

**Township of McKellar**  
**RECREATION COMMITTEE MINUTES**  
**October 26, 2017**

**PRESENT:** Morley Haskim, Joyce Hopkins, Al Last, Mel Hammond, Dinah Ryeland Brown  
**REGRETS;** Wendy Debruge, Linda Fillion, Krista LeBlanc Denhertog

**VISITORS-** Jeremy Moore

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

**APPROVAL OF THE MINUTES:** Moved by Mel Hammond and seconded by Dinah Ryeland Brown that the minutes of the Sept.7, 2017 McKellar Recreation Committee meeting be approved as presented. Motion Carried (17-54).

**APPROVAL OF AGENDA:** Moved by Al Last and seconded by Mel Hammond that the agenda be accepted as presented. Motion Carried (17-55).

**DECLARATIONS OF PECUNIARY INTEREST:** None

**CORRESPONDENCE RECEIVED;**

Zack Crafts of Treetop Community Forest forwarded a link to our Committee, showing MPP Norm Miller giving recognition to Treetops volunteers. Norm Miller also mentioned that the fund raising goal was reached at the Bike McKellar event.

**REPORTS OF MEMBERS:**

1. Joyce reported that the Barb Kerr Expo event was a success and that our booth was well received. Joyce also reported that many in attendance took interest in McKellar events.
2. Joyce reported that the Balsam Trail Nature Hike was canceled and will be re-scheduled to the spring. The information for future signage on the trail will be decided during the next scheduled hike.
3. Morley reported that the McKellar Agricultural Fall Fair Parade was a huge success. The float put in the parade by the McKellar Recreation Committee was awarded 4<sup>th</sup> place. A prize consisting of a ribbon, pins and \$60.00 was received.
4. Al has received the 150 celebration pins and certificates from David Moore to be distributed to McKellar Recreation Committee Members. Pins were also received for the many volunteers that were involved with the Ontario 150 McKellar Heritage Regatta.
5. Jeremy reported that the photo gallery on the township website is in place. Jeremy asked members to forward additional photos of various events to him so he can continue to expand the photo gallery.

MOTIONS ARISING FROM CORRESPONDENCE AND REPORTS:

None

OTHER BUSINESS AND MOTIONS ARISING:

1. Movie Nights will begin on Friday November 3 with the showing of Passchendaele. The movie Lego Batman Movie will show on Friday November 17.

Motion moved by Al Last and seconded by Mel Hammond that the Recreation Committee do approve the expenditure of up to \$100.00 for concession items for the Movie Nights. Motion Carried (17-56).

2. Halloween treats will be given out by the Recreation Committee at the Community Centre on October 31, 5:30-7:00. Joyce, Carol Ann Miller and the firefighters will be present. Joyce and Dinah will decorate prior at 10:00a.m.

3. Adult Badminton will begin Monday Nov. 6 and Kids Badminton will begin Wednesday Nov. 8.

4. The committee discussed the possibility of having some money in a reserve account for items that may arise through the year that were not budgeted for at the start of the year. This account could also be utilized to receive donations for recreation purposes in the township. Morley informed the committee that there is presently a Recreation Committee Reserve. The present balance is \$0.00.

Moved by Al Last and seconded by Dinah Ryeland Brown that the Recreation Committee recommend that any surplus from the 2017 Recreation Committee budget be transferred to the Recreation Committee Reserve Account. Motion Carried (17-57).

5. Joyce circulated a draft 2018 Calender of Events newsletter. The committee will review the newsletter and bring concerns forward.

6. In reviewing a low attendance at the February Family Skating Parties , the committee had discussions on enhancing attendance with the possibility of also having Family Pick-up Hockey along with the Skating. This will be discussed at the next meeting.

NEXT MEETING: November 30, 2017, 6:30 p.m.

ADJOURNMENT:

Moved by Al Last that the Recreation Committee do adjourn at 8:05. Motion Carried (17-58).