

Minutes of the **Recreation Committee Meeting** held on May 1<sup>st</sup>, 2018 at 7:00 p.m. in the Meeting Room at the Virginiatown Community Centre.

**PRESENT:**

**CHAIR:** Wendy K. Weller  
**CO-CHAIR:** Elaine Fic  
**MEMBERS:** Mary Walsh  
**ABSENT WITH REGRETS:** Sharon Adam

**1. Call to Order:**

Chair Wendy K. Weller called the meeting to order at 7:00 p.m.

**2. Appointment of Recording Secretary**

Moved by Mary Walsh  
Seconded by Tammy Williams

**Recording Secretary**

THAT Tammy Williams be appointed as Recording Secretary for the May 1<sup>st</sup>, 2018<sup>th</sup>, Recreation Committee Meeting.

Carried

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

Moved by Mary Walsh  
Seconded by Tammy Williams

**Adoption of Agenda**

THAT the agenda for the May 1<sup>st</sup>, 2018 Meeting of the Recreation Committee be adopted with additions.

Carried

6. f) Playground

**4. Declaration of Conflict of Interest**

None

**5. Adoption of the Minutes:**

Moved by Mary Walsh  
Seconded by Elaine Fic

**Adoption of Minutes**

THAT the minutes of a Meeting of the Recreation Committee held on April 3<sup>rd</sup>, 2018 be adopted.

Carried

Moved by Wendy K. Weller  
Seconded by Clermont Lapointe

Adoption of Minutes

THAT the minutes of the Meeting of the Recreation Committee held on November 7<sup>th</sup>, 2018 be adopted.

Carried

## 6. New Business

### a) Canada Day – July 1<sup>st</sup>, 2018

- Firemen doing the parade/fireworks. Neil Albright to look into funding
- Legend passed motion – supper, steak BBQ at arena buffet style
- Legion selling tickets: cost to be announced – looking into it
- Buffet style: Steak, Baked Potatoes, and Salad/cheese. Bar service
- Theme – Old fashion picnic
- Old fashion Bed Races
- Cold beds/castors
- Three legged – Parent on teams
- Wheelbarrow – Parent on teams
- Egg on a spoon
- Bouncy Bouncers
- Sponsoring money pit (Merdy)
- Best float, Best costume, Best bikes
- Donut eating contest – Elaine to donate
- Dunk tank? Fundraiser
- Cake/Cupcakes, Hot dog
- Township – cash prizes – Township provides
- All kids to get prizes
- Bingo – not sure yet
- Tourism – not sure if anything for Canada Day
- Mary to sew burlap cases/bags
- Tammy donating burlap

### b) Spring Bazaar

- Date: Changed to May 19, 2018 (12<sup>th</sup> is Merchant Mania in Kirkland Lake)
- Amanda St-Cyr – Tupperware
- Darlene –
- Legion –Ticket
- Mary/Wendy
- Recreation Committee Fundraiser
- Light Lunch – Coffee, tea, snacks, hot dogs
- Claudia Gagné – usually puts on Facebook page
- Mary suggested – posters for French Quebec / Advertising
- Paper posters – to be posted in Quebec

c) Floor Ball Hockey

- To find out
- 14 and up ball hockey on pad

d) Family & Senior Walks

- Wendy – approached Christine
- Family & Senior Walk
- Wendy trying to set-up by end of May. After May 10<sup>th</sup>, 2018
- Approx. 10 families
- Meet at Community Centre – 24<sup>th</sup> – 28<sup>th</sup> around 30<sup>th</sup> then 66 sidewalk back to Community Centre

e) Saturday Children's Play

- Cut back – more community involvement
- Would like to do something for father's day
- Rock painting

f) Playground

- Strategic Planning bringing to Council, relocate to Community Centre
- Community Centre to be hub
- Benches/library/walking trail
- If passed as favourable, Recreation to check into equipment available, planning.
- Parenting group requesting equipment for children less than 5 yrs.
- Discussion costs of equipment – Trillium grant available (Wendy)
- Elaine suggest talk to Sylvie
- 3 grants available – First one to be in June 1, 2018.
- Before Day Camp – when to move park.
- Has to go before and be approved by Council May 8, 2018
- Wendy spoke to Paula, she will be here when needed
- Apply for grant – then discuss more/less funding required
- Bicycle racks
- Planters
- Garbage cans preferred instead
- Strategic Planning
- Elaine – budget not yet done
- Garbage cans priority (Bear Wise)
- Strategic Planning approached bike/rack/planters. Recreation response, money better spent on Bear Wise garbage can
- Dog Waste Stations

**7. Adjournment**

Moved by Elaine Fic  
Seconded by Mary Walsh

**Adjournment**

THAT this meeting be adjourned at 7:35 p.m.

Carried

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Chair - Recreation Committee

Meet again Tuesday June 5<sup>th</sup>, 2018 at 7:00 pm in the meeting room at the Community Centre.