

**TOWNSHIP OF McKELLAR
RECREATION COMMITTEE MINUTES
SEPTEMBER 27, 2018**

PRESENT: Dinah Ryeland Brown, Mel Hammond, Morley Haskim, Joyce Hopkins,
REGRETS: Linda Filion, Al Last, Rick Brear

VISITORS: Paige Logan

CALL TO ORDER: The meeting was called to order at 6:30

APPROVAL OF THE MINUTES: Moved by Mel Hammond and seconded by Dinah Ryeland Brown that the minutes of the August 16, 2018 McKellar Recreation Committee meeting be approved as presented. Motion Carried (18-15).

APPROVAL OF THE AGENDA: Moved by Dinah Ryeland Brown and seconded by Mel Hammond that the agenda be accepted as presented. Motion Carried (18-16).

DECLARATION OF PECUNIARY INTEREST: None

VISITOR DEPUTATION: Paige Logan attended the meeting to discuss the possibilities of having a yoga program at the Community Centre.

CORRESPONDENCE RECEIVED: A letter was received from Alex Herr with suggestions for amendments to the ice rink schedule. It was suggested to have hockey on Tuesday and Thursday from 1:00 p.m. to 7:00 pm. Also, to extend hockey on Saturday to 2:00 p.m. from the present noon hour.

The following motions did arise from the visitor's deputation and correspondence received; Moved by Mel Hammond and seconded by Dinah Ryeland Brown that the McKellar Recreation Committee do recommend the hiring of a yoga instructor for a six to eight week session, to take place at the Community Centre on Tuesday's 7:00-8:00 p.m. Motion Carried (18-17).

Moved by Dinah Ryeland Brown and seconded by Mel Hammond that the McKellar Recreation Committee do recommend that the skating rink schedule be amended as per attached. Motion Carried (18-18).

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REPORTS OF MEMBERS:

1. Morley and Joyce reported that the Bike McKellar event held on Sunday, August 19 was a success, even though attendance was down to 21 cyclist this year. It was decided to contact various cyclist from the area prior to next year, to explore ideas to boost attendance back up to previous levels.
2. Mel and Joyce reported that the McKellar Fall Fair Parade was a success. Our Recreation Committee float won \$75.00 for first place. This money will be deposited in the Recreation Committee fund raising account.
3. Joyce and Morley reported that the Recreation Committee is staying on budget.

MOTIONS ARISING FROM REPORTS: None

OTHER BUSINESS:

1. MOVIE NIGHTS- Moved by Mel Hammond and seconded by Dinah Ryeland Brown that the McKellar Recreation Committee do approve the payment to Criterion Pictures, the license fee for the upcoming Movie Night season. Motion Carried (18-19).
2. ADULT BADMINTON- Will begin on Monday, Nov. 5 and be on Monday's and Wednesday's from 7:00-9:00 p.m.
3. KIDS BADMINTON- Will be on Wednesday's, starting Nov 7, from 6:00 to 7:00 p.m.
4. GUIDED NATURE HIKE- Will be on Sat. Oct 13, 10:30 a.m. on the Balsam Trail. Steve Munro from Westwind Forest will be attending to share information. Moved by Dinah and seconded by Mel that the Recreation Committee do make a \$25.00 gift certificate to Steve Munro. Motion Carried (18-20).
5. VOLUNTEER BBQ- Joyce will invite volunteers of recreation committee events to a BBQ on Monday, Oct. 29. 6:30.
6. SUMMER TEEN CHALLENGE- Joyce discussed the possibility of having this event, possibly partnering with the Library Committee.
7. BARB KERR EXPO- Moved by Mel and seconded by Dinah that the Recreation Committee do pay the \$20.00 fee to have a booth in this event on Oct.17. Motion Carried, (18-21).
8. Moved by Dinah and seconded by Mel that the Recreation Committee accept that all Recreation Committee Events in the 2018/19 calendar of events, plus any additional events passed by resolution, be eligible expenses under motion 16-32. Motion Carried (18-22).

NEXT MEETING: October 18, 2018, 6:30

ADJOURNMENT: Moved by Mel that we do adjourn at 8:40. Motion Carried (18-23).