

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

The Minutes of the Recreation Committee meeting held on Monday, May 9, 2017 in Council Chambers at the Municipal Office Building, Vermilion Bay, Ontario.

Present: Linda Anderson, Michelle McDonnell, Shannon Elliott

Absent: Leanne Bratland, Jolie Kujansuu

Recording Secretary: Holly Toews, Deputy Clerk

Gallery: Katelyn Tizzard, Catherine Kiewning, Samantha Chartrand

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: M. McDonnell

SECONDED BY: S. Elliott

THAT the Agenda for the May 9, 2017 Recreation Committee meeting be accepted as amended:

CARRIED

Add: 5.6 Baseball & Yoga

3. Declaration of Conflict or Pecuniary Interest

None.

4. Approval of Previous Minutes

MOVED BY: M. McDonnell

SECONDED BY: L. Anderson

THAT the Minutes of April 3, 2017 Recreation Committee meeting be accepted as presented.

CARRIED

5.2 Father's Day Activities (con't)

Antique Cars – Gerry Ross, Dryden Road Runners

Linda has spoke to Gerry Ross, Dryden Road Runners and they will bring their vehicles.

Music – Open mic

Linda contacted Gallagher? and Lloyd Napish from CKDR and he will look into holding an open mic.

Scavenger Hunt – Katelyn

Katelyn will organize and oversee a scavenger hunt.

Food – Lions: hot dogs & hamburgers

If the picnic is held at the Fort won't need this.

Face Painting – Shawna Alberts

Shawna Alberts will to do face painting and Linda mentioned contacting 2 other people to see if they would be interested in coming.

Picnic Location

Samantha Chartrand, Events Co-coordinator for Fort Vermilion, attended this meeting to inform the Committee that the Fort is planning to bring in a food vendor and brewery vendor and also some children's activities.

The Committee discussed the location of the Picnic and decided that it would be easier to have all the activities at the same location, so the Picnic will be held at the Fort, not at the Pavilion as previously decided.

5.2 Father's Day Activities (con't)

Get Approval:

Block road except for antique cars and people going to Vermilion Bay Lodge.

Use Parking area at Water Plant. Need equipment and vests from Public Works.

Will not be necessary as picnic will be held at the Fort.

5.3 Soccer & Swimming Dates - Lessons to be put in the June Messenger

Will put swimming lessons for first 2 weeks in August and Soccer starting September 5th.

5.4 Any Suggestions from Sherri (Woodland Arena)
re: list of improvements that we could help with.
Trillium Grant ? NWHU

Holly to give Sherri the list that was made up last year.

Sherri will be asked if there is anything she would like to see done. Exercise room equipment?

Will invite Sherri to a meeting.

5.5 Any Suggestions for 2017

- Road Safety Challenge
- Father's Day

NWHU is going to be holding a play day outside at Lillian Berg on May 27th. It will be 2 hours 10 am to 12 pm and will have games/foods to promote play and the services offered at NWHU.

Shannon

5.6 Baseball & Yoga

Baseball:

Katelyn met with the Women's League about playing here. They will start after May long weekend and have games on Monday/Wednesday/Sunday.

Katelyn is also approaching the Mixed League to see if they are interested in playing games in Vermilion Bay.

Katelyn is still planning a weekend tournament on the September long weekend.

Yoga:

Katelyn contacted Natalie Welniak about holding yoga classes throughout the summer. Natalie is willing to hold classes for \$10.00 per person per class but needs to have a place to hold them. The Fort has space.

5.7 **NWHU Committee Members**

MOVED BY: S. Elliott

SECONDED BY: M. McDonnell

THAT the Recreation Committee recommend to Machin Council that the Northwest Health Unit representative Michelle McDonnell be replaced by Lindsay Burry as a member on the Recreation Committee. **CARRIED**

Katelyn

6. Next Meeting Date

The next Recreation Committee Meeting is set for Monday, June 5th, 2017 at 6:30 p.m. in Council Chambers.

7. Adjournment

The meeting adjourned at 7:31 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.