

Horning's Mills Community Hall Board Meeting Minutes

Tuesday March 11 2025 | 7:00 pm | Horning's Mills Hall (in person meeting)

Attendees: Ruth Plowright, Jeannette Parkinson, James McLean, Jack Polonsky, Sheila Harding

Absent: Shayna Pacheco Kait Devore

Call to order at 7:01 pm 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

Paint Night

Euchre

Public Wifi

PA system

Agenda

Approved by James seconded by Jeannette

Declaration of Pecuniary Interest

None.

Approval of Draft Minutes

Approved by James Seconded by Shelia

Business Arising from the Minutes

None

Public Question Period

None.

Financials-

With both accounts we have \$ 32,033.85. This is without Feb payments
There are a few questions about internet for Jan, Feb, March as well as the countertop.
Ruth will ask Sarah

Unfinished Business

None.

General Business

Bingo:

We have only 18 people signed up. After discussion it was decided to reschedule until april 12.

Earth Day:

Dufferin County will be dropping off a bin with soil Ruth will ask Kurtt for chips again this year. The girl guides are also renting the hall this weekend. They will do the clean up in the village as work towards a badge. We will need help with the dirt. Times to be announced

Tree Sales:

Once the snow is gone and the frost we will sell the trees. If we can't sell them all due to the size we will plant them at the park.

Paint Night:

Ruth has contacted Mark for a paint night. He will do up to 25 people. We booked it for May 22nd \$40 per person. It will be a spring theme.

PA system:

Jack advised we should tell the township that it is worth \$3000 and should be listed on insurance for that amount.

Motion:

To approve up to \$400 for extras for the sound system (Bluetooth mic and wires)
Approved James seconded Jeannette

Public Wi-Fi:

James would like to revisit this with the township

Closed Session (if required)

None.

Confirmation Motion

Approved by James, seconded by Jeannette

Adjournment

Adjourned at 7:39