

**Minutes
Recreation Committee Meeting
April 12, 2017 – 7:00 p.m.**

Present: Chairperson, Leo Jobin, Councilor Walter Ross, Kiri Hume-McConnell

Staff: Recording Secretary, Monique Mclsaac

CALL TO ORDER

Meeting called to order by Chairperson, Leo Jobin @ 7:05 p.m.

APPROVAL OF AGENDA

Resolution 2016-16 (REC)

Kiri Hume-McConnell – Patty Muileboom: Be it resolved that Agenda for the Recreation meeting dated November 21, 2016 be adopted as written.

APPROVAL OF MINUTES

Resolution 2016-17 (REC)

Kiri Hume-McConnell – Patty Muileboom: Be it resolved that the Minutes from the Recreation Committee meeting, dated July 21, 2016 be accepted as written and distributed.

“Carried”

BUSINESS ARISING FROM MINUTES

- a) Reserves: Decide what the Budget will be for 2017 and will be discussed at the next meeting.
- b) Garbage bins: Chairman Leo Jobin will follow up with Alvin Yoder regarding the garbage bins that the Committee would like to have built.
- c) Horseshoe Tournament: There was a good turnout and the Committee would like to do it again next year, 2017.

It was discussed that the Committee will ask the newspaper reporter(s) to come later in the day 3:00 p.m. - 3:30 p.m., and it was discussed that the local radio stations ie. Fox Radio, KISS would be contacted and asked if they could make an appearance. Kiri Hume McConnell said she would contact the radio stations end of February – March to see how much notice or time is required for them to attend such an event.

A propane burner will be used for next year’s event to cook the corn in canning pots. Everything will need to be organized and put together. It was discussed that the Committee would need to purchase a new tray with a lid (ie. roasting pan).

Preparation work to be done the night before. Will need butter, salt and pepper.

Entertainment: Chairperson Leo Jobin mentioned there was a local clown that could be hired for the kids for approximately \$100.00. He will provide the name and this will be looked into for next year. The fee would need to be confirmed along with availability and then it will be discussed and decided if they will be booked for 2017.

The shade tent was a success, and Chairperson Leo Jobin said he will try to buy another one for next year's Horseshoe event.

- d) Trillium Grant: Chairperson, Leo Jobin wants to take pictures of it stained, and hopes to have these pictures once the snow melts. The Committee was advised that the Trillium Report is due January 30, 2017.
- e) Beach Building: Staff is to follow up Lori Anderson and see if it is ok if we use her email (that talks about the history of the "Beach Shack"), on the Beach House. The Committee would like to print it out and post it right on the building itself.

The original building was donated to the Township of Chisholm by Emma Millar.

Plaque to Lori Anderson "... Thank you to Lori Anderson and the descendants
(look at previous Minutes for wording).

OPEN FORUM

- a) Welcome Bags: Monique McIsaac is to look into this and see how many bags are left and if needed, then to have more made up.

NEW BUSINESS

- a) Sunday Card Games: The card games will commence in January 2017 and each game will be \$2.00.

Dates for the games: January 8, 22, February 5, 19, March 5, 19, April 2, 16, 30, May 7 and 28.

Game times: 1:30 p.m. – 4:00 p.m.

- b) Docks at the Beach: Committee discussed the possibility of getting a dock for at the beach. Chairperson, Leo Jobin said he would look into this and get some estimates.

The Committee would also need to look into the insurance regarding coverage for the docks (ie. liability).

- c) The Committee is to advertise for new committee members. This will be posted in the December, January and February Newsletters. People can contact the office or Chairperson Leo Jobin for additional information.
- d) School Property: Property was purchased and to be finalized November 30, 2016.

At the next meeting the Committee would like to discuss the possibility of having a ball field/diamond at the new property (school property).

Chairperson Leo Jobin will check with the University of Nipissing to see if the students would possibly be able to do a project, and design a Community Centre.

Chairperson Leo Jobin mentioned that there might be possible funding from the Trillium Foundation.

It was discussed that Wayne Crossfield would be approached and asked to start removing his machinery from the school property.

It was suggested that a "Spring Clean" of the property will be done and it was mentioned that the Amish have expressed an interest in helping with the cleanup.

- e) Signage: It was discussed that there should be a sign posted for the park/tennis courts to make people more aware of them. Possibly take pictures of them in the Spring too and post them on the Township's Facebook page. When posted on Facebook mention everything that the park has to offer.

Wants the sign to "sound inviting". Look into wording and costs, and follow up with Chairperson Leo Jobin and Linda Ringler.

ADJOURNMENT

Resolution 2016-18(REC)

Kiri Hume-McConnell – Patti Muileboom: Be it resolved that this meeting of the Recreation Committee now be adjourned and that the next meeting be scheduled for March 27, 2017 at 7:00 p.m. or at the call of the Chair.

'Carried'

Chairperson

Recording Secretary