

**SUNDRIDGE – STRONG RECREATION COMMITTEE
THURSDAY, October 1, 2015**

PRESENT: **Sundridge** –Russell Becker,
Steve Tompkins and Dorothy Green

Strong – Kelly Elik, Jeff McLaren
and Shirley McGirr

ABSENT: Sundridge – Ryan Jeffers
Strong – Brandon Schmidt

GUEST: Brian McCabe, Township of Joly Councillor

STAFF PRESENT: Bettyann Muir, Joint Recording Secretary/Deputy Clerk
Village of Sundridge

C1 CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Chairperson Kelly Elik.

C2 APPROVAL OF THE AGENDA

The agenda had been circulated. It was

MOVED BY: Dorothy Green
SECONDED BY: Shirley McGirr

**That the agenda be approved as circulated for the October 1, 2015 meeting.
Carried**

C3 DECLARATION OF PECUNIARY INTEREST

None

C4 VERIFICATION OF PREVIOUS MINUTES

The minutes of the June 4, 2015 meeting were circulated. It was

MOVED BY: Russell Becker
SECONDED BY: Steve Tompkins

**That we approve the minutes of the June 4, 2015 meeting be adopted as circulated.
Carried**

C5 BUSINESS ARISING FROM THE MINUTES

Dorothy said that her two grandsons received a thank you in the mail from the Recreation Committee for their involvement in the Canada Day Celebration and they were really pleased to have received it.

C6 SPECIAL BUSINESS/DEPUTATION

None

C7 SPECIAL COMMITTEE/TASK FORCE REPORTS

None

C8 FOLLOWUP/NEW BUSINESS

SWIM PROGRAM

The committee was pleased that Jocelyn Palm had offered to run the swim lessons this summer. The committee asked Bettyann to send out a thank you to her and her staff and to also ask if she would be interested in running the swim program again next year. It was suggested that the committee invite her to the next recreation committee meeting. The committee plans on doing a donation in thanks. A few more details are needed. Russell told the committee that Al Raney the Village Superintendent had spoken to the Sundridge Council and suggested moving the swim lessons to Victoria Street as it is easier to install the rafts. Some discussion took place and it will be discussed further later on.

CANADA DAY

This celebration was held on Saturday, June 27, 2015. It went well. The fireworks were excellent this year. Kelly spoke to the committee about holding 2016 festivities on Saturday, July 2nd. The committee members were all okay with this date. Bettyann tentatively booked PyroWorld for next year. The committee talked about the idea of having a donation jar at each of their functions. A thank you had been received from the Shriners Hospital.

TREE LIGHTING

- Will be held at the arena on Sunday, December 6, 2015
- There is no tree to decorate at arena. It was decided to obtain a tree and put it up near the sign at the entrance of the arena. Brian McCabe volunteered to find a tree for this function. Kelly and Brian at the next arena meeting will ask the committee for their permission to place the tree there and to hook the light up into the hydro. The parade will start from the Sundridge Community Centre parking lot at 4:45 p.m. and go to the arena
- Bettyann will send a letter out to the OPP to see if they will be available to direct the parade across the highway at the arena.
- Discussion took place with regard to the idea of planting a tree and in time it would be large enough to decorate. Jeff will speak to the Agricultural Society and ask for permission to do this
- A to-do-list will be done up for the next meeting
- Bettyann will ask Lawrie Vincer if he would be interested in being Santa again this year

FAMILY DAY CELEBRATION

OTHER PROGRAMS

- As the committee is unable to book the school at this time it was decided to have a free public skating party at the arena on a Friday night from 6:00 – 7:30 p.m.?
- Kelly and Brian will ask the arena committee at the next meeting if the rental fee can be waived as all three municipalities are involved in this

- Bettyann will speak to Myles to get some possible Friday night dates that the committee could host this. Bettyann will email the members with the dates once she gets them and then a date can be booked
- The committee decided against a movie night as the High School is doing them again this year starting Friday, October 2 and then every other Friday night after.

C9 CORRESPONDENCE

- Strong Township had received a letter from Stephane Aubin resigning from the Recreation Committee
- The Village of Sundridge and the Township of Strong both need another public member for the Recreation Committee
- Thank you from Burk’s Falls Historical Society for the use of the cotton candy and popcorn machines
- Thank you from Christian Horizon for the use of the cotton candy and popcorn machines
- Thank you from the Sullivan and Stillar families for the use of the cotton candy and popcorn machines

A financial statement was circulated. Discussion took place.

C10 NON AGENDA BUSINESS

The Sundridge – Strong Library had been contacted by the South River-Machar Library. They have set up a new committee called the Lifelong Learning Experiences Committee. In order to apply for grants for funding the committee needs more involvement from other committees in the area. The new committee asked if a recreation committee member would be interested in serving on this committee. No one was interested in serving on this committee at this time.

C11 ADJOURNMENT

MOVED BY: Russell Becker
 SECONDED BY: Shirley McGirr

That we do now adjourn at 8:30 p.m. until the next regular meeting Thursday, November 5, 2015 or at the call of the chair. Carried

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 Kelly Elik
 Chair

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 Bettyann Muir
 Joint Committee Recording Secretary
 Deputy Clerk Village of Sundridge