

Minutes of the **Recreation Committee Meeting** held on Tuesday August 1<sup>st</sup>, 2017 at 7:00 p.m. in the Meeting Room at the Virginiatown Community Centre.

**PRESENT:**

**CHAIR:** Annie Toupin-Keft  
**CO-CHAIR:** Wendy K. Weller  
**MEMBERS:** Linda Lamarre  
Francesca Tremblay

**ABSENT WITH REGRETS:** Mélanie Jensen

**1. Call to Order:**

Chair Annie Toupin-Keft called the meeting to order at 6:56 p.m. and welcomed those in attendance.

**2. Appointment of Recording Secretary**

Moved by Linda Lamarre  
Seconded by Francesca Tremblay

**Recording Secretary**

THAT Wendy K. Weller be appointed as Recording Secretary for the August 1<sup>st</sup>, 2017 Recreation Committee Meeting.

Carried

**3. Additions/Deletions/Adoption of Agenda:**

Moved by Linda Lamarre  
Seconded by Francesca Tremblay

**Adoption of Agenda**

THAT the agenda for the August 1<sup>st</sup>, 2017 Meeting of the Recreation Committee be adopted with amendments.

Carried

f) Letter regarding gym equipment  
g) Kitchen checklist

**4. Declaration of Conflict of Interest**

None

**5. Adoption of the Minutes:**

Moved by Linda Lamarre  
Seconded by Francesca Tremblay

**Adoption of Minutes**

THAT the minutes of a Meeting of the Recreation Committee held on July 4<sup>th</sup>, 2017 be adopted.

Carried

## 6. New Business:

### a) Christmas in August

- Merdy in summer ware as Santa
- Schedule – Hot Dogs – 11:30 a.m. to 1:00 p.m.
- Games – 12:30 p.m. to 1:30 p.m.
- Water balloons toss, Water balloons race
- H2O Cup games, Ring Toss, Balloons Tennis, Water melon eating contest.
- Prize – How many candies are in jar, make chocolate medals (Chocolate bar medals), prizes – Cake.
- \$100 / Budget
- Merdy – Santa at 1:30 p.m.
- Meet around 9:00 a.m. to decorate.

### b) Community Flea Market

- Beaver House – Interested in coming – in gym (on hold)
- Corn on the Cob. \$1.00/piece – sell H2O & Pop (All day)
- Tables – 16 tables taken as of right now
- 9:00 a.m. to 2:30 p.m.
- Vendors on pad
- 7:00 p.m. to 8:00 p.m. – Set up tables night before
- Scavenger Hunt (Library) 10:00 a.m. to 2:00 p.m.) Register in meeting room, family groups of 4. Picture at each station or to be taken.
- Prizes at 2:00 p.m.

### c) Community Garden

- No information at this time

### d) Halloween Dance

- 8:00 p.m. to 2:00 p.m.
- Fireman to do the bar
- Booked DJ already
- \$10.00/ticket at the door, ask Township for prizes
- Buy 2 big prizes (Door prize) – purchased
- 1<sup>st</sup> - \$50.00, 2<sup>nd</sup> - \$30.00, 3<sup>rd</sup> - \$15.00 – Prizes for costume

### e) December

- Volunteer Party – December 2<sup>nd</sup>, 2017 (Township Party)
- Children's Christmas Party – December 10<sup>th</sup>, 2017 – 11:30 a.m. start time
- New Years – December 31<sup>st</sup>, 2017 – DJ reserved

### f) Letter about gym equipment

- Bring him in and to have a conversation with him.
- Township to send letter and have him come to next Recreation Meeting.

**g) Kitchen Check List**

- Give Sylvie check list for kitchen
- Containers, dishes, counters, stoves, microwave, sanitizer, sink – cleaned and turned off.
- Garbage removed from premises.
- Put way dishes in the appropriate place.
- Remove all extra food from fridge and coolers.
- Bar – cleared out and cleaned

**8. Adjournment**

Moved by Linda Lamarre  
Seconded by Francesca Tremblay

**Adjournment**

THAT this meeting be adjourned at 7:32 p.m.

Carried

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Chair - Recreation Committee

Meet again September 5<sup>th</sup>, 2017 at 7:00 pm in the meeting room at the Community Centre.