

**SUNDRIDGE – STRONG RECREATION COMMITTEE
THURSDAY, October 6, 2016**

PRESENT: **Sundridge** – Ryan Jeffers, Jason Newman and
Rebel Kennedy

Strong – Kelly Elik, Jeff McLaren, Shirley McGirr,
and Betty McLaren

ABSENT: Sundridge – John Carney and Dorothy Green

 Strong – Stephen Kissoon

 Joly – Brian McCabe

GUESTS: Doug Sewell, Terri Brandt, Neil Scarlett and Ron McLaren,
Members of the South River – Machar Recreation Committee

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. It was

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

**That the agenda be approved as circulated for the October 6, 2016 meeting.
Carried**

C3 DECLARATION OF PECUNIARY INTEREST

None

C4 VERIFICATION OF PREVIOUS MINUTES

The minutes of the September 1, 2016 meeting were circulated. It was

MOVED BY: Jason Newman

SECONDED BY: Jeff McLaren

**That we approve the minutes of the September 1, 2016 meeting be amended as
circulated. The subject of getting hydro to the tree near the Heritage House for the
Tree Lighting has been an ongoing topic and as soon as the Agricultural Society said**

they were on board with this Jeff McLaren on behalf of the committee looked into the cost and was asked to bring back a quote. Carried

C5 BUSINESS ARISING FROM THE MINUTES

None

C6 SPECIAL BUSINESS/DEPUTATION

7:15 p.m. - The South River – Machar Recreation Committee members had been invited by the Sundridge – Strong Recreation Committee to attend this meeting to discuss the possibility of hosting a joint event together for the community. Different ideas were discussed. Everyone thought it was a great idea to host an event together. The group decided that a sub-committee set should be set up to do the planning for a joint event. It was decided that a letter be sent out to each of the four councils, the Sundridge Lion’s Club, the South River Lion’s Club, the Strong Agricultural Society and the South River Agricultural Society asking if they are interested in this idea and also ask for representation from each of the groups to form the planning sub-committee.

C7 SPECIAL COMMITTEE/TASK FORCE REPORTS

None

C8 FOLLOWUP/NEW BUSINESS

SWIM PROGRAM

CANADA DAY

Saturday, July 2, 2016

TREE LIGHTING

Kelly told the committee that only one of the Strong Township trucks would be available for the hay rides this year. Jason offered to make arrangements with Mac Lang to use one of theirs. Kelly asked Bettyann if she could prepare the to-do-list for the next meeting. Bettyann will invite the Muskoka Dance Academy to participate again. Bettyann will ask them for the information for the floor space they need for their presentation. Jeff will ask the Strong Agricultural Society if the risers are the same height as the stage. Discussion took place regarding floor space. The idea of having Santa set up downstairs in the lobby was brought forward. The idea of having Santa at the Heritage House was discussed and the committee thought this was a better idea if allowed. If it was nice then Santa could be set up on the porch of the Heritage House. Maybe the bonfire could be set up nearby. Bettyann will send a letter to the Strong Agricultural Society and ask them if they would like to participate and ask permission for the use of the Heritage House. The parade will start at the school. Bettyann will ask permission to use the driveway area at the school to start the Santa Clause Parade of Lights from there. Public Skating will be from 5 – 7: 00 p.m. Bettyann circulated an information sheet with information regarding the installation of hydro to the Heritage House. (attached). This was discussed. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jeff McLaren

That the Strong Agricultural Society and the Sundridge – Strong Recreation Committee, representing the municipalities of the Township of Strong and the Village of Sundridge, enter into an agreement to share the costs of the installation of a power line from the Heritage Building to the Pioneer Home for the use of both groups, with the understanding that use by the Sundridge – Strong Recreation Committee other than during the month of December for the Christmas Tree Lighting will require both prior permission from the Board of Directors of the Strong Agricultural Society and further compensation for hydro used. Carried

A letter will be sent to the Strong Agricultural Society with a copy of the resolution enclosed. A copy of the Letter of Understanding of the two parties will be sent also for signature.

FAMILY DAY CELEBRATION

OTHER PROGRAMS

Teen Dance - The dance was a great success and well attended. This was a great age group and brought a lot of children to the dance. Steven and Sarah Hicks have volunteered themselves to help out for future activities. The dance should end at 8:30 p.m. and not 9:00 p.m. Kelly will purchase some door prizes for future dances. Another dance will be planned with a tentative date of January. No arrangement details at this time.

Physical Activity Night - The next one will be Friday, October 21st. Ryan, Shirley, Rebel, Betty and Kelly will be available. Kelly will bring the water.

BUDGET UPDATE – Bettyann circulated an updated budget report. Discussion took place. It was

MOVED BY: Jason Newman
SECONDED BY: Jeff McLaren

That we authorize Bettyann Muir to purchase the lowest quote for a 2000-watt Gas Honda Inverter to a maximum of \$2000.00. Carried

The committee decided to also purchase a portable power pack – 800 watts from Kidd’s Home Hardware.

C9 CORRESPONDENCE

None

C10 NON AGENDA BUSINESS

C11 ADJOURNMENT

The committee decided to change the date of the December meeting. Instead of it being held on Thursday, December 1, 2016 the meeting will be changed to Thursday, November 24, 2016 at 7:00 p.m.

MOVED BY: Shirley McGirr

SECONDED BY: Ryan Jeffers

That we do now adjourn at 8:57 p.m. until the next regular meeting Thursday, November 3, 2016 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