

**THE CORPORATION OF THE MUNICIPALITY OF MACHIN
RECREATION COMMITTEE MEETING MINUTES**

The Minutes of the Recreation Committee meeting held on Monday, April 3, 2017 in Council Chambers at the Municipal Office Building, Vermilion Bay, Ontario.

Present: Linda Anderson, Michelle McDonnell, Jolie Kujansuu

Absent: Leanne Bratland, Shannon Elliott

Recording Secretary: Holly Toews, Deputy Clerk

Gallery: Katelyn Tizzard

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: J. Kujansuu

SECONDED BY: M. McDonnell

THAT the Agenda for the April 3, 2017 Recreation Committee meeting be accepted as presented.

CARRIED

3. Declaration of Conflict or Pecuniary Interest

None.

4. Approval of Previous Minutes

MOVED BY: J. Kujansuu

SECONDED BY: M. McDonnell

THAT the Minutes of February 6, 2017 Recreation Committee meeting be accepted as presented.

CARRIED

Discussion:

ACTION BY

5. Business:

5.1 Long Range Plans – Set dates, cost, etc. Check with budget sheet and see what needs to be changed.

Baseball - Sign-up will be Monday, April 10th. Rates will be the same as last year \$10 per person, family of 3 or more \$25. Shannon will do poster. Need new children's bats. Katelyn will also help with the kids baseball.

Swimming Lessons – Will be held the first 2 weeks of August, if an instructor can be found. Rates will be the same as last year. Need new pool noodles.

Soccer – Will start after September 5th. Rate will be same as baseball. Need new soccer balls.

Sliding Party – Linda sent a thank you card to Rose and Norbert for their help with the sliding party held in February. Will try to hold sliding party on January 12th or 19th, 2018. 6:30 – 8:00 pm

Christmas Parade – Will be early in December. Jolie will organize again.

Father's Day – June 18th, 2017

Yoga – Natalie Welniak is willing to do a trial run on a pay as you go basis and see how popular the sessions are. Katelyn will contact Natalie.

Beach Volleyball/Horse Shoe Pit – Discussion on building these at the water front. Will take this to Council for discussion.

Baseball Tournament – Katelyn would like to organize a tournament in September. A portion of the money raised at the tournament could be donated to Recreation Committee.

Committee

5.2 Arena Storage Area – clean out, throw out, build shelves

Will go through the outdoor storage room and sort through everything and throw out the old worn out things. Will see what is needed to build shelves so everything can be properly organized.

Jolie/Shannon

5.3 Order supplies after clean up.

*Children's Baseball bats.
Soccer balls.*

Committee

5.4 Reaction to the Community Sliding Party

Not a big turnout but was fun. Appreciate the help from Rose and Norbert, the fire department and give-aways from NWHU.

5.5 Father's Day Activities – Sunday, June 18, 2017 1–4 pm

Firemen – Come up with a challenge - prize
The Committee would like to organize some kind of challenge between the fire fighters and fathers or teams from businesses. Linda spoke to the Fire Chief about this.

Linda

Fire Truck Display
The fire trucks will be on display.

Games for kids – (Dryden)
Michelle will make arrangements to get the games and bring them out.

Michelle

Antique cars – Gerry Ross/Wayne Clarkson
Not sure if the cars/bikes will come as it depends on the weather and where the event is held.

Linda

Music – *Linda spoke to the guy that plays out of his van and he is willing to come out and play music. Maybe have an open mic.*

Linda

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5.5 Father's Day Activities (con't)

Main concern where to hold: Fort, Waterfront, School, Arena
The Committee discussed where to hold the event so that all the activities are in the same location or very close by. The Fort has offered the same free mini golf game to Fathers this year. Linda contacted Pine Tree Pathways to see if they are interested in some sort of scavenger hunt on one of the trails. Holding a fishing contest at the VBay Dock was discussed also. The Committee would like to hold the picnic at the Pavilion. Discussed different food stands. Katelyn will contact a lady that has a snow cone booth to see if she is interested in coming.

6. Next Meeting Date

The next Recreation Committee Meeting is set for Tuesday, May 9, 2017 at 6:30 p.m. in Council Chambers.

7. Adjournment

The meeting adjourned at 7:40 p.m.

Linda Anderson, Chair

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