

SUNDRIDGE – STRONG RECREATION COMMITTEE

AGENDA

Thursday, May 3, 2018 at 7:00 P.M.

- C1 Call to Order by Chairperson
- C2 Approval of Agenda
- C3 Declaration of Pecuniary Interest
- C4 Deputation
None
- C5 Verification of Previous Committee Minutes
 - a) April 5, 2018 minutes for approval
- C6 Business Arising from the Minutes
- C7 New Business
 - a) Canada Day (Standing Item)
 - i) To do list
 - b) Tree Lighting (Standing Item)
 - c) Pre-teen Dance (Standing Item) – May 4, 2018 at 6:00 pm
 - d) Family Day (Standing Item)
 - e) Other Programs Update (Standing Item)
 - i) Physical Activity Night
 - ii) Almaguin Highlanderfest
- C8 Correspondence
 - a) Resolution # 2018-285.06 from the Village of Sundridge
- C9 Consideration of Closed
None
- C10 Adjourn

****Next meeting Thursday, June 7, 2018 at 7:00 p.m.****

SUNDRIDGE – STRONG RECREATION COMMITTEE
Thursday April 5, 2018

PRESENT: **Strong** – Kelly Elik, Jeff McLaren, Betty McLaren, and Shirley McGirr.

Sundridge – Ryan Jeffers, Jason Newman, Rebel Kennedy and Steven Hicks

Joly – Brian McCabe

ABSENT: **Strong** – Stephen Kissoon

STAFF PRESENT: Alisha Nicholls, Administrative Assistant.

C1 CALL TO ORDER

The meeting was called to order at 7.01 p.m. by chairperson Kelly Elik.

C2 APPROVAL OF THE AGENDA

The agenda had been circulated. It was

Resolution #2018-019R

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

**That the agenda be approved as circulated for April 5, 2018 meeting.
Carried.**

C3 DECLARATION OF PECUNIARY INTEREST

None

C4 DEPUTATION

None

Section 1.01 C5 VERIFICATION OF PREVIOUS MINUTES

The minutes of the March 1, 2018 meeting were circulated.

It was

Resolution #2018-020R

MOVED BY: Shirley McGirr
SECONDED BY: Betty McLaren

**That the minutes from March 1, 2018 meeting be approved as circulated.
Carried.**

C6 BUSINESS ARISING FROM THE MINUTES

- a) Pre-teen dance and possible dates.

It was

Resolution #2018-021R

MOVED BY: Ryan Jeffers
SECONDED BY: Steven Hicks

That a Pre-teen dance planned for Friday May 4, 2018 has been decided by the committee;

And;

That the following committee members will be available for the next Pre-teen dance; Steven Hicks, Ryan Jeffers, Rebel Kennedy, Betty McLaren, Jeff McLaren and Kelly Elik.

C7 NEW BUSINESS

- a) Canada Day:

- i) To do List – discussion took place regarding the list and the tasks to be completed as listed. The blocking of traffic and escorting for the parade will need to be looked into and who will be involved.

It was

Resolution #2018-022R

MOVED BY: Jason Newman
SECONDED BY: Ryan Jeffers

That the Canada Day “To do list” provided with the April 5, 2018 agenda package be received;

And;

That the following updates be incorporated into the list as attached to resolution.

SUNDRIDGE – STRONG RECREATION COMMITTEE

SATURDAY, JUNE 30, 2018

CANADA DAY TO DO LIST – Updated April 5, 2018

CANADA DAY

- Certificates for 1st, 2nd and 3rd Prize Float – Who is going to make these up? Office
 - Ribbons for participants – 1st, 2nd, 3rd Kelly Look into
 - Office → • Emcee – Les Blackwell? Ernie if hes is unavaiable (Ernie Schellenberg)
 - Advertising – newspaper, community voices and Sundridge news, sign, - Who? Office - Kelly approval.
 - Office → • Cake - Letter to go to Foodland – Will ask if they would like to help serve as well – Who will take letter over? Jason Newman
 - Cake Cutters – ~~3~~ Mayors? 2 others - Chris, Lyle & Bruce
 - Judges – (3) ? Barb Belrose, Doris Sands, Brent Harris
 - Prize List for Canada Day – Kelly will give to Judges
 - Parade Marshalls – Kelly and Shirley?
 - Children's Games - Jennifer Bennett ^{← Kelly, Elik} and the All Animal Rescue Group? Ryan Jeffers eyes.
 - Sundridge Lion's Cub Club Group – Crafts?? Amanda Story?
 - Port-a-Potties – Sundridge Road Crew?
 - Road Crew – they will put out extra garbage cans extra picnic tables, day after clean up etc.
 - Sound System – Jason and Ryan will pick up ?
 - Itinerary – Who will work with Kelly and the Emcee? Kelly & office
 - Decorating Helpers - To decorate at 11:30 a.m. and to take decorations down after the last performance
 - Letters gone out to Honourable Tony Clement and Norm Miller, MPP- Who will prepare and send? Office
 - Donation Monies – Letters have to go out? no letter
 - Fireworks – will be set off by Pyroworld - will arrive around 3:00 p.m. office
 - Candy to hand out – Order at Village Bins- Who will order the candy? And who will pick it up? How much Candy to be ordered? 3 bags (Large)
 - Shirley → mcg → • Cars - Mayors in township vehicles and Jason Newman will make arrangements with ~~Brays and~~ Mac Lang's
 - Drivers- Jason Newman ~~and~~ will look into
 - Posters – Office Staff small ones – Kelly large ones
- Fire department first

• Vendors/Exhibitors –

- Lion's BBQ ?
 - Tim Hortons Coffee Truck – ? No .
 - Face Painting- ?? - Ryan looking into \$
 - Fire Trucks – Will they participate in the parade and provide a first aid station near the fireworks display? Who will ask the Fire Chief? ~~Rebel~~ Kennedy
 - Lakeland Power Bucket Rides – Kelly to arrange?
 - Pizza Vendor? Yes - Brian Gosbee - Pizza Pyre .
 - Magician \$ Ryan Jeffers looking into Steven Hicks
2 pm - 3 pm .
- Jason Newman - Swift Canoe - Boat Races

OPP to lead the parade? Who will contact the OPP in Burks Falls? No.

O Canada singer this year - Jodi Bailey? Kelly looking into

Musical Entertainment

Bands and Times

Yes	Callander Pipe Band – will play and march in the parade -	\$ 200.00
Yes	*Shriners Cycle Unit	\$ donation
Yes	Northern Lights Steel Orchestra – 5:30 – 7:30 -office-	\$ 600.00
No	Swamp Donkees 8:00 – 10:00 p m Rebel supply music	\$?
	Decorations, supplies, serviettes, etc Shirley	\$

*The Shriner's Cycle Unit

(A donation to the "Schriner's Children's Hospital is appreciated)?

\$ 350.00

- Who is going to contact the Shriner's?

Initials

Moved by:

Seconded by:



- b) Tree Lighting: The old lights have been removed from the tree by Lakeland Power. Discussion took place of buying better quality lighting that would be zip tied securely to the tree and left on year around. Rebel Kennedy will be checking into the possible lighting options available.
- c) Pre-Teen Dance: A cash float is now available for these events and it is to be returned to the Sundridge Office after each event.
- d) Family Day: None
- e) Other Programs:
 - i) Physical Activity Night – May 25th, 2018 has been approved. And the following committee members will be available for the Physical Activity Night; Steven Hicks, Rebel Kennedy, Jeff McLaren, Ryan Jeffers, Stephen Kissoon and Shirley McGirr.
 - ii) Octoberfest – Discussion took place about the possibility of a themed event and changing the name to Almaguin Highlanderfest. This event could be held outside the month of October, possibly in the summer time during tourism. It may have a Scottish theme and encourage patrons to wear festive clothing such as kilts. Steven Hicks has requested time to gather more information and ideas to put forth on an upcoming agenda.

C8 CORRESPONDENCE

None

C9 CLOSED SESSION

None

C10 ADJOURNMENT

Resolution #2018-023R

MOVED BY: Shirley McGirr

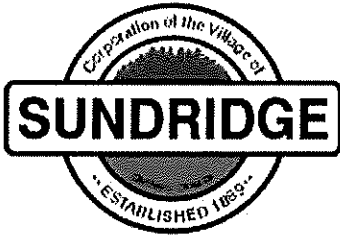
SECONDED BY: Jeff McLaren

That we do now adjourn at 7:51 p.m. until the next regular meeting on Thursday, May 3, 2018 at 7:00 p.m. or at the call of the chair.

Carried.

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Kelly Elik
Chair

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Alisha Nicholls
Joint Committee Recording Secretary



P.O. Box 129, 110 Main Street, Sundridge, Ontario, P0A 1Z0

Telephone (705) 384-5316
Fax (705) 384-7874
Email: admin@sundridge.ca

Village of Sundridge Council Resolution
March 28, 2018
Item 6(C.5)

6 (C.5) Staff Report S2018-010 – 2018 Fireworks for Canada Day

Resolution #2018-285.06

That Council supports the efforts of the Sundridge-Strong Recreation Committee in their efforts to host community events as described in staff report S2018-010; and

That Council authorize the use of \$3500.00 from the reserves for Special Events/Triathlon/Sunflower Festival to go towards the Sundridge-Strong Recreation Committee's Canada Day Fireworks Display that is to be held on June 30, 2018.

As approved by Consent Resolution (Item 7)

Resolution #2018-285

Moved By: Russell Becker
Seconded By: Don Richardson

That Items listed as Consent Items for March 28, 2018 and the recommendations contained therein be adopted as Resolutions of Council except that Item 6(C.3) is moved into Committee of the Whole; and

That any Items for which pecuniary interest has been declared are deemed not to have been voted on or discussed by the individual making the declaration.
Carried.