

# **Horning's Mills Community Hall Board Meeting Agenda**

Tuesday June 13th, 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 7:04 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**

None.

## **Declaration of Pecuniary Interest**

None.

## **Approval of Draft Minutes**

Approved by Blaise, Seconded by Beckie

## **Business Arising from the Minutes**

None.

## **Public Question Period**

None.

## **Financials-**

**Easter** – No Update

**Trees** – No Update

## **Unfinished Business**

None.

## **General Business**

**Stairs** – Complete. Bennington Renovations completed the project. Subcontracted through Home Hardware in Shelburne.

**Seed Swap** – Not a huge turnout. Other planting events going on that same day. A lot was donated but not much was taken. Alicia took the rest of the plants that were not taken. Going to try again potentially on the compost day (Earth Day) next year.

**Melancthon Day** - Agenda Set. Yoga, Vendors Market, Bouncy Castles, Popcorn.

2 Bands – People Band and Dufferin County Line. Mulmur – Melancthon Fire Department to run the BBQ. Mayor to speak as well as someone from the Hall/Park Board to say the thank you's.

First Responders Challenge – Mulmur – Melancthon Fire, Dundalk Fire, Dufferin Paramedics, Rosemont Fire.

Looking for High School Volunteers – To post on social media.

Kids Zone – Bean Bag Toss, Bubbles, Tattoos.

Rent the Hippie Van as a photo booth – Hall Board to pay to rent the van.

Donation station at either entrance.

Advertising poster's to be printed by Insta Plus Printing.

**Strawberry Social** - July 1<sup>st</sup> in Honeywood. Kids Zone hosted by Horning's Mills Hall Board.

Ruth to call Chapman's for a popsicle donation. Bubble Station, Potato Sack Races, Bean Bag Toss, Tattoos. Volunteers Needed – High School Students. 4-5 Volunteers. Bicycle contest for kids. Decorate your bike Canada Day themed and go through the obstacle course. Prizes for best bikes.

**Movie Night in July** – Friday, July 21<sup>st</sup>. Arrival at 6:30pm, movie starts at 7pm. Pizza for purchase at the door. Jade to supply the projector. Ruth has the screen. New Mario Movie to be shown. Indoors at the hall. Advertise to bring your own camp chair. Popcorn and candy bags for purchase. Photobooth with the characters. Advertise for attendees to dress up.

**Harvest Dinner** – September 23<sup>rd</sup>. Ruth trying to get either a Murder Mystery or Comedy Show to come to the dinner.

**Liquor License** – Just needing a signature from Ruth.

**Smart Serve** – Shaen has completed her course. Ruth has signed up to do hers.

Approximately 2 hours to complete. Possible information session (By MADD?) for the public to attend about alcohol. Course will be compensated by Hall Board for the Board Members.

**First Aid Course** – Potential Certification for board members in November 2023. Dufferin County to organize the course for the Hall Board members.

**Painting/Chimney/Eavestrough** – Approval from Council. New Eavestroughs, Chimney to be dismantled, repaired and fixed, and painting for the upstairs of the Hall. \$17, 000 total.

**Closed Session (if required)**

None.

**Confirmation Motion**

Approved by James, seconded by Beckie

**Adjournment**

Adjourned at 8:06 p.m