

**SUNDRIDGE – STRONG RECREATION COMMITTEE
WEDNESDAY, FEBRUARY 5, 2015**

PRESENT: **Sundridge** – Ryan Jeffers, Dorothy Green and Steve Tompkins

Strong – Kelly Elik, Jeff McLaren, Shirley McGirr, Stephane Aubin and Brandon Schmidt

ABSENT: Sundridge – Russell Becker

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

C1 CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chairperson Kelly Elik.

C2 APPROVAL OF THE AGENDA

The agenda had been circulated to the committee. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Shirley McGirr

That the agenda be approved as circulated for the February 5, 2015 meeting. Carried.

C3 VERIFICATION OF PREVIOUS MINUTES

The minutes of the January 5, 2015 meeting were circulated. It was

MOVED BY: Jeff McLaren
SECONDED BY: Dorothy Green

That we approve the minutes of the January 5, 2015 meeting. Carried.

C4 BUSINESS ARISING FROM THE MINUTES

None

Brandon Schmidt entered the meeting at 7:10 p.m.

C5 SPECIAL BUSINESS/DEPUTATION

Betty Barnes, Councillor, Township of Joly attended the meeting. Betty told the committee that the new council wants to be part of the community and participate in the recreation events being held. Two options she put forth for the Township of Joly were:

- 1) That the council would like to send a delegate to the recreation committee meetings to sit on the committee as a volunteer. Councillor members will volunteer their time to events
- 2) That the Township of Joly joins with the Village of Sundridge and the Township of Strong to become a Joint Recreation Committee.

The Recreation Committee members discussed the idea of the Township of Joly joining the Recreation Committee. They thought it would be great. Bettyann explained that it couldn't be decided at the committee level that it would have to be taken back to the Village of Sundridge and the Township of Strong Councils for their approval. A Tri Council meeting would have to be called for the three municipalities to discuss the Agreement and the share of costs. Bettyann explained that there are two council representatives plus three public representative members on the committee from each municipality. The members of the public are paid a stipend for attending meetings paid by the municipality that they represent. Betty said that she, Budd Brown and Brian McCabe will volunteer for the Family Day Event. Betty stayed for the remainder of the meeting.

C6 SPECIAL COMMITTEE/TASK FORCE REPORTS

None

C7 FOLLOWUP/NEW BUSINESS

A draft 2015 budget was presented. Kelly said the people who have their certification for setting off fireworks are due this year. \$400.00 will have to be placed in the budget for recertification. The committee reviewed the budget but will not do anything with it until the decision is made regarding Joly Township's involvement.

SWIM PROGRAM

Bettyann was asked to call Kim Bos regarding the Swim Program.

CANADA DAY

Saturday, June 27, 2015

TREE LIGHTING

Ryan asked why the committee didn't host this event on a Saturday instead of a Sunday. Ryan said it wasn't a school or work night and Saturday would be a better day. Ryan suggested that maybe since the parade is going to the Arena that there could be skating as well or a family dance just as an idea. Kelly will check to see what day Burk's Falls hosts their Santa Claus.

FAMILY DAY CELEBRATION

Dorothy reported that she had gone around and collected prizes for Family Day. She received cash and one article. Dorothy suggested that maybe the committee

could ask people to bring a non-perishable food donation for the Foodbank. It is too late for this event but maybe we could include this on advertising for future events. Bettyann circulated an updated check list for Family Day. Kelly went down the list with the committee members. Everything seems to be in place for the event. Bettyann will check with Myles to see if the committee can get into the Arena at 11:00 a.m. to set up. Bettyann had sent out the letters to the Schools asking if they would be interested in participating in the colouring contest. Sundridge Centennial Public School is going to participate. Mrs. Yarlasky also said that on Friday, February 13th weather permitting that the school will make snowmen in the school yard next to our building in conjunction with our event and Family Day Weekend. Evergreen Heights will also be participating. An email had been received from Jennifer Bennett on behalf of the Almaguin All Animal Rescue Group asking if they could participate in the event by offering a variety of games for the kids with a cost of .50 cents per game and prizes. All proceeds will go to the animal shelter. The committee agreed to this. Bettyann will contact Jennifer. The committee will have the group set up in one corner of the upstairs hall at the Arena.

OTHER PROGRAMS

- The committee asked Bettyann to find out about getting permission to use the School Boards snowshoes for an event at some point
- Bettyann will try and book March 6th at the school for a Physical Activity Night. If this date is not available then the committee will try for March 27. The committee members working at this event will be discussed at the March 5th meeting.

C8 CORRESPONDENCE

None

C9 NON AGENDA BUSINESS

None

C10 ADJOURNMENT

MOVED BY: Ryan Jeffers
SECONDED BY: Steve Tompkins

That we do now adjourn at 8:26 p.m. until the next regular meeting Thursday, March 5, 2015 or at the call of the chair. Carried.

.....
Kelly Elik
Chair

.....
Bettyann Muir
Joint Committee Recording Secretary
Deputy Clerk Village of Sundridge