

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

The Minutes of the Recreation Committee meeting held on Tuesday, June 7, 2016 in Council Chambers at the Municipal Office Building, Vermilion Bay, Ontario.

Present: Linda Anderson, Michelle McDonnell, Jolie Kujansuu,
Drew Myers

Absent: Louis Robichaud, Shannon Elliott

Recording Secretary: Holly Toews, Deputy Clerk

Gallery:

1. Call to Order:

The meeting was called to order at 6:35 p.m. by Chair L. Anderson

2. Approval of Agenda

MOVED BY: D. Myers

SECONDED BY: J. Kujansuu

THAT the Agenda for the June 7, 2016 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 May 10, 2016 Recreation Committee meeting be accepted as presented.

CARRIED

Discussion:

ACTION BY

5. Old Business:	
<p>5.1 Father's Day Picnic</p> <ul style="list-style-type: none">a) Food – <i>10 Dozen hot dogs and buns, Pop/Juice/Water.</i>b) BBQ – <i>Jolie will check with Lillian Berg School to see if the Committee can borrow the school BBQ.</i>c) Helpers - <i>BBQ – Jolie and Rose will cook</i> <i>Baseball – sign up will be at the Fort, game starts at 2:00 pm at the ball diamond</i> <i>Parking – don't need to direct traffic</i>d) Play equipment from Dryden - NWHU <i>-Michelle is out of town, but Catherine Kiewning will be helping with the play equipment.</i>e) Music – Louie is taking care of music.f) Other:<ul style="list-style-type: none"><i>-Will check with Tony to see if he has paper to make signs.</i><i>-Michelle will put notice on CKDR. Poster will also be put on the Municipal Facebook page.</i><i>-Linda has invited the local car and motorcycle clubs to come out, she has also contacted Sharon Klassen to see if there is anyone that could bring their antique tractors.</i><i>-Lions Club will have their raffle car at the Fort.</i><i>-Fire Department will possibly be there also.</i><i>-Fort will be giving Fathers a free game of mini golf and the family will be given a discount to play.</i><i>-Pine Tree Pathways will be giving guided tours of the trails around Vermilion Bay.</i><i>-Will try to do a penny auction.</i>	<p>Committee</p>

<p>Recreation Meet Minutes June 7, 2016 Page 3</p> <p>5. Old Business: (con't)</p> <p>5.2 Swimming Lessons</p> <p><i>10-12 people have expressed interest in taking the swimming lessons, but to date have not received any applications for instructors or life guards.</i></p> <p>5.3 Soccer in Fall sign up date - Buy balls/portable nets/pylons</p> <p><i>Will send home signup sheets on September 1st will start on September 6th. Check with Louie about approaching Canadian Tire for donation of soccer balls.</i></p>	<p>Linda</p> <p>Linda</p> <p>Louie</p>
<p>6. New Business:</p> <p>6.1 Council Permission for Shelves in Outside Store Room</p> <p><i>Will try to find money for shelving as this is not a budgeted item.</i></p> <p>6.2 Bathroom Fixed for Father's Day</p> <p><i>One bathroom is working, probably won't get the second one fixed before picnic.</i></p> <p>6.3 Discussion of Activities that we could/might do for Outdoor Challenge 2017.</p> <p><i>To early to know what activities the Recreation Committee can help with, but organizing activities for the younger kids was one idea.</i></p>	<p>Committee</p>

7. Next Meeting Date

The next Recreation Committee Meeting is set for Monday, September 19th, 2016 at 6:30 p.m. in Council Chambers.

9. Adjournment

The meeting adjourned at 7:15 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.