

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

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

Present: Linda Anderson, Lindsay Burry, Chantelle Kujansuu

Absent: Leanne Bratland, Katelyn Tizzard, Felicia McNally

Recording Secretary: Holly Toews, Deputy Clerk

Gallery:

**1. Call to Order:**

The meeting was called to order at 6:35 p.m. by Chair L. Anderson

**2. Approval of Agenda**

MOVED BY: L. Burry

SECONDED BY: C. Kujansuu

THAT the Agenda for the September 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: C. Kujansuu

SECONDED BY: L. Burry

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

**Discussion:**

**ACTION BY**

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**5. Old Business:**

5.1 Baseball Tournament

*There was a tournament over the September long weekend but not sure who organized it. Whoever organized the tournament should have contacted the Municipality about using the ball diamond. Will talk to Felicia and Phil to see what plans are in place for a tournament next year and try to work together.*

**Linda**

5.2 Father's Day Next Year

*Discussed having new games for next year "Minute to Win It" games.*

**Committee**

5.3 Soccer

*Posters will be put up around town. Starts this coming Thursday, will have registration the same day. Trevor and Kyle will help coaching in the beginning but need a regular coach, Chantal will contact Lois Tourond.*

**Linda**

5.4 Community Challenge

*There have been no Calendars turned in since the Challenge began. Missed the deadline for the September Messenger to put in a reminder for the Challenge. Linda got 3 sweat shirts from Wilderness Air and 6 day passes from Blue Lake Provincial Park and Lindsay has money from NWHU for prices. Posters and sign-up sheets have been up at the Municipal Office, Co-op, Post Office and Eagle Junction. Will do a post on Facebook and Lindsay will email Ashley to put a notice at Lillian Berg and Linda will take to Eagle Lake reserve school to complete the forms for the 3 months and submit to the Municipal Office by October 3th.*

**Lindsay**

5.5 Shore Lunch Cook Off

*Lindsay will redo the letter to be sent to guides and camp owners to ask for their feedback and give a tentative date to hold the Cook Off.*

**Lindsay**

*Linda and Chantal will meet this Saturday to make a list of names and addresses to mail the letters to.*

**Linda &  
Chantal**

**6. New Business**

6.1 Member Resignation

MOVED BY: L. Burry

SECONDED BY: C. Kujansuu

THAT the Recreation Committee recommend that Machin Council accept the resignation of Katelyn Tizzard as a Committee Member.

**CARRIED**

6.2 Anything Else

*Talk to Sherri about different Arena projects so that a rough proposal can be prepared and if funding becomes available the Committee is ready to submit an application. Linda will try to get Sherri to attend a Committee meeting.*

*The Committee needs to recruit new members. Holly will check to see if people from unorganized areas can be Committee members.*

**Committee**

**Committee**

**6. Next Meeting Date**

**The next Recreation Committee Meeting is set for Monday, October 1<sup>st</sup>, 2018 at 6:30 p.m. in Council Chambers.**

**7. Adjournment**

The meeting adjourned at 7:45 p.m.

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Linda Anderson, Chair