

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

The Minutes of the Recreation Committee meeting held on Monday, July 4, 2017 in Council Chambers at the Municipal Office Building, Vermilion Bay, Ontario.

Present: Linda Anderson, Lindsay Burry, Jolie Kujansuu

Absent: Leanne Bratland, Shannon Elliott

Recording Secretary: Holly Toews, Deputy Clerk

Gallery:

1. Call to Order:

The meeting was called to order at 6:33 p.m. by Chair L. Anderson

2. Approval of Agenda

MOVED BY: J. Kujansuu

SECONDED BY: L. Burry

THAT the Agenda for the July 4, 2017 Recreation Committee meeting be accepted as presented

CARRIED

3. Declaration of Conflict or Pecuniary Interest

None.

4. Approval of Previous Minutes

MOVED BY: L. Burry

SECONDED BY: J. Kujansuu

THAT the Minutes of June 5, 2017 Recreation Committee meeting be accepted as presented.

CARRIED

Discussion:

ACTION BY

5. Business:

5.1 Father's Day Picnic – Evaluation

The weather was not good it was cool and rained a bit.

It cost just under \$300.00 for Gift Certificates for the music system, L. Napish and as prizes.

The Committee wrote Thank You cards for L. Napish, Shawna Alberts, Machin Fire Department, NWHU, G. Ross and the Fort.

The Fire Department came with fire trucks, kid sized fire fighter suits and free give aways. Can always count on the Fire Department to support events within the Municipality.

There was plenty of antique vehicles, twenty-eight were on display. Next year will have prizes for the vehicles ie. Spectators Award or Mayor's Choice. Linda made up information sheets on the vehicles and put them in the vehicle windshields. The Antique Car club will be back next year.

Linda purchased gift certificates to give to Lloyd Napish for organizing the open mic and the Debney's for the use of the sound system. The Open Mic started at 4:00 pm with around 8 different people performing. There did not seem to be many people in attendance other than the musicians and their families. The picnic was advertised from 1-4 pm so maybe people thought the picnic events were done at 4. Next year there should be background music during the whole picnic not just at a specific time.

The Scavenger Hunt went really well, 24 completed Bingo Cards were handed in and winners were drawn for the gift certificates. Not all parents filled out the cards or returned the cards.

The Face Painting table was very busy.

Committee

5.2 Volley Ball Court at Waterfront

There is not enough space at the waterfront for a volley ball court. Will not pursue a volley ball court at this time.

The Committee is not sure if a horse shoe pit would attract enough people if built.

5.3 Lets Go Ride Machin

Starting July 9th Shannon will be leading Sunday bike rides and the kms biked will be recorded and submitted to be combined with other individuals/groups to Bike Across Canada as part of Canada 150.

Shannon

5.4 *The Fort has invited the Committee to attend their Fort Market on Thursdays to run some activities/games or recruit new committee members.*

5.5 *Swimming Lessons*

Have not found an instructor yet.

Linda

5.6 *Soccer*

Will send sign up sheets home with students on August 29th and can also sign up on August 31st. Cost is \$10.00 per person, family of 3 or more \$25.

Linda

5.7 Member Resignation/New Member

MOVED BY: J. Kujansuu

SECONDED BY: L. Burry

THAT the Recreation Committee recommend that Machin Council accept the resignation of Jolie Kujansuu as a Committee Member. .

CARRIED

MOVED BY: L. Burry

SECONDED BY: J. Kujansuu

THAT the Recreation Committee recommend that Machin Council approve of Katelynne Tizzard as a Committee Member on the Recreation Committee. .

CARRIED

4. Next Meeting Date

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

5. Adjournment

The meeting adjourned at 8:00 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.