

Horning's Mills Community Hall Board Meeting Minutes

Tuesday April. 9 2024 | 7:00 pm | Horning's Mills Hall (in person meeting)

Attendees: Ruth Plowright, James McLean, Shayna Pacheco, Sheila Hardy, Jeannette Parkinson, Shaen Armstrong

Call to order at 7:00pm 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

Town Hall - Thursday April 25th - On town road safety.

Additions/Deletions/Approval of Agenda

Additions - Paint colors for the exterior hall building.

Deletions

None

Approval of Agenda

Approved by James, Seconded by Shaen.

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

We are now taking inventory on stock/supplies used during each event.

Unfinished Business

None.

General Business

- Memorandum of Understanding - We sent this to the township and they came back with some comments. Hall should be covering the internet, toiletries, garbage bags, mop and bucket, these costs coming out of our rentals. Internet utility will be brought back to council to discuss if the township will be covering this utility. Hall will be paying for all cleaning supplies, toiletries.

Motion brought by Jeannette Parkinson

Motion brought to the floor by the board, who is requesting the Township of Melancthon to cover the cost of the all incidental hall supplies i.e. garbage bags, cleaning supplies, toilet paper etc, as it's a township building. Moved by Jeannette Parkinson, seconded by Shayna Pacheco

Vote: Taking it to council

Motion brought to the floor by the board, who is requesting that the Township of Melancthon is to cover the cost of the hall internet, that is to be used for public access, emergencies etc, as it's a part of the overall utilities for the community hall. Moved by Ruth Plowright, Seconded by Shean

Vote: Taking it to council

- Pop up events: 5:30pm

Cards and Darts Social - May 9th, 5

Sourdough Starter - 2 hour course, \$45, you take home a starter, May 2, 2024, 5:30pm

Father's Day "Guys night" - Baseball/Hockey, darts, pub night, June 13th, 5:30pm

Live music social - Bring your talent and join in on the fun

Paint Night -

Day time card game social - During the day

- Earth Day - April 20th, 9:00am - 1:00pm

Closed Session (if required)

None.

Confirmation Motion

Approved by James, seconded by Shayna

Adjournment

Adjourned at 8:06pm