

**MACHIN RECREATION COMMITTEE
MINUTES**

February 2, 2016

In Attendance: Linda Anderson, Lindsay Desaulniers, Jolie Kujansuu
Rose Rhyner, Shannon Elliott, Louis Robichaud

Absent: Jordan Tizzard

Recording Secretary: Holly Toews, Deputy Clerk

Gallery:

1. Call to Order:

The meeting was called to order at 6:30 p.m. by Chair L. Anderson

2. Approval of Agenda

MOVED BY: L. Robichaud

SECONDED BY: R. Rhyner

THAT the Agenda for the February 2, 2016 Recreation Committee meeting
be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest

None.

4. Approval of Previous Minutes

MOVED BY: R. Rhyner

SECONDED BY: L. Robichaud

THAT the Minutes of November 17, 2015 Recreation Committee meeting
be accepted as presented. **CARRIED**

MOVED BY: R. Rhyner

SECONDED BY: L. Robichaud

THAT the Minutes of December 8, 2015 Recreation Committee meeting be
accepted as presented. **CARRIED**

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5. Old Business

5.1 January 2, 2016 Sliding Party Results - Discussion

There were roughly 38 people that came out. Scott Jonassen from the Fire Department came with the emergency vehicle and supplied lights. Rose and Norbert did the bon fire. There was free hot dogs and hot chocolate and the NWHU brought give-aways – toques, texting gloves, towels to clean skate blades and oranges. Any leftover things are stored at the municipal office, hot dog buns went to the arena and Linda bought two packs of hot dogs. Next time won't advertise different times for the younger and older kids.

5.2 Woodland Arena – Ways to improve/add/whatever

The Committee reviewed the list of improvements at the Arena that they may be able to get funding for through the Ontario Trillium Fund. The focus seems to be on technology and accessibility needs - storage, better security for the fitness room, bathroom accessibility and a new PA system and heat for the score keeper/music player. Lindsay will look into which grants could be used and bring to the next meeting.

6. New Business

6.1 Kin Karnival – Ways the Committee can help.

If any committee members can think of any way to help they will. Maybe could help put up more posters.

6.2 Grants

1. Arena Improvement

Dealt with in 5.2

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6. New Business (con't)

2. Winter Smoke Free Activities

The grant was good to have but the very limited amount of participants attending the yoga, skating and indoor badminton was not worth the time put into getting the grant and organizing the activities.

The grant is more geared to the youth and getting the youth involved, there have been positive meetings with the youth but it is difficult getting the youth to put time into organizing or coordinating activities or events.

6.3 Machin Messenger - Thumbs Up

1. To Rose Rhyner and Norbert Bruyere for supplying the firewood and making the bonfire on January 2nd for the Family Sliding Party.
2. To the Vermilion Bay Fire Department for supplying the lights and vehicle for safety at the sliding party, especially Scott Jonassen.
3. *For the February Messenger the Committee also wants a thumbs up to the NWHU for the give aways at the sliding party.*

6.4 Committee Members

Jordan Tizzard has requested that he be removed as a member of the Recreation Committee. The Committee has agreed to remove him and will have a resolution for his removal at the next Council Meeting.

7. Any other suggestions.

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8. Next Meeting Date

The next Recreation Committee Meeting is set for February 23rd, 2016 at 6:30 p.m. in Council Chambers.

9. Adjournment

The meeting adjourned at 7:55 p.m.

Recreation Committee members are asked to inform either the Chairperson or the Municipal Office staff if they are unable to attend a meeting.