

Township of McKellar
RECREATION COMMITTEE MINUTES - DRAFT
JANUARY 26,2017

PRESENT: G. Arnott, Morley Haskim, Joyce Hopkins, Krista LeBlanc, Al Last
REGRETS; Wendy Debruge, Linda Filion

VISITORS- Jeremy Moore- Intern
Dave Moore- Canada 150 Celebrations

CALL TO ORDER; The meeting was called to order at 6:30 p.m.

APPROVAL OF AGENDA: Moved by Krista LeBlanc and seconded by Al Last that the agenda be accepted as presented. Motion Carried (17-01).

ACCEPT MINUTES: Moved by Joyce Hopkins and seconded by Krista LeBlanc that the minutes of the October 27, 2016 Recreation Committee meeting be approved as presented. Motion Carried (17-02).

DECLARATIONS OF PECUNIARY INTEREST: None

VISITORS REPORT- None

CORRESPONDENCE: 1. Treetop Community Forest 2. Parry Sound Bikes 3. Patti Eaton-Tai Chi

REPORTS OF MEMBERS:

1. Morley reported that Council has approved a Budget submitted by Dave Moore (150 community leader) to have a Ontario 150 McKellar Heritage Regatta on Sat. July 29, 2017. Because of the complexity and amount of planning needed for this event, the following motion be considered. Moved by Joyce Hopkins and seconded by Krista LeBlanc that the Recreation Committee appoint Al Last, Joyce Hopkins and Morley Haskim to a Regatta Ad-Hoc Committee. Motion Carried (17-03).
2. Joyce reported that the Halloween Night was again a success.
3. Joyce reported that Monday and Wednesday night badminton is a success with 22 members.
4. Morley reported that youth badminton had 7 youth attend continually on Wednesday's from Nov. 9 to Dec.21. This activity should continue next year.
5. Al and Joyce reported that Movie Nights are successful and will continue until April. The new sound system works good.
6. Joyce reported that Dec. 10 Parry Sound Singers concert was a success and will ask them to return again next year.

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OTHER BUSINESS:

1. Moved by Al Last and seconded by Krista LeBlanc that the Recreation Committee appoint Joyce Hopkins as vice-chairperson. Motion Carried (17-04).
2. The Family Skating Party will be held Sunday, Feb. 19, 2:00 p.m.- 4:00 p.m.
3. Moved by Joyce Hopkins and seconded by Krista LeBlanc that Tai Chi and all other ongoing events be approved to be held in 2017. Motion Carried (17-05).
4. The Swimming Instructor will be asked to return again for 2017. The Recreation Committee would recommend that a reply be given by Feb. 17 to allow time to advertise if not returning.
5. Kids ball and soccer programs – Krista will assist Wendy with these programs by continuing to coach kids ball and look into ways of getting parents to sign up promptly, by contacting parents directly and offering an early bird rate. Morley will contact Whitestone Township to get information on any kids programs that they offer.
6. Moved by Joyce Hopkins and seconded by Al Last that the Recreation Committee hold the 2nd Annual Kids Fish and Fun Day, Sat. March 18, 11:00 – 2:00. Motion Carried (17-06).
7. Moved by Joyce Hopkins and seconded by Al Last that the Recreation Committee hold the Victoria Day Fireworks at Broadbent Ballpark on Sat. May 20, 9:30 p.m. Motion Carried (17-07).
8. The Recreation Committee will have a St. Patrick Day Dance on Friday, March 17. Dave Moore has booked the Band and the Dunchurch Legion for the bar. Joyce will look into the food and decorations.
9. There was discussion of Dave Moore and Jeremy planning a Dinner and Talent Show on Sat. Aug 12 as part of the 150 Celebrations.
10. The Committee will look at options of storing the sound system in the Community Centre.
11. Moved by Joyce Hopkins and seconded by Krista LeBlanc that the Recreation Committee hold the 2nd Annual Bike McKellar Event in collaboration with P.S. Bikes and Treetop Community Forest on Sunday, August 20. Motion Carried (17-08).
12. Moved by Al Last and seconded by Joyce Hopkins that Recreation Committee hold the 2nd Annual Kids Ice Fish and Fun Derby on Sat. March 18, 11:00-2:00. Motion Carried (17-09)
13. Moved by Joyce Hopkins and seconded by Al Last that the Recreation Committee hold the 3rd Annual Kids Fish and Fun Day at Minerva Park on Sat. July 8, 11:00- 1:00. Motion Carried (17-10).
14. Moved by Joyce Hopkins and seconded by Krista LeBlanc that the Recreation Committee hold two Balsam Trail Nature Hikes in 2017. Dates to be determined. Motion Carried (17-11).
15. Moved by Joyce Hopkins and seconded by Al Last that the Recreation Committee hold a Inaugural Canoe and Kayak trip in July. Date to be determined. Motion Carried (17-12).
16. Moved by Joyce Hopkins and seconded by Krista LeBlanc that the Recreation Committee hold the 3rd Annual Slowpitch and Barbecue at the Broadbent Ballpark in July. Date to be determined. Motion Carried (17-13).
17. Moved by Krista LeBlanc and seconded by Al Last that the Recreation Committee accept the 2017 proposed budget as presented. Motion Carried (17-14).
18. Jeremy will draft the Recreation Committee article for the newsletter.

NEXT MEETING: Thursday, February 23, 2017, 6:30 p.m.

ADJOURNMENT: Moved by Joyce Hopkins and seconded by Al Last that the Recreation Committee do adjourn at 8:32 p.m. Motion Carried (17-15).