



DASHWOOD ADVISORY COMMITTEE

MINUTES FOR TUESDAY MARCH 31, 2015

Committee Members:

Dave Atthill, Municipality of South Huron Staff
Irene Datars - Regrets
Kathy Hayter
Ted Hoffman
Rob Hoffman
Don Weigand

Council Members:

Councillor John Becker (Bluewater)
Councillor Tom Tomes (Municipality of South Huron)

1. MEETING CALLED TO ORDER

Chair Don Weigand welcomed everyone present and called the regular meeting to order at 7:30 p.m.

2. APPROVAL OF MINUTES

The minutes of the November 26, 2014 meeting were approved.

3. OLD BUSINESS & PRIORITIES

- The wainscoting in the Dashwood Community Centre is to be painted a darker color than the area around the bar. Wall protector for table carts will be installed as required. This work is to be completed by the Municipality of South Huron staff.
- Trees to be planted on the east property line by field
- The work to replace the bridge boards is going ahead. This work is to be completed by Municipality of South Huron staff.
- Planning is underway for the 155th Friedsburg Day Celebrations in Dashwood. The planning committee is meeting every two weeks with approximately 10 people in attendance each meeting. A walk around is to be completed in the near future so committee members can identify areas

that need to be painted and/or cleaned up. The river bed is to be cleaned up and line trimmed before the event.

4. NEW BUSINESS

- Flag to be replaced
- New mats for front door
- Floor needs stripped and waxed
- AC operation of wall mounted units in the hall to be posted
- North parking lot snow to be pushed to east to prevent blockage of parking spots.
- Add snow removal instructions to winter maintenance tender
- AED loose on wall needs repair
- New bench for park
- Optimist Club to remove ice rink boards
- Rob and Ted to move picnic tables. Payment for service and /or recognition of this service by both Municipalities was discussed.
- May 24th is the first pavilion rental; we must ensure that the pavilion is ready by this time.
- Do kitchen inventory.
- Christmas lights looked good. Lights are stored in basement.
- Dehumidifier not plugged in. Check on status.
- Repair ball diamond fence.
- Promote baseball in Dashwood.
- Grass tender awarded to Gerry Lynn. Review cutting of grass just before weekends.
- Review cutting not on weekends with contractor. Review with contractor not to blow grass into pavilion.
- Washroom renovation project to proceed in 2016. This year apply for Trillium with Dashwood Optimist will be making application to Trillium. Trillium intakes are March 1st,
- July 1st, and November 1st. Application for July 1st with grant success or failure result by November 1st 2015. This will allow council approval and funding in place for the 2016 budget year. Three quotes are required for Trillium grant.

In accordance to the guidelines of the Public Fund-Raising Policy, the Dashwood Advisory Committee and community groups are seeking Council's approval to commence fund-raising endeavors to assist with offsetting the capital costs associated with the washroom renovation project at the Dashwood Community Centre. This project will enable the facilities to be accessible to all individuals. A community group is interested in submitting an application to the Trillium Foundation for consideration.

The washroom renovation is included in the 2016 proposed capital projects.

5. ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

David [unclear]
Donald Weir and