HORNING'S MILLS COMMUNITY HALL BOARD AND HORNING'S MILLS COMMUNITY PARK BOARD Joint Meeting Minutes - Wednesday, June 15, 2022

The Horning's Mills Community Hall Board and the Horning's Mills Community Park Board held a joint Zoom meeting on the 15th day of June 2022 at 6:30 pm. Members present from the Hall Board were Ruth Plowright, Blaise Meunier, and Larry Taman. Utra Hebden was absent. Park Board members in attendance were Councillor James McLean, Mayor Darren White, Jim Hill, and Lynn Hodgson. Nanci Malek was absent. Councillor Bill Neilson was present for the meeting.

CALL TO ORDER:

James McLean, Councillor/Chair, called the meeting to order at 6:31 pm.

LAND ACKNOWLEDGEMENT:

Councillor McLean recited the Land Acknowledgement Statement.

ADDITIONS:

Taman mentioned that June 24, 2022, is National Indigenous Peoples Day and requested that each member present try to acknowledge the day in some way. Councillor McLean will add this to the agenda to be further discussed later during the meeting.

DELETIONS:

None

APPROVAL OF AGENDA:

Approval of the Agenda was moved by Plowright, 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 Tuesday, April 26, 2022, were reviewed and approved as circulated. Moved by Taman, seconded by Plowright. Carried.

BUSINESS ARISING FROM MINUTES:

None

CORRESPONDENCE ITEMS:

None

GENERAL BUSINESS: Melancthon Day - June 25, 2022: Councillor McLean led the in-depth discussion regarding the agenda of events planned for Melancthon Day.

<u>Agenda</u>

Horning's Mills Community Hall

10:00 am to 3:00 pm

The vendors' market will run from 10:00 am until 3:00 pm. Plowright communicated that it has been a struggle to secure vendors and that nine have been confirmed. Some have voiced concerns about being indoors due to COVID. Tables outside have been offered to those who feel uncomfortable. Live music will be outside the hall. Councillor Neilson and Mr. Plowright will run the peameal bacon BBQ, and Hebden will sell tickets and beverages. The Shelburne Public Library and Waste Management will have public awareness display tables. Meunier will post on Facebook that vendor opportunities are still available for June 25, 2022.

Horning's Mills Community Park

3:00 pm

The park festivities will begin at 3:00 pm. The bouncy castle has been confirmed and will require supervision by two adults at all times. The plan is to locate the inflatable near the BBQ area so that volunteer members of the Mulmur-Melancthon Fire Department (MMFD) can also provide supervision after 5:00 pm. The MMFD and the Shelburne and District Fire Department will each be bringing a fire truck to put on display, with the Dufferin OPP also displaying their ATV unit. Mayor White confirmed that the Dufferin Climate Action Plan will have a display table at the park.

4:30 pm

Meunier, along with an assistant, will be leading kids' games and activities, which will include a potato sack race, egg-spoon run, tug-of-war, and rock painting station. Face painting and Tee-ball equipment will also be made available.

5:00 pm

The Mulmur-Melancthon Fire Department BBQ will begin at 5:00 pm and will offer beverages, hamburgers, hot dogs, and veggie burgers. The MMFD will be voting on the price list to purchase the various items. The Beauty and the Beast Band, featuring Gary Heaslip and Kristin Henry Scott, will provide live music for three hours from 5:00 until 8:00 pm.

6:00 pm

The first responders' challenge will begin at 6:00 pm and include two competitions: a tug-of-war and an obstacle course, which will consist of dragging a weighted tire, carrying a heavy pack on one's back, and carrying a dummy doll. The team completing the course in the fastest time will win. Currently, the Mulmur-Melancthon Fire Department, the Dundalk Fire Department, and the County of Dufferin Paramedic Services have each confirmed that a three-member team will be participating. The OPP are unable to send a team. Councillor McLean communicated that he will be following up with Dufferin County, the Town of Shelburne, the Township of Mulmur, and the Township of Melancthon Public Works Department to see if they are interested in participating.

6:30 pm

Announcements will take place at 6:30 pm. The Mulmur-Melancthon Fire Department will be announcing the raffle winners. The fire department will also be recognizing members of the community who have greatly contributed to the MMFD. This year's recipients are the owners of the Masonville General Store.

8:00 pm

The live music will come to an end at 8:00 pm. Councillor McLean mentioned having a speaker and playing recorded music.

Dusk

The fireworks display will begin at dusk.

Miscellaneous Items Discussed:

There will be no children's movie as previously discussed, as the Board has been unable to secure a screen.

Councillor McLean mentioned potentially putting the ball diamond lights on prior to the fireworks display and then again as people are leaving the park for the evening.

Councillor McLean indicated that if there is an Indigenous-led organization available, they would be more than welcome to set up an information table at the park.

Melancthon Day and the agenda of events needs to be advertised further on social media. Posting flyers on village mailboxes and at the Masonville General Store was mentioned. Meunier will order a couple of 16x20 posters to post on the sandwich boards within Horning's Mills. Councillor McLean will follow up with Country 104.9 about advertising the week of the event. Mayor White suggested inquiring if they could bring their community cruiser to the event. An article submitted by Malek was published in the Dundalk Herald newspaper concerning the event, and Meunier will make daily postings on Facebook.

In the event of rain, Plowright has offered to bring a couple of tents to the park.

Meunier will assist Councillor McLean the evening prior (Friday) in bringing a couple of foldable tables and chairs from the hall to the park for those with mobility issues.

Plowright inquired if popcorn, ice cream, popsicles, and/or chips would be available for the children. Councillor McLean will follow up with Chapman's about ice cream and can, along with Meunier, provide YETI coolers.

Plowright mentioned selling LED balloons and will purchase them from Amazon.

Councillor McLean will follow up about acquiring more garbage cans and recycling bins and has made a request for a second port-a-potty.

Other/Additions None

DELEGATIONS:

None

RECOMMENDATIONS TO COUNCIL:

None

CONFIRMATION MOTION:

Moved by Mayor White, seconded by Meunier. Carried.

Date: Wednesday, June 15, 2022

Be it resolved that all actions of the Members and Officers of the Joint Horning's Mills Community Hall and Horning's Mills Community Park Boards of Management with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified, and confirmed; and each motion, resolution, and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified, and confirmed.

ADJOURNMENT AND DATE OF NEXT MEETING:

The next meeting date, if needed, will be decided upon at the call of Councillor/Chair McLean. Meeting was adjourned at 7:09 pm. Moved by Meunier, seconded by Plowright. Carried.