

Horning's Mills Community Hall Board Meeting Agenda

Tuesday May 9th, 2023 | 7:00 pm | Horning's Mills Hall (in person meeting)

Attendees: Ruth Plowright, Jade Snell, Beckie Connell, Shaen Armstrong, James McLean, Blaise Meunier, Shayna Eldner

Call to order at 7:02 p.m. by Ruth

We would like to begin by acknowledging that Melancthon Township recognizes the ancestral lands and treaty territories of the Tionontati (Petun/Wyandot(te)), Haudenosaunee (Six Nations), and Anishinaabe Peoples. The Township of Melancthon resides within the lands named under the Haldimand Deed of 1784 and the Lake Simcoe-Nottawasaga Treaty (Treaty 18).

These territories upon which we live and learn, are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honor and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

Announcements- None

Additions/Deletions/Approval of Agenda

Approved by Beckie, Seconded by Blaise

Declaration of Pecuniary Interest

None.

Approval of Draft Minutes

Approved by James, Seconded by Shayna

Business Arising from the Minutes

None.

Public Question Period

None.

Financials-

Easter – Waiting on Receipt from Jade

Trees – Will update on trees too. 2 Trees dead. All the rest were sold.

Unfinished Business

None.

General Business

Roof and Painting, Walls/Storage –

Quote for Roof Leak (Paid by Township) Upstairs ceiling on West side as well as South side (back). Remove 6 panels, remove insulation, remove vapour barrier, dispose of garbage, replace insulation, replace vapour barrier, and replace 6 panels, starch cover beads and stucco to match. Quote from Tony Freeman. \$1950.00

Painting – Walls and Ceiling, Repair Holes (Paid by Township) – 4975.00
Wainscotting, Trim, Doors, Light Sanding, Oil Priming, 2 coats of paint on everything, Painting elevator door. (Paid by Horning's Mills Hall) - \$4200.00

Ruth made a motion to approve the upstairs wood, wood trim and wainscotting painted black for \$4200.00

Recommendation to have the Township has Freeman Aluminum repair for \$1950.00 and have Melissa Wochokp paint the stucco ceiling and walls for \$4975.00 (July for Renovations).

Storage Room and Walls – No update yet. Winter project.

Early Learning Drop In – Weekly Drop in. Thursday mornings from 10am to 11:30am. April 27th to August 31st. Age Group 0-6. Different activities for kids indoors but once the weather gets better, they will host outside in the side yard.

Seed Swap – Sunday, May 28th. Set up a tent outdoors with tables where people can bring their seeds or plants and leave them on a table to give or take. Serve yourself. Beckie to buy seed envelopes so people can put their seed in. Box with Labels and Pens for people to label what they have dropped off. Beckie will grab top soil, pots, labels, pens, and envelopes.

Cooking Lessons – Sold Out. Chef Jason to demo the gnocchi. He will have dough for people to roll and cut. Guests to make the tomato sauce. Salad – Lettuce, feta, pecans, strawberries. Jason will make a maple vinaigrette. Pies from Lennox Farms. Coffee, Tea, and Lemonade. Doors open at 5:30pm. 16 guests.

Candle Workshop – No Update.

Melancthon Day - June 24, 2023. Louise Marcoux will do yoga in the park at 3pm and then just before the fireworks. 2 bands – Alicia Janssen – to play from 3pm-5pm. \$150 for 2.5 hrs
Dufferin County Line – to play from 4pm-9pm. \$800.00 for 4 hours. Fireworks at dusk.
Mulmur/Melancthon Firefighters running the BBQ. Strength challenge between MMFD, Paramedics. Looking for one more department to join the challenge.
Looking for someone to run the kid’s activities. Face painting (high school kids for community service hours). Possible petting zoo or Disney princesses. Bird houses from Shelburne Home Hardware or Home Depot in Orangeville. Early Years or Shelburne Library to come and do some activities. Flower Crowns. Stickers for the kids.
Corn Hole for the adults.
Vendors – Ruth has a running list of vendors. Looking for 10-20 vendors. 50.00 per table. No power.

Liquor License – Just needing a signature from Ruth.

Smart Serve – Hall will pay for the smart serve course for board members.

First Aid Course – Dufferin County is organizing the course for the Hall Board members.

Closed Session (if required)

None.

Confirmation Motion

Approved by James, seconded by Beckie

Adjournment

Adjourned at 7:51 p.m