

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

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

Present: Linda Anderson, Lindsay Burry, Chantelle Kujansuu, Katelyn Tizzard

Absent: Leanne Bratland, Felicia McNally

Recording Secretary: Tammy Rob, Clerk Treasurer

Gallery:

1. Call to Order:

The meeting was called to order at 6:37 p.m. by Chair L. Anderson

2. Approval of Agenda

MOVED BY: C. Kujansuu

SECONDED BY: K. Tizzard

THAT the Agenda for the June 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: K. Tizzard

SECONDED BY: C. Kujansuu

THAT the Minutes of April 3, 2018 Recreation Committee meeting be accepted as presented.

CARRIED

Discussion:

ACTION BY

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5. Old Business:

5.1 Yoga

Stopped around the May long weekend- Nat will start back up at the Fort on Saturdays

5.2 Father's Day

Bingo Activity – No just for the kids, adults can take part too- Lindsay will print off cards and Linda has the markers. Prizes- Tammy will send Lindsay a list of prizes at Municipal Office. Lindsay will bring the following large board games- Bean Bag Toss, Connect 4, X & O's Twister. Lindsay and Katherine coming for sure. Chantelle has buckets for the water relay. Katelyn-everything for the Fort is OK, Performers for open mic Katelyn will ask Sam & Linda will talk to Lloyd Napish- he will MC. Denby's will bring out the sound system for \$100.00 charge for open mic- they will ask around Dryden to see who wants to come out and perform. Katelyn- will make poster for facebook. Road Runners Club are coming out for the event. Tammy will send Lindsay a copy of the Municipal Logo. Lindsay will make ballots so people can vote on their favorite car. Shawna can go buy some face paints and turn the bill in for payment. Kinettes- could help out with the event if they want. Lindsay do we have enough volunteers? Will need a couple people to man the car show need a couple helpers for the games. Also she can bring out some sun safety materials/crafts. Katelyn and Chantelle have to work- could get students to help for their volunteer hours.

Lindsay

Katelyn

Linda

5.3 Baseball Sign Up

20 kids paying for baseball. Harold started helping out but do to life he had back out for a little while. It has been working out with the parents volunteering. Kids had started a fire in the dug out and burnt some boards and the need to be replaced. Jason figures all the boards need to be replaced and his crew may get time in the middle of August to do the work. Katelyn said that her baseball team could help out. About \$200.00 would cover the cost of the repairs. Jason could pick up the materials. Linda will talk to George/Dan about

Linda

Katelyn

Lindsay

black dirt. Katelyn said it was not worth it for one tournament per year maybe next year. Lindsay suggested that they have a donation jar at their events, to make money for Recreation projects. Linda will get a jar. Tyler and Kyle have been helping with baseball.

5.4 Swimming Lessons

Need Instructors- Linda is hanging up posters around Dryden. –No Resume yet. Dryden is offering courses maybe we can get someone from Dryden.

5.5 Playground Equipment For Waterfront

Linda has not had a chance to get together with the Lions/Kinsmen/Pine Tree Pathways to check out sites for the playground equipment. Maybe once Father's Day is over.

5.6 Community Challenge

Hike/Bike- Regional Challenge for June 1-17, can still register. We could do a community challenge something different every month. July- Water activities- canoe, check points to sign in at different spots- fort/office. August- Ball Sports/ Field Games, September- try something new we could advertise in the Messenger. Have the participants track their activities each month and the top 3 get extra ballots for the end of summer draw. We will have to come up with a way to track the activities and get people registered. Where are they going to get their prizes from and what will be the Grand Prize for the summer and will there be smaller prizes for each month. Maybe Wilderness Air could donate something. Linda will ask Kelsey

Linda

5.7 Baseball Tournament

September Long Baseball Tournament – Katelyn will organize a September Long Weekend Tournament and she has asked people for some donations for the event. If Katelyn brings in a list of donation everyone could help by picking up prizes for the tournament. Need more garbage container for the event- Tammy suggested to check with Sherri from the arena she may have garbage containers she could use. Saturday is the day she will need help. Bathrooms Linda has a key but they will need to be cleaned.

Katelyn

<p>Recreation Meet Minutes June 4, 2018 Page 4</p> <p>5.8 Baseball Field <i>George/Dan for black dirt. Katelyn's Baseball Team will fix the dug outs.</i></p> <p>5.9 Projects/Fitness Room <i>Lindsay asked is there a list of projects so when money becomes available we can just apply. Katelyn asked is there funding available for the facilities that we have. Could one of the dressing rooms be changed into the fitness room. We could charge more for the membership and get better equipment, more people would join. Sit down with Sherri and talk about what they could do. The arena is not accessible, revisit this issue as grants become available. Invite Sherri to the next meeting as a volunteer and put something together as a proposal- Linda will call</i></p>	<p>Linda Katelyn</p> <p>Linda</p>
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6. Next Meeting Date

The next Recreation Committee Meeting is set for Wednesday July 4, 2018 at 6:30 p.m. in Council Chambers.

7. Adjournment

The meeting adjourned at 8:15 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.