

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

The Minutes of the Recreation Committee meeting held on Wednesday, July 4, 2018 in Council Chambers at the Municipal Office, Vermilion Bay, Ontario.

Present: Linda Anderson, Lindsay Burry, Chantelle Kujansuu, Felicia McNally

Absent: Leanne Bratland, Katelyn Tizzard

Recording Secretary: Tammy Rob, Clerk Treasurer

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: L. Burry

SECONDED BY: C. Kujansuu

THAT the Agenda for the July 4, 2018 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: F. McNally

THAT the Minutes of June 4, 2018 Recreation Committee meeting be accepted as presented. **CARRIED**

Discussion:

ACTION BY

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5. Old Business:

5.1 Father's Day

Linda read a thank you note that she wrote for the Messenger. The Committee approved of the note. The Committee will also write individual thank you cards for the Fort, the Kinettes, Diane Beckman, Shawna Alberts and Lauryn Loyer, Dryden Road Runners and Machin Volunteer Firefighters.

Need something different for next year to draw people in.

Committee

5.2 Baseball Sign Up

There were 22 kids that signed up and collected \$180.00 in registration fees. It started strong but as the weather warmed up fewer people came out and towards the end there were only a couple kids coming out. Maybe will have to increase the registration fee next year and look for a dedicated coach. Jason purchased the boards to repair the damage from a fire and rotting boards.

Linda

5.3 Baseball Tournament

Have no update and Katelyn has informed Tammy that she is resigning from the Committee. Will add motion to accept Katelyn's resignation on the next meeting agenda. Linda will contact Katelyn to see if she is still organizing a tournament or if she has given it over to someone else to organize.

Katelyn

5.4 Community Challenge

Calendars have been made up and are posted in town, on Facebook page and August and September Messenger. People can mark that activities completed on the calendars and then hand in to the Municipal office or fax/email Lindsay at NWHU.

July- Water activities. August- Ball Sports/Field Games. September- Try Something New.

NWHU has \$200 for prizes and Linda will contact Kelsey at Wilderness Air and see if they could donate a prize. Also, Chantelle will talk to someone at Blue Lake Park for a donation.

Committee

5. Old Business: (con't)

5.5 Shore Lunch Cook Off

There was some interest in having a cook off, need to find out who the people are and meet with them to see what ideas they might have concerning the cook off.

Will send a letter to the camps/guides to see how many would participate and then decide what food/equipment will be supplied and if they have any suggestions on how to run the competition.

Hold cook off sometime in September.

Who would be judging and how would the judging be done. Entry fee to participate? Prizes? Entry fee for the public?

5.6 Anything Else

Need to find more people to join the Committee.

Talk to Sherri about Arena projects.

**Lindsay
(letter)**

Committee

6. Next Meeting Date

The next Recreation Committee Meeting is set for Wednesday, August 1, 2018 at 6:30 p.m. in Council Chambers.

7. Adjournment

The meeting adjourned at 7:25 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.