

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

The Minutes of the Recreation Committee meeting held on Monday, February 6, 2017 in Council Chambers at the Municipal Office Building, Vermilion Bay, Ontario.

Present: Linda Anderson, Jolie Kujansuu, Shannon Elliott, Drew Myers,

Absent: Louie Robichaud, Leanne Bratland, Michelle McDonnell

Recording Secretary: Holly Toews, Deputy Clerk

Gallery: Catherine Kiewning, Katelyn Tizzard

1. Call to Order:

The meeting was called to order at 6:39 p.m. by Chair L. Anderson

2. Approval of Agenda

MOVED BY: D. Myers

SECONDED BY: J. Kujansuu

THAT the Agenda for the February 6, 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: S. Elliott

THAT the Minutes of September 19, 2016 Recreation Committee meeting be accepted as presented. **CARRIED**

Discussion:

ACTION BY

5. Old Business:	
<p>5.1 Santa Claus Parade – Report File - Comments</p> <p><i>The parade went well. Jolie and Shannon said that the day of the parade is the most hectic with organizing the floats and people. The skate with Santa went very well also.</i></p>	<p>Jolie/Shannon</p>
<p><i>The Committee will do the parade again in 2017. Will need more people to direct traffic and will try to get the floats to travel at the same speed to prevent gaps.</i></p>	<p>Jolie/Shannon</p>
<p>5.2 Outdoor Challenge - Update</p> <p><i>The Outdoor Challenge is on hold for one year. Will start looking for funding/grants for it.</i></p>	<p>Drew</p>
<p>5.3 Outdoor Skating Trail Report</p> <p><i>Shannon will talk to Sherri to see if she has any ideas.</i></p>	<p>Shannon</p>
<p>5.4 List of Arena Improvements</p> <p><i>The wish list of improvements to the Arena will be handed over to Sherri to see if there are any she would like to see done. There may be funding through the Trillium Fund to help complete the improvements. Catherine will talk to Michelle to see what funding may be available.</i></p>	<p>Shannon</p>

5.5 Father's Day – Fort? Fire Truck? Games? Mini Golf?
Antique Cars? Music?

The Committee would like to hold another Father's Day Picnic on June 18, 2017. Will try to get more volunteers as last year there didn't seem to be enough. Also, will try a different food as the hot dogs were not selling last year. Will try to organize some kind of game that the fathers would play against the local fire fighters or against each other. Maybe have kids sign up their father to do fire fighter drills and see how the fathers do. For music will look for buskers.

Linda will contact Silvana to see if the picnic can be held at the Fort and if the mini golf can be free for Fathers again. Linda will also contact the antique car club and motorcycle club to see if they will come to picnic. Linda will for the guy in the van that plays music.

Jolie and Shannon will contact the fire department.

NWHU will look into bringing out the large games. Catherine will bring a megaphone and be in charge of music and games.

Katelyn will organize scavenger hunts.

5.6 Response to survey in Messenger

Not very many people responded to the survey in the Messenger.

Dancing was suggested.

A dance and black jack/casino night was also suggested.

5.7 Messenger

Linda and Shannon will continue to do updates for the Messenger.

Committee

Committee

5.8 Sliding Party – Date? – Posters?

*Date – February 19th from 6 – 8 pm.
Rose and Norbert will make a fire and bring water to
make hot chocolate, also hot dogs sticks.
Public Works will plow into sliding hill.
Shannon will make a poster and put notice on CKDR.
Fire Department for lights.
NWHU will bring free give away's.
Linda will organize the hot dogs, condiments and hot
chocolate.*

6. New Business:

6.1 Committee Members

MOVED BY: J. Kujansuu
SECONDED BY: S. Elliott
THAT the Recreation Committee recommend to Machin
Council that Drew Myers resignation from the
Committee be accepted;
FURTHERMORE that Louis Robichaud be removed as a
member of the Recreation Committee due to lack of
attendance. **CARRIED**

6.2 Bedrock Women's Baseball Team

MOVED BY: D. Myers
SECONDED BY: J. Kujansuu
THAT the Recreation Committee recommend to Machin
Council that the Bedrock Women's Baseball Team be
able to use the Vermilion Bay Ball Diamond as their
home diamond. **CARRIED**

6.3 NWHU

*The 2017 Road Safety Challenge is giving away up to
\$1000.00 in funding for people to do activities focusing
on road safety. Might be able to do something at the
Father's Day Picnic.*

7. Next Meeting Date

The next Recreation Committee Meeting is set for Monday, March 27, 2017 at 6:30 p.m. in Council Chambers.

8. Adjournment

The meeting adjourned at 8:02 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.