

**SUNDRIDGE – STRONG RECREATION COMMITTEE
THURSDAY, June 2, 2016**

PRESENT: Sundridge – Lyle Hall, Jason Newman, and Dorothy Green

Strong – Kelly Elik, Jeff McLaren, Shirley McGirr,
and Stephen Kissoon

ABSENT: Sundridge – Ryan Jeffers, Steve Tompkins and John
Carney

Strong – Betty McLaren

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 7:05 p.m. by Chairperson Kelly Elik.

C2 APPROVAL OF THE AGENDA

The agenda had been circulated. It was

MOVED BY: Jason Newman

SECONDED BY: Shirley McGirr

That the agenda be approved as circulated for the June 2, 2016 meeting. Carried

C3 DECLARATION OF PECUNIARY INTEREST

None

C4 VERIFICATION OF PREVIOUS MINUTES

The minutes of the May 5, 2016 meeting were circulated. It was

MOVED BY: Jason Newman

SECONDED BY: Jeff McLaren

**That we approve the minutes of the May 5, 2016 meeting be adopted as circulated.
Carried**

C5 BUSINESS ARISING FROM THE MINUTES

No business

C6 SPECIAL BUSINESS/DEPUTATION

None

C7 SPECIAL COMMITTEE/TASK FORCE REPORTS

None

C8 FOLLOWUP/NEW BUSINESS

SWIM PROGRAM

Kelly reported to the committee that herself, Jeff McLaren, Ryan Jeffers, Jason Newman, Brian McCabe and Myles Pepin met with Jocelyn Palm. It was decided that the Recreation Committee will not be offering swim lessons this summer. A day program will be offered by SSJ Arena Committee. The camp will be run through the arena committee. It will run for three weeks the last week of July and the first two weeks of August. Kelly asked if all three municipalities could accept registrations.

CANADA DAY

Saturday, July 2, 2016. A to do list was handed out. The committee went through the list. Lyle will pick up the sound system. Kelly will ask Steve Hicks if he is interested in running the minnow races again this year. Jason will find the transportation for the three mayors and the Honourable Tony Clement and Norm Miller, MPP. Matt will do up small posters and place around the village and Kelly will do up the larger ones. Some of the committee members will meet at the sea container at Strong Township to pick up supplies at 11:30 a.m. and the remainder of the committee members will meet at the bandshell at 12 noon to start setting up. As long as Pyroworld is available for fireworks for Canada Day next year it was decided to hold the Fireworks on June 30th, 2017 and host the parade and other festivities on July 1. Kelly will try and book PyroWorld for next year. The fireworks were discussed. It was

MOVED BY: Shirley McGirr

SECONDED BY: Lyle Hall

That the Sundridge – Strong Recreation Committee accept the quote of PyroWorld Canada to supply and set off the Fireworks Display for the Canada Day Celebrations in the amount of \$3,499.61. Carried

The Shriner cycle unit will participate in the parade again this year. It was

MOVED BY: Jason Newman

SECONDED BY: Jeff McLaren

That the Sundridge – Strong Recreation Committee donate \$350.00 to the Shriner's Children's Hospital. Carried

Stephen Kissoon entered the meeting at 8:00 p.m.

TREE LIGHTING

FAMILY DAY CELEBRATION

OTHER PROGRAMS

There had been a Physical Activity Night at the school on May 27th. There was a good turnout. The next scheduled one is June 17. As there was not going to be enough committee members available for this event it was decided to cancel it. Discussion took place regarding hosting a teen dance on Friday, September 23, 2016. It was decided that a preteen dance may be better this time.

C9 CORRESPONDENCE

- Bettyann reported that an email had been sent from Steve Tompkins advising that he is resigning from the committee

C10 NON AGENDA BUSINESS

- Discussion took place regarding the possibility of the Sundridge – Strong Recreation Committee and the South River/Machar Recreation Committee having a joint meeting to discuss the possibility of hosting an event together. Bettyann will send out an invitation to the South River/Machar representatives inviting them to attend the October recreation meeting.
- The committee asked Bettyann to check out the recreation committee agreement to see if it is possible to list Joly as being able to have a vote at the meetings

C11 ADJOURNMENT

MOVED BY: Ryan Jeffers
SECONDED BY: Jeff McLaren

That we do now adjourn at 8:37 p.m. until the next regular meeting Thursday, September 1, 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