

Township of McKellar
Recreation Committee-Draft Minutes
February 26,2015

PRESENT; Georgina Arnott, Morley Haskim, Joyce Hopkins, Elaine McMahon
REGRETS; Wendy Debruge, Linda Filion, Lindsay Moffat

VISITORS; Al Last, Sherri Ridsdale, Wave Weir

CALL TO ORDER; The meeting was called to order at 6:36 p.m.

ACCEPT MINUTES: Moved by Elaine McMahon and seconded by Joyce Hopkins that the minutes of the Jan 22, 2015 meeting be approved as presented. Motion carried. (15-06)

DECLARATIONS PECUNIARY OF INTEREST: None

VISITOR REPORTS: Al Last will be organizing the Kids Fish Derby that will run during the March Break. Children under 18 are eligible to win a prize if they catch a tagged fish in Armstrong Lake.

Wave Weir will look into bringing a Contra Dance to the Community Centre.
Sherri Ridsdale offered advice on the best way to prepare the budget.

CORRESPONDENCE: None

REPORTS OF MEMBERS: Joyce reported that the Valentines Dance went well and the Committee should do it again next year. The Skating Party was also a success with 25 attending. Also that other activities are going well and a second session of Yoga and also Tai Chi will start on March 3,2015.

UNFINISHED BUSINESS:

MCKELLAR ARTS TOUR—Motion-Moved by Joyce Hopkins and Seconded by Elaine McMahon that the Recreation Committee do propose a McKellar Art Tour on Aug 2,2015, 12:00 to 5:00 in McKellar only, Utilizing the Hurdville Hall. Motion Carried (15-07)

POLICE CHECKS -Motion-Moved by Elaine McMahon and Seconded by Joyce Hopkins that the Recreation Committee recommend that the requirement for a police check to be a member of the Recreation Committee be discontinued with the exception of a vulnerable persons police check as is required by Provincial Law for the supervisor working directly with children in the offered youth programs. Motion Carried (15-08)

CONTRA DANCE-Motion Moved by Joyce Hopkins and seconded by Elaine McMahon that the Recreation Committee authorize Wave Weir to contact the O'Shraves music group to set a date on behalf of the Recreation Committee. Motion Carried. (15-09)

NEW BUSINESS:

FISHING AND FUN DAY- Motion- Moved by Elaine McMahon and seconded by Joyce Hopkins that the Recreation Committee budget \$400.00 for the Fishing and Fun Day held on March 21,2015. Motion Carried (15-10)

PARRY SOUND SINGERS: Motion-Moved by Elaine McMahon and Seconded by Morley Haskim that the Recreation Committee direct Joyce to contact The Parry Sound Singers to book them for a December 2015 Show at the Community Centre. Motion Carried (15-11)

THANK-YOU LETTERS: Motion- Moved by Joyce Hopkins and Seconded by Elaine McMahon that the Recreation Committee recommends that a member of the committee in charge of an event or a designate be authorized to send thank you letters following the event on behalf of the Recreation Committee. (mailing expenses to be covered by the Recreation Committee budget.) Motion Carried (15-12)

BALSAM TRAIL: Motion- Moved by Elaine McMahon and Seconded by Morley Haskim that the Recreation Committee direct Joyce to contact Rick Snider to arrange a hike of the Balsom Trail. Motion Carried (15-13)

YOGA; Motion-Moved by Joyce Hopkins and seconded by Elaine McMahon that the Recreation Committee do continue the Yoga program starting on Tuesday March 3rd, 5:45-6:45. Motion Carried (15-14).

NEXT MEETING: Thursday March 26,2015 6:30 p.m.

ADJOURNMENT: Moved by Elaine McMahon and seconded by Joyce Hopkins that The Township of McKellar Recreation Committee adjourn at 8:39 p.m. Motion Carried (15-15).