

SUNDRIDGE – STRONG RECREATION COMMITTEE
Thursday February 1, 2018

PRESENT: **Strong** – Kelly Elik, Jeff McLaren, Betty McLaren

 Sundridge – Lyle Hall (alternate for Ryan Jeffers), Jason
 Newman, and Rebel Kennedy

 Joly – Brian McCabe

ABSENT: Sundridge – John Carney
 Strong – Shirley McGirr (absent with notice), Stephen
 Kissoon (absent with notice)

STAFF PRESENT: Nancy Austin, Joint Recording Secretary and Alisha Nicholls,
 Administrative Assistant

C1 CALL TO ORDER

The meeting was called to order at 6:58 p.m. by chairperson Kelly Elik.

C2 APPROVAL OF THE AGENDA

The agenda had been circulated. It was

Resolution #2018-005R

MOVED BY: Jason Newman

SECONDED BY: Rebel Kennedy

**That the agenda be approved as circulated for February 1, 2018 meeting.
Carried.**

C3 DECLARATION OF PECUNIARY INTEREST

None

C4 DEPUTATION

None

C5 VERIFICATION OF PREVIOUS MINUTES

The minutes of the January 4, 2018 meeting were circulated.

It was

Resolution #2018-006R

MOVED BY: Rebel Kennedy

SECONDED BY: Lyle Hall

**That the minutes from January 4, 2018 meeting be approved as amended.
Carried.**

C6 BUSINESS ARISING FROM THE MINUTES

None

C7 NEW BUSINESS

Canada Day: The cost and availability of a shuttle bus was an option that will be explored to assist community event participants to go back and forth from both of the community events taking place that weekend. The shuttle bus may not be required as Mac Lang in Sundridge is providing vehicles for the event occurring on the same weekend. Signs should be prepared and posted to identify that these are two separate events for the public and the volunteers' consideration.

Tree Lighting: There was a discussion regarding the wagon rides and adding lights to the wagons for traffic safety purposes. The insurance regulations surrounding this event are to be investigated. The date of December 8, 2018 was available at the SSJ Arena to have this year's event. It was

Resolution #2018-007R

MOVED BY: Jason Newman

SECONDED BY: Betty McLaren

**The date for the Tree lighting event will be December 8, 2018 and to book the SSJ Arena;
Carried.**

Pre-Teen Dance: The date for the next Pre-teen dance has been decided as being February 16, 2018. Select committee members have confirmed their attendance at the pre-teen dance to provide supervision. It was

Resolution #2018-008R

MOVED BY: Brian McCabe

SECONDED BY: Jeff McLaren

That a Pre-teen dance planned for; Friday February 16th, 2018 has been decided by the committee. And;

That the following committee members will be available for the next Pre-teen dance; Kelly Elik, Jeff McLaren, Rebel Kennedy, Stephen Kissoon and Betty McLaren, Jason Newman?
Carried.

Family Day: Amanda Story has offered to organize the craft table as Jackie is not available this year. Ryan is to confirm the committee's acceptance and appreciation of her offer. The Recording Secretary is to look into the cost of the face painter from the Canada Day event held in 2017 and provide this information to Jeff McLaren who will contact an alternate face painter who may be available to participate in this year's family day event.

Parking at the SSJ Arena for the Family Day event was discussed. A sign and barrier will be put up to deter parking as most of the parking lot is used for the various family day events. The sign will indicate that there is free parking available at the Township of Strong's municipal lot. The dog sled rides were discussed and currently only one sled team is available. Choc Paw is working on securing another team for the day of the event. Popsicle sticks are needed for the taffy pull and Kelly will pick these up. Kelly and Stephen will be organizing the games. Shirley and Betty will be taking care of the food. Signs will need to be made advising event participants that food and hot chocolate are available. Candy for the chuck a puck prize is to be ordered. It was suggested to hold the chuck a puck event before the ice surface is flooded to reduce the possibility of the participants slipping on the ice. Kelly can provide rugs to be placed on the ice surface if needed. Betty McLaren will be recruiting some more volunteers to assist with the event. Judging of the "Winter Olympics" themed picture/craft contest will be done by Mayor Lyle Hall, Mayor Christine Ellis, and Councilor Chris Nicholson and this will be done at 3:00 pm upstairs in the arena. The Recreation Committee members will meet at 11:00 am at the storage bin to gather the items needed for set up of the events.

Other Programs: A physical activity night is planned for March 23rd, 2018 from 6:30 pm to 8pm. This activity night will be held in the gymnasium at the Sundridge Centennial Public School. Committee members Jeff McLaren, Ryan Jeffers, Rebel Kennedy, and Kelly Elik will be supervisors for this activity night.

2018 Draft Budget: The 2018 draft budget was circulated. It was

Resolution #2018-009R

MOVED BY: Jeff McLaren
SECONDED BY: Rebel Kennedy

That the Sundridge-Strong Recreation Committee approve the 2018 Budget in the amount of \$ 19,450.00 and recommend that it be accepted by the Village of Sundridge and the Township of Strong.
Carried.

C8 CORRESPONDENCE

None

C9 CLOSED SESSION

None

C10 ADJOURNMENT

Resolution #2018-010R

MOVED BY: Rebel Kennedy

SECONDED BY: Lyle Hall

That we do now adjourn at 7:55 p.m. until the next regular meeting on Thursday, March 1, 2018 at 7:00 p.m. or at the call of the chair.

Carried.

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Kelly Elik
Chair

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Nancy Austin
Joint Committee Recording Secretary