



## MINUTES

### Recreation Committee Meeting @ Council Chambers April 5, 2023 @ 7:00 p.m.

Present: Chairperson, Gail Degagne, Bernadette Kerr, Kendra Dehaan.

Regrets:

Absent:

Staff: Monique Mclsaac (recording secretary)

Guests: Nicole Tran and Brooklyn Tran

#### **CALL TO ORDER**

Meeting called to order by Chairperson, Gail Degagne @ 7:02 p.m.

#### **APPROVAL OF AGENDA** **Resolution 2023 - 01(REC)**

Bernadette Kerr and Kendra Dehaan: Be it resolved that the Agenda for the Recreation meeting dated April 5, 2023 be accepted as written and distributed.

**“Carried”**

#### **APPROVAL OF MINUTES**

#### **Resolution 2023- 02(REC)**

Kendra Dehaan and Bernadette Kerr: Be it resolved that the minutes for the Recreation meeting of July 27, 202 be accepted as written and distributed.

**“Carried”**

#### **BUSINESS ARISING FROM MINUTES**

1. **Bottle Drive:** Monique to follow up with Shawn Hughes to see how Nipissing deals with the sorting of the bottles etc., and Monique to call the Bear Store re – beer etc. cans and if they can be crushed.

#### **OPEN FORUM**

1. **Horseshoe / Beach Day 2023:** Tentative date: Saturday, August 12, 2023.

Would like to play the same games, but also add some new ones, and the food will remain the same. There will be “set times” for the games/activities.

2. Possible Fundraisers: Discussed about having “seasonal” gift basket raffles. Monique McIsaac to contact Ontario Lottery to get information about getting a Lottery License and if this is an option.
3. 4 H Club: Nicole Tran (guest) said she will reach out to Faye Pigeau to see if she can provide us with any information, since the Women’s Institute were the ones who used to run it.
4. Agriculture Day: Nicole Tran (guest), discussed about whether this is something that the Township of Chisholm would be possibly interested in hosting/running in the future.

#### **Resolution 2023-03(REC)**

Bernadette Kerr and Kendra Dehaan: Be it resolved that the Recreation Committee has made a recommendation to Council that Nicole Tran join the Recreation Committee.

“Carried”

#### **Resolution 2023-04(REC)**

Kendra Dehaan and Bernadette Kerr: Be it resolved that the Recreation Committee has made a recommendation to Council that Brooklynn Tran join the Recreation Committee.

“Carried”

#### **NEW BUSINESS**

- (a) Beach Toy/Borrow Bin: The Recreation Committee would like to try setting up a “borrow a toy beach bin”, and ask for beach toys donations for it as well, and purchase a deck box for it, with “Rules”. Borrow a toy, and put it back for the next child. If the Rules do not get followed, then the “bin” would be removed.
- (b) Games (cards night): Will start advertising this for the Fall. Euchre – Sunday afternoons. Dates and time to be determined.
- (c) RV Tour: Bernadette Kerr will look further into this, and see if this is feasible for the Township.
- (d) Promoting Farm Stand Tour: Kendra Dehaan will reach out to the farmers to see who will be participating in the farm tour.
- (e) Resolutions 2023-23 and 2023-24 passed recommending to Council that Nicole Tran and Brooklynn Tran join the Recreation Committee.
- (f) Budget: Budget of \$800.00 was discussed and agreed it was sufficient for 2023.
- (g) Truck Day: Discussed that the possibility of hosting a “Touch a Truck” day (and see if the firetrucks etc. would be available as well), and contact the Women’s Institute to see if they would be interested in donating baked goodies, and have a bake sale as well, with the proceeds going back into the Recreation Committee.

It was discussed as well, to see if anyone would be interested in having a “car show” on the same day.

- (h) Yearly Yard Sale: It was discussed and agreed on that it will be advertised in the Newsletter and if possible, to co-ordinate it with the Fire Departments carwash, "Boot Drive", and pie sale (prepared by the Women's Institute). Monique to follow up with Ray re: dates (Saturday, June 3, 2023).

**ADJOURNMENT**

Adjourned @ 8:40 p.m.

**Resolution 2023-05(REC)**

Kendra Dehaan and Bernadette Kerr: Be it resolved that this meeting of the Recreation Committee now be adjourned and that the next meeting be scheduled for May 3, 2023.

**'Carried'**

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Chairperson

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Recording Clerk