

Township of McKellar
RECREATION COMMITTEE MINUTES
Sept 7, 2017

PRESENT: Morley Haskim, Joyce Hopkins, Al Last, Mel Hammond, Wendy Debruge
REGRETS: Dinah Ryeland Brown, 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 Al Last that the minutes of the July 27, 2017 McKellar Recreation Committee meeting be approved as presented. Motion Carried (17-46).

APPROVAL OF AGENDA: Moved by Wendy Debruge and seconded by Mel Hammond that the agenda be accepted as presented. Motion Carried (17-47).

DECLARATIONS OF PECUNIARY INTEREST: None

CORRESPONDENCE RECEIVED; 2017 McKellar Swim Program Report

REPORTS OF MEMBERS:

Morley reported the the 2nd Annual Bike McKellar event was a success. This event helped Treetop Forest reach there fund-raising goal. There was a total of 42 riders in the three distances. The numbers for the 38km and 93km were similar as the prior year but the number of riders in the 10km ride were down substantially. Thanks to the numerous volunteers in helping with water stations along route and with the barbecue.

Discussions ensued on ways to enhance attendance in the 10 km ride.

MOTIONS ARISING FROM CORRESPONDENCE AND REPORTS:

None

OTHER BUSINESS AND MOTIONS ARISING:

1. Photo Contest – Congratulation to the winners
2. Moved by Wendy Debruge and seconded by Mel Hammond that the Recreation Committee do approve the following coming events;
 - Seniors Fitness and Walking Program on Monday's and Wednesdays, 10:30-11:45
 - Adult Badminton, Monday and Wednesday's 7:00-9:00
 - Kids Badminton, Wednesday's 6:00-7:00
 - Movie Nights, every other Friday evening
 - Nature Walk on the Balsam Trail, October 14
 - Halloween at Community Centre, October 31Motion Carried (17-48)
3. Moved by Wendy Debruge and seconded by Al Last that the Recreation Committee spend up to \$25.00 on the Nature Walk and up to \$100.00 on Halloween. Motion Carried (17-49).
4. Moved by Al Last and seconded by Mel Hammond that the Recreation Committee renew and pay for the Movie Night license agreement with Criterion Pictures. Motion Carried (17-50).
5. Moved by Mel Hammond and seconded by Al Last that the Recreation Committee purchase a banner and four posters to be used at future events. Motion Carried (17-51).
6. Moved by Mel Hammond and seconded by Al Last that the Recreation Committee reimburse Joyce, up to \$100.00 for swim equipment. Motion Carried (17-52).
7. The Committee has decided to enter a float in the McKellar Agricultural Fall Fair.
8. Jeremy continues to enhance the township web-page and will soon have a photo gallery accessible from the home page. Photo's can be submitted to Jeremy.

NEXT MEETING: Thursday, October 26, 2017, 6:30 p.m.

ADJOURNMENT: Moved by Wendy Debruge that the Recreation Committee do adjourn at 8:12 p.m. Motion Carried (17-53).