

**SUNDRIDGE – STRONG RECREATION COMMITTEE  
THURSDAY, May 4, 2017**

- PRESENT:**                **Sundridge** – Ryan Jeffers and Rebel Kennedy
- Strong** – Kelly Elik, Jeff McLaren, Shirley McGirr,  
                                 Betty McLaren and Stephen Kissoon
- ABSENT:**                Sundridge – Jason Newman, John Carney and Dorothy Green
- GUEST:**                 Brian McCabe, Township of Joly Councillor
- STAFF PRESENT:**    Nancy Austin, Joint Recording Secretary/ Sr. Administrative  
                                 Assistant Alternate Deputy Clerk

**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:                Stephen Kissoon  
SECONDED BY:          Ryan Jeffers

**That the agenda be approved as circulated for May 4, 2017 meeting. Carried**

**C3    DECLARATION OF PECUNIARY INTEREST**

None

**C4    DEPUTATION**

None

**C5    VERIFICATION OF PREVIOUS MINUTES**

The minutes of the March 2, 2017 meeting were circulated. It was

MOVED BY:                Jeff McLaren  
SECONDED BY:          Betty McLaren

**That we approve the minutes of the March 2, 2017 meeting be adopted as circulated. Carried**

**C6    BUSINESS ARISING FROM THE MINUTES**

None

**C7    CONSIDERATION OF CLOSED**

None

**C8    NEW BUSINESS**

- a) **A draft of the 2017 Budget was circulated. Discussion took place. It was**

**Resolution #2017-013R**  
MOVED BY: Jeff McLaren  
SECONDED BY: Brian McCabe

**That the Sundridge-Strong Recreation Committee approve the 2017 Budget in The amount of \$25,450.00 and recommend that it be accepted by the Village of Sundridge and the Township of Strong. Carried**

**CANADA DAY**

A quote was received from Pyroworld to supply and set off the Canada Day Fireworks Display on July 1, 2017. It was

**Resolution #2017-014R**  
MOVED BY: Ryan Jeffers  
SECONDED BY: Brian McCabe

**That the Sundridge-Strong Recreation Committee accept the quote provided by Pyroworld, to supply and set off the Canada Day Fireworks Display on July 1, 2017, the amount of \$15,000. Carried**

b) (1)

**Resolution #2017-015R**  
MOVED BY: Stephen Kissoon  
SECONDED BY: Rebel Kennedy

**That the memo from Nancy Austin, Sr. Administrative Assistant and Recording Secretary for the Sundridge-Strong Recreation Committee, dated May 4, 2017, re: 2017 Canada Day Celebration Updated be received and;**

**That the Sundridge-Strong Recreation Committee approve hiring Lukas Stark, The Mystery Entertainer, as per his quote in the amount of \$300.00. Carried**

The Shriner Cycle Unit has confirmed that they will participate in the parade. Discussion took place. It was

**Resolution #2017-016R**  
MOVED BY; Ryan Jeffers  
SECONDED BY: Stephen Kissoon

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

The Callander Legion Pipe Band will participate in the parade. It was

**Resolution #2017-017R**  
MOVED BY: Shirley McGirr  
SECONDED BY: Jeff McLaren

**That the Sundridge-Strong Recreation Committee donate \$200.00 to the Callander Legion Pipe Band. Carried**

Further discussion took place regarding the Canada Day Celebration. It was

**Resolution #2017-018R**

MOVED BY: Stephen Kissoon

SECONDED BY: Ryan Jeffers

**Dorothy Green and Grandson's: Cake Cutting**

**Brent and Marlene Harris and Barry Hubbert: Judges**

**Dance Academy Confirmation**

**Magician: confirm times**

**These are the duties that the Sundridge-Strong Rec Committee have asked Nancy to do for us. Carried**

There was additional discussion around the Canada Day Celebration. Kelly is going to get pylons to set up around the bucket truck and to section off an area for the dance performance. It was decided that popcorn and candy floss will be sold down at the waterfront during the afternoon. Someone to do face painting is still needed and Ryan will follow up and report back to the committee. Rebel is going to organize some games and try to get a pumper truck to have the Mayor's ride on in the parade.

**TEEN DANCE**

The teen dance on Friday, April 7<sup>th</sup>, held at the SSJ Arena, was well attended.

**OTHER PROGRAMS**

Physical Activity Night – Friday, April 21<sup>st</sup>, 2017, had good attendance.

**C9 CORRESPONDENCE**

None

**C10 ADJOURNMENT**

**Resolution #2017-019R**

MOVED BY: Jeff McLaren

SECONDED BY: Betty McLaren

**That we do now adjourn at 8:34 p.m. until the next regular meeting Thursday, June 1, 2017 at 7:00 p.m. or at the call of the chair. Carried**

.....  
Kelly Elik  
Chair

.....  
Nancy Austin  
Joint Committee Recording Secretary  
Sr. Administrative Assistant  
Alternate Deputy Clerk  
Village of Sundridge