community Park Board put forth a recommendation that Melancthon Council consider covering the expense of the fireworks for Melancthon Day on Saturday, June 25, 2022, at a cost of approximately \$1500.

CONFIRMATION MOTION:

None

ADJOURNMENT AND DATE OF NEXT MEETING:

The next meeting will be held on Tuesday, May 10, 2022, at 7:00 pm.

Meeting was adjourned at 7:46 pm. Moved by Taman, seconded by Meunier. Carried.