

Corporation of the Municipality of South Huron

**Exeter Rodeo Committee
Minutes**

**Tuesday, March 5th, 2019
7:00 PM – 9:00 PM**

South Huron Recreation Centre

Present: Scott Nickles (Chair), Jo-Anne Fields, Mayor Finch, Deputy Mayor Dietrich, Gus Guerts, Steve Clarke, Mike Clarke, Darcey Cook

Staff: Scott Currie

1. Call To Order

7:04 The Chair called the meeting to order

Welcome and introductions from committee members and staff

2. Agenda

Motion: 1-2019

Moved: Cook

Second: S. Clarke

Disposition: Carried

That the Agenda for March 5th, 2019 be approved.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None

4. Minutes

Motion: 2-2019

Moved: Cook

Second: S. Clarke

Disposition: Carried

That the minutes of September 10, 2018 be adopted as presented.

5. Business Arising from the Minutes

A questions was raised about why the rodeo was required to pay an extra \$1,500 for insurance in 2018? Staff will investigate the insurance coverage necessary for the 2019 event and advise the committee at an upcoming meeting.

A question was raised about the municipality's alcohol policy (MAP). Staff advised that under the MAP in effect since September, 2018, event administrators must apply under their own names/organization to get a Special Occasion Permit from the province. Staff also advised that the current surplus inventory of alcohol purchased under the municipality's liquor license, which expires on September 12th of 2019, is slated to be returned to the LCBO.

The Committee then made the following resolution.

Motion: 3-2019

Moved: Cook

Second: S. Clarke

Disposition: Carried

Whereas the Municipality has a surplus inventory of alcohol purchased in previous years under the municipality's liquor license to deliver events such as the Exeter Rodeo, and, whereas that inventory is currently planned to be returned, and, whereas, the municipality's liquor license is scheduled to expire on September 12th, after the 2019 rodeo event on August 9th-11th,

That the Rodeo Committee requests the use of the Municipality's liquor license for one last event in 2019 to draw down the inventory.

The Committee wishes to receive a report from staff confirming that the following community donations from the Exeter Rodeo Committee Reserve were made in 2018:

- Exeter Swimming - \$14,000
- Dashwood Community Centre - \$5,000
- Optimists - \$1,000

6. Business to be Discussed

6.1 Approval of new members

Motion: 4-2019

Moved: Dietrich

Second: S. Clarke

Disposition: Carried

That Jo-Anne Fields be appointed as a member of the Exeter Rodeo Committee.

6.2 Election of Officers:

At this time the outgoing Chair turned the meeting over to staff who called for nominations for a new Chair.

Motion: 5-2019

Moved: Cook

Second: Fields

Disposition: Carried

That Steve Clarke be appointed as Chair of the Exeter Rodeo Committee.

The new Chair called for nominations for Vice Chair.

Motion: 6-2019

Moved: Nickles

Second: S. Clarke

Disposition: Carried

That Deputy Mayor Jim Dietrich be appointed as Vice Chair of the Exeter Rodeo Committee

Staff will serve as Recording Secretary.

6.3 Allocation of Committee roles and responsibilities; including but not limited to:

- Facilities and Grounds – Guerts & Nickles
- Marketing and Promotion – Staff & S. Clarke
- Vendors - Cook
- Sponsors and Financial – Fields & B. McCarter
- Special Weekend Activities and Entertainment – M. Clarke

6.4 Rodeo Management Group (RMG) Organizational Meeting and Awards Banquet on Saturday, March 9, 2019. This is an important opportunity for the Committee to network and share thoughts and ideas

Members Nickles, Fields and Dietrich will represent the Rodeo Committee at this meeting.

6.5 Unfinished Business

None.

7. Committee Updates

- Staff have received the draft contract from Ram Rodeo. Staff will take the contract as a report to Council with the recommendation to engage in 2019.

- Staff will also submit a request to amend the municipal noise by-law.
- Member representatives from the Lions and Optimists should be invited to the next meeting to discuss how they can be involved in the 2019 event. Staff will work with the Chair to extend an invitation.

8. Correspondence

7.1 Ontario Cowboy Mounted Shooting Association (OCMSA) re: interest in performing at 2019 event

Motion: 7-2019

Moved: Nickles

Second: Fields

Disposition: Carried

That the Rodeo Committee requests the municipality to investigate the possibility of engaging the OCMSA for the 2019 event.

7.2 Ram Rodeo Awards

7.3 Rebekah Stevens re: interest in performing at 2019 event

7.4 Julie Gibson re: interest in receiving 2019 sponsorship package

Motion: 8-2019

Moved: Fields

Second: Cook

Disposition: Carried

That the committee keep the 2018 sponsorship levels.

9. Adjournment

Motion: 9-2019

Moved: Dietrich

Second: S. Clarke

Disposition: Carried

That the Exeter Rodeo Committee hereby adjourn at 8:05 PM to meet again on April 2nd at 7:00 PM or at the Call of the Chair.