

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

The Minutes of the Recreation Committee meeting held on Monday, September 19, 2016 in Council Chambers at the Municipal Office Building, Vermilion Bay, Ontario.

Present: Linda Anderson, Jolie Kujansuu, Michelle McDonnell, Shannon Elliott

Absent: Drew Myers, Louis Robichaud

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: J. Kujansuu

SECONDED BY: M. McDonnell

THAT the Agenda for the September 19, 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 June 7, 2016 Recreation Committee meeting be accepted as presented. **CARRIED**

Discussion:

ACTION BY

5. Old Business:	
<p>5.1 Baseball</p> <p><i>22 children signed up for baseball. Parents were very involved-played/coached/helped with equipment.</i></p> <p><i>The store room needs to be cleaned, organized and new shelving needs to be put in. The jerseys need to be sorted and the older ones thrown out.</i></p>	<p>Linda</p> <p>Linda, Jolie Shannon</p>
<p>5.1 Swimming Lessons</p> <p><i>\$517.50 was collected in registrations and the instructor cost \$750.00. Not as many registered as thought, but could be because lessons were not confirmed to be held till late in the summer. The instructor was excellent with the kids and there was a noticeable improvement in swimming abilities.</i></p> <p><i>Parents have already expressed an interest in lessons next summer. Have to try to give more notice that lessons will be held.</i></p>	<p>Linda</p>
<p>5.1 Soccer</p> <p><i>Have collected \$180.00 in registrations. Parents are very involved in helping. Are using Lillian Bergs soccer balls, need to purchased new ones for use next year.</i></p> <p><i>The Committee thanked Linda for a job well done in organizing the baseball, swimming lessons and soccer. Need pictures of these activities for Facebook page and Messenger.</i></p>	<p>Linda</p>

6. New Business:

6.1 New Committee Member/s

MOVED BY: S. Elliott

SECONDED BY: M. McDonnell

THAT the Recreation Committee recommend to Machin Council that they approve Leanne Bratland becoming a Committee member. **CARRIED**

6.2 Children's Activities for Outdoor Challenge

Suggestions for children's activities/crafts related to the outdoors for the Outdoor Challenge were discussed.

- *Minnow races*
- *Making dream catchers*
- *Story tellers*
- *Children must be accompanied by an adult*
- *Tent to hold activities*

6.3 Idea's to help Woodland Arena

As there are fewer minor hockey teams in Vermilion Bay, the Committee would like to look at different events/activities that could be held at the Arena.

Michelle will try to get the list of suggested improvements to the arena that the Committee created last winter.

Committee

Michelle

6. New Business (con't)

6.4 Other Activities for the Community

The Committee discussed the Santa Claus Parade and are willing to help or take over organizing the parade this year.

Committee

Ice sculpture contest – The committee will look into holding an ice sculpture contest, where residents and business's would register and create a sculpture to be judged. Prizes would be given out.

Shannon

Messenger – Shannon will do write up for the Messenger to request public input for activities they would like to see offered in Machin. There is a section where the Committee has been giving monthly updates of the activities already running or that have run in the Municipality.

Linda, Shannon

Outdoor Skating Trail – Shannon is still looking into building a skating trail that would be open for 2-3 weeks and during the Winter Carnival.

Shannon

Adult activities – Jolie will look into adult walking at Lillian Berg school over the winter.

Jolie

- *Shannon will contact B. Eschback about indoor tennis.*

Shannon

- *Michelle will look into holding yoga classes and grant money.*

Michelle

7. Next Meeting Date

The next Recreation Committee Meeting is set for Monday, October 17, 2016 at 6:30 p.m. in Council Chambers.

8. Adjournment

The meeting adjourned at 7:44 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.