

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

The Minutes of the Recreation Committee meeting held on Tuesday, April 5, 2016 in Council Chambers at the Municipal Office Building, Vermilion Bay, Ontario.

Present: Linda Anderson, Louis Robichaud, Shannon Elliott

Absent: Lindsay Desaulniers, Rose Rhyner, Jolie Kujansuu

Recording Secretary: Holly Toews, Deputy Clerk

Gallery: Carmene Hampe, Tony Blair, Catherine Kiewning, Michelle McDonnell

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: S. Elliott

THAT the Agenda for the April 5, 2016 Recreation Committee meeting be accepted as presented. **CARRIED**

3. Declaration of Conflict or Pecuniary Interest

None.

4. Delegate

Connie Calvert – Eagle River Hall

Ms. Calvert holds fitness classes at the Eagle River Hall on Tuesdays and Thursdays and participants pay \$2.00. At times there are not enough participants to cover the cost of the Hall rental, Ms. Calvert would like to know if she could have the Hall for the total amount she collects for the fitness class that day. There is a core group of 5 people that attend the classes.

The Recreation Committee cannot approve a decision to do this and recommended that Ms. Calvert attend the next Council Meeting with her proposal. Ms. Calvert was also given information on a grant that she may be able to apply to for funds to help with expenses for the fitness classes.

5. Approval of Previous Minutes

MOVED BY: S. Elliott

SECONDED BY: L. Robichaud

THAT the Minutes of February 23, 2016 Recreation Committee meeting be accepted as presented. **CARRIED**

Discussion:

ACTION BY

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| <p>6. Old Business:</p> <p>6.1 Baseball Sign up</p> <p><i>11 people signed up for baseball. A good turnout and looking for at least 20 participants. Baseball will start as soon as weather permits.</i></p> | <p>Linda</p> |
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6. Old Business: (con't)

6.2 Curling

The Committee is looking into the possibility of leaving the curling ice in for a couple weeks after TonyDome is done. Tony Blair will contact Lydia Lecot to see if she thinks there is enough interest in keeping the curling ice in an additional 2 weeks.

Louis will talk to Keith Apland to see how the curling went at the Dryden arena.

6.3 Outdoor Skating Trail

Shannon spoke with Mike Emms about an outdoor skating trail. He thought that a trail could be made by plowing/packing a base and then having some sort of watering system behind a vehicle to pour water on the trail.

The Zamboni from the Arena cannot be used, but if the trail was put at the ball diamond, water hoses could be run from the arena.

Will continue to work on this.

Rose

Shannon

7. New Business:

7.1 Smoke Free Grant – Swimming Lessons

Linda has looked into running swimming lessons this summer and should be able to have lessons during a 2 week period for a cost of \$1500.00. She will move forward with this and try to find an instructor.

Other ideas were horseback riding lessons and Zumba classes.

The Committee would like to try to access the Smoke Free Grant funds for these or other activities.

Linda

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7. New Business (con't)

7.2 Budget 2016

The Committee discussed the budget and have prepared a proposed 2016 budget to hand into Council.

7.3 New NWHU Committee Member

MOVED BY: S. Elliott

SECONDED BY: L. Robichaud

THAT the Recreation Committee recommend to Machin Council that Lindsay Desaulniers be removed as a member the Recreation Committee and that Michelle McDonnell added as a Committee member.

CARRIED

Committee

8. Any Other Suggestions

9. Next Meeting Date

The next Recreation Committee Meeting is set for May 10th, 2016 at 6:30 p.m. in Council Chambers.

10. Adjournment

The meeting adjourned at 7:34 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.