

**Minutes
Recreation Committee Meeting
June 27, 2018 – 7:00 p.m.**

Present: Chairperson, Leo Jobin, Councilor Walter Ross, Patti Muileboom and Janice Furchner.

Staff: Recording Secretary, Monique Mclsaac

CALL TO ORDER

Meeting called to order by Chairperson, Leo Jobin @ 7:10 p.m.

**APPROVAL OF AGENDA
Resolution 2018- 37 (REC)**

Janice Furchner - Patti Muileboom: Be it resolved that Agenda for the Recreation meeting dated June 27, 2018 be adopted as written.

**APPROVAL OF MINUTES
Resolution 2018-38 (REC)**

Walter Ross - Janice Furchner: Be it resolved that the Minutes from the Recreation Committee meeting, dated May 23, 2018 be accepted as written and distributed.

“Carried”

BUSINESS ARISING FROM MINUTES

Garbage bins:

a) The bins are at the garage and Chairperson Leo Jobin will follow up to see if they are painted yet. Chairperson Leo Jobin is also still considering putting locks on these bins and have the required keys cut for the residents who are entitled to use the bins

b) Community Centre:

Councilor Walter Ross, will contact the college again in the Fall once school recommences about having the students draft up a design for the community centre. In the interim, Chairperson Leo Jobin and Councillor Walter Ross, will visit the school site and obtain measurements of the footprints so they have an idea as to the size.

c) Baseball field

The “backstop” is at the garage and the goal is to move it to the baseball field soon. It has been overgrown with grass and weeds and will take a little more work to move it. Councillor Walter Ross will provide the committee with the name of an individual who can do the cement work for it. The goal is to have the backstop installed for this summer.

It was confirmed that the grass is being maintained by the roads department, and Councillor Walter Ross mentioned that the brush needs to be cut back when you first go into the upper field.

d) Memory Plaque - Costs

Chairperson Leo Jobin will provide recording secretary, Monique Mclsaac with the name of the business he knows of in North Bay that does engraving work and signs so that that the Recreation Committee can obtain additional estimates for signs/plaques.

NEW BUSINESS

(a) Horseshoe Tournament

The Horseshoe Tournament is scheduled for Saturday, August 18th, 2018 with a rain date of Saturday, August 25, 2018. Registration is scheduled for 1:00 p.m. with the tournament starting at 1:30 p.m.

Janice Furchner confirmed that there will be band playing at the tournament this year.

Food and prizes was discussed. Chairperson Leo Jobin will get a key cut for the beach shack and provide copies to the Township Office and to Janice Furchner and Patti Muileboom so that they can do an inventory of the prizes and beach toys etc.

Recording secretary, Monique Mclsaac will provide Chairperson Leo Jobin with laminated copies of the Horseshoe Tournament Flyer so that they can be posted around the Township of Chisholm.

The "Back to Nature Program" will be incorporated into the Horseshoe Tournament again this year, and a separate flyer will be done for it with the registration form on the backside of it and mailed out the beginning of August.

ADJOURNMENT

Resolution 2018- 39(REC)

Patti Muileboom - Walter Ross: Be it resolved that this meeting of the Recreation Committee now be adjourned and that the next meeting be scheduled for July 18, 2018, at 7:00 p.m. or at the call of the Chair.

'Carried'

Chairperson

Recording Secretary