

**SUNDRIDGE – STRONG RECREATION COMMITTEE**  
**Thursday March 1, 2018**

**PRESENT:**           **Strong** – Kelly Elik, Jeff McLaren, Betty McLaren, Shirley McGirr and Stephen Kissoon

**Sundridge** – Ryan Jeffers, Jason Newman, Rebel Kennedy and Steven Hicks

**Joly** – Brian McCabe

**GUEST:**           Courtney Metcalf (CAEDA)

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

**C1 CALL TO ORDER**

The meeting was called to order at 6:56 p.m. by chairperson Kelly Elik.

**C2 APPROVAL OF THE AGENDA**

The agenda had been circulated. It was

**Resolution #2018-011R**

MOVED BY:           Shirley McGirr

SECONDED BY:       Betty McLaren

**That the agenda be approved as amended to add item C7 f) 2018 Revised Budget Amount as circulated for March 1, 2018 meeting. Carried.**

**C3 DECLARATION OF PECUNIARY INTEREST**

None

**C4 DEPUTATION**

None

**C5 VERIFICATION OF PREVIOUS MINUTES**

The minutes of the February 1, 2018 meeting were circulated.

It was

**Resolution #2018-012R**

MOVED BY: Stephen Kissoon

SECONDED BY: Ryan Jeffers

**That the minutes from February 1, 2018 meeting be approved as circulated.  
Carried.**

**C6 BUSINESS ARISING FROM THE MINUTES**

None

**C7 NEW BUSINESS**

- a) Canada Day: Kelly requested to have a cash float for the popcorn and candy floss sales, this is to make change as most people pay with larger bills. Ryan inquired about the Firework Grant and the date to apply.
- b) Tree Lighting: The old lights will need to be removed from the tree as they are no longer working. They will be replaced with new sets of lights that Kelly is going to pick up.
- c) Pre-Teen Dance: It had a good turn out and went well. A cash float for these events was requested as well. Jason will be contacting the DJ for availability and provide possible dates for future dances.
- d) Family Day: The celebration was good. There were no big rushes as numbers seemed down from the previous year. No long wait times for the horse drawn wagon rides or the dog sled team, there was a steady pace. It was requested to have two dog sled teams next year. The bonfire went well and the chuck-a-puck had a low number of participates. Candy floss and popcorn sales were good. There was some confusion around the age categories for the "Winter Olympic" hand crafted contest, clarification is needed for next year. This year it was done by classroom, as the information provided didn't specify ages only grades per classroom.
- e) Other Programs:
  - i) Physical Activity Night – March 23<sup>rd</sup>, 2018 from 6:30 pm to 8pm. This activity night will be held in the gymnasium at the Sundridge Centennial Public School. Committee members available have been updated to the following; Jeff McLaren, Ryan Jeffers, Steven Hicks, Stephen Kissoon and Kelly Elik will be supervisors for this activity night.

- ii) Physical Activity Night – Check the school availability for Friday, May 25<sup>th</sup>, 2018.

It was

**Resolution #2018-013R**

MOVED BY: Jeff McLaren

SECONDED BY: Ryan Jeffers

**That a Physical Activity Night planned for; Friday May 25<sup>th</sup>, 2018 has been decided by the committee, and;**

**That the following committee members will be available for the next Physical Activity Night; Steven Hicks, Rebel Kennedy, Jeff McLaren, Ryan Jeffers, Stephen Kissoon and Shirley McGirr.**

**Carried.**

Discussion took place regarding possible future fundraising events for the adults. One idea included “Octoberfest”, this will be explored further in the upcoming meeting.

- f) 2018 Budget

- i) Reconsideration of Resolution #2018-009R dated February 1, 2018

Motion to Reconsider

[A 2/3 majority vote was required in order to reconsider this matter]

It was

**Resolution #2018-014R**

MOVED BY: Jason Newman

SECONDED BY: Rebel Kennedy

**That Resolution # 2018-009R dated February 1, 2018 be reconsidered pursuant to Section 24 of the Village of Sundridge Procedural By-law # 2014-061, as it inaccurately reflects the total expenditures of the 2018 budget and should reflect the net cost of the 2018 budget.**

**Carried.**

Reconsideration of Resolution # 2018-009R dated February 1, 2018

[Consideration of this matter was subject to the passing of a motion to reconsider]

**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.**

Motion to Amend

**Resolution #2018-015R**

MOVED BY: Betty McLaren  
SECONDED BY: Shirley McGirr

**That Resolution # 2018-009R dated February 1, 2018 be amended by replacing \$ 19,450.00 with \$ 13,550.00 and by replacing \$ 9,725.00 with \$ 6,775.00.  
Carried.**

Revised Motion

**Resolution #2018-016R**

MOVED BY: Jason Newman  
SECONDED BY: Rebel Kennedy

**That the Sundridge-Strong Recreation Committee approved the 2018 Budget in the amount of \$ 13,550.00 and recommend that it be accepted by the Village of Sundridge and the Township of Strong.  
Carried.**

**C8 CORRESPONDENCE**

- a) Resolution from Sundridge approving 2018 Budget.
- b) Letter of Resignation – John Carney. It was

**Resolution #2018-017R**

MOVED BY: Rebel Kennedy  
SECONDED BY: Jason Newman

**That the correspondence dated February 5, 2018, regarding Committee Member Resignation Letter, be received.  
Carried.**

**C9 CLOSED SESSION**

None

**C10 ADJOURNMENT**

**Resolution #2018-018R**

MOVED BY: Jason Newman

SECONDED BY: Rebel Kennedy

**That we do now adjourn at 7:33 p.m. until the next regular meeting on Thursday, April 5, 2018 at 7:00 p.m. or at the call of the chair.  
Carried.**

.....  
Kelly Elik  
Chair

.....  
Nancy Austin  
Joint Committee Recording Secretary