

Township of McKellar
RECREATION COMMITTEE MINUTES
October 27, 2016

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

VISITORS- None

CALL TO ORDER; The meeting was called to order at 6:40 p.m.

APPROVAL OF AGENDA: Moved by Joyce Hopkins and Seconded by Elaine McMahon that the agenda be accepted as presented. Motion Carried (16-28).

ACCEPT MINUTES: Moved by Elaine McMahon and Seconded by Joyce Hopkins that the minutes of the June 23, 2016 Recreation Committee meeting be approved as presented. Motion Carried (16-29).

DECLARATIONS OF PECUNIARY INTEREST: None

VISITORS REPORT- None

CORRESPONDENCE: 1. Swim instructor (Kate-Lynne Hinksman) Reported that there was 25 kids registered this 2016 summer. She enjoyed her time teaching lessons in McKellar this summer and she is hoping to come back next year.

2. Criterion Pictures License agreement
3. Lindsay Moffat resignation, effective October 27,2016
4. Elaine McMahon resignation, effective November 1,2016

REPORTS OF MEMBERS: 1.Morley reported that the 2nd annual Kids Fishing and Fun Day at Minerva Park on Sat. July 9. in conjunction with the Market, was a great success with 50 Kids attending.

2. Joyce reported that the Summer Dance on Aug. 20th had only 23 attend due to conflict with the Dunchurch Fair and Tragically Hip Concert. The band (Just4kix) was really good and had everyone dance all night. Recommended to book this band again. Thanks to Dunchurch Legion (Bar), Jimmy's Fry Shack (food) Sarah and Shelley Stoneman and G.Arnott for attending.

3. Morley reported that the 2nd Annual Ball Reunion on Sat. July 23rd at the Broadbent Ballpark was a success with approximately 40 adults and 12 kids attending.

4. Joyce reported on the 1st ever Bike McKellar Event. A collaborate effort with Parry Sound Bikes,Get Outdoors Parry Sound, Treetops Community Forest and McKellar Recreation Committee. All three routes had riders (55 in total of all ages). \$1695.00 was raised by donation for Treetops. Thanks to 22 volunteers from 6 municipalities and Jimmy's Fry Shack for donating coffee and muffins to volunteers. Many positive comments and some helpful suggestions were received. Highly suggested to have a 2nd annual next year, the Sunday after the Aug 1 long weekend (Sunday Aug 13,2017). Joyce spent \$147.00 on reusable signs.

5. Joyce reported that the Balsam Trail Nature Hike on Sat. Oct. 15th was a success with 34 people attending. The Hike was lead by Steve Munro, who had lots of interesting information. More hikes will be planned in the future.

6. Joyce reported that a booth was set up at the Barb Kerr Lifestyle Expo on Wed. Oct 19. The event was a success.
7. Morley reported that interviews have been completed for the Intern position. The hiring committee will make a recommendation to Council for the Nov. 7 Council meeting.

OTHER BUSINESS:

1. The first Movie night for this season will be Friday Oct. 28, 7:00 p.m. The movie will be "In the heart of the sea". Thanks to Hardy and Lynne Limeback for donating a projector to the Recreation Committee for the Movie Nights.
2. Adult Badminton will be held on Monday and Wednesday, beginning on Nov 7. The Committee will also try Kids Badminton on Wednesday's, 6:00-7:00 p.m., beginning Nov.9th.
3. Halloween goodie bags will be given out at the Comm. Centre Oct. 31, 5:30-7:00
4. Motion- Moved by Elaine and seconded by Morley that the Recreation Committee reimburse Joyce Hopkins \$247.91 for expenses on numerous approved activities. Motion Carried (16-30).
5. Motion- Moved by Elaine and seconded by Joyce that the Recreation Committee reimburse Morley Haskim \$213.83, materials for fishing rod carts and rink change bench. Motion Carried (16-31).
6. Motion- Moved by Joyce and seconded by Elaine that the Recreation Committee approve a designated Committee Member to spend up to \$300.00 for incidentals, on approved activities. Motion Carried (16-32).

SUGGESTED ITEMS ON THE NEXT AGENDA:

1. Dinner
2. Arm wrestling
3. Skating Lessons
4. Valentine Dance
5. Kids Ice Fishing and Fun Day
6. Move the December Rec.Meeting from the 29nd to the 15th

NEXT MEETING: Nov. 24, 2016, 6:30 p.m.

ADJOURNMENT: Moved by Krista LeBlanc and Seconded by Joyce Hopkins that the Township of McKellar Recreation Committee do adjourn at 8:05 p.m. (Motion Carried (16-33)).