

SUNDRIDGE – STRONG RECREATION COMMITTEE
AGENDA
Thursday October 4, 2018 at 7:00 P.M.

- C1 Call to Order by Chairperson
- C2 Approval of Agenda
- C3 Declaration of Pecuniary Interest
- C4 Deputation
- C5 Verification of Previous Committee Minutes
 - a) Regular Meeting - September 6, 2018
- C6 Business Arising from the Minutes
 - a) Budget year to date
- C7 New Business
 - a) Canada Day (Standing Item)
 - i) Canada Day Update (to do list)
 - b) Tree Lighting (Standing Item)
 - i) Tree Lighting Update (to do list)
 - ii) Ice Time available for Public Skating – 1:30 to 5:00 pm
 - c) Pre-teen Dance (Standing Item)
 - i) October 5, 2018
 - d) Family Day (Standing Item)
 - e) Other Programs Update (Standing Item)
 - i) Physical Activity Night
 - ii) Almaguin Highlanderfest
- C8 Correspondence
- C9 Consideration of Closed
- C10 Adjourn

****Next meeting Thursday, October 4, 2018 at 7:00 p.m.****

C5a)
Oct. 4/18

**SUNDRIDGE – STRONG RECREATION COMMITTEE
MINUTES
Thursday September 6th, 2018**

PRESENT: **Strong** - Kelly Elik, Jeff McLaren (arrived at 7:04pm),
Betty McLaren, Shirley McGirr

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

ABSENT: **Strong** – Stephen Kissoon (absent with regrets)
Joly – Brian McCabe

STAFF PRESENT: Nancy Austin, Joint Committee Recording Secretary

C1 CALL TO ORDER

The meeting was called to order at 7:00p.m. by chairperson Kelly Elik.

C2 APPROVAL OF THE AGENDA

The agenda had been circulated.

Resolution #2018-033R

MOVED BY: Jason Newman

SECONDED BY: Ryan Jeffers

**That the agenda be approved as circulated for September 6th, 2018 meeting.
Carried.**

C3 DECLARATION OF PECUNIARY INTEREST

None

C4 DEPUTATION

None

C5 VERIFICATION OF PREVIOUS MINUTES

The minutes of the June 14, 2018 meeting were circulated.

Resolution #2018-034R

MOVED BY: Shirley McGirr
SECONDED BY: Betty McLaren

**That the minutes from June 14, 2018 meeting be approved as circulated.
Carried.**

C6 BUSINESS ARISING FROM THE MINUTES

None

C7 NEW BUSINESS

- a) Canada Day: *No discussion*
- b) Tree Lighting: Tree Lighting to do list updated as attached.
- c) Pre-Teen Dance:

Resolution #2018-035R

MOVED BY: Jason Newman
SECONDED BY: Rebel Kennedy

That a Pre-teen dance originally planned for; Friday September 21, 2018 by Resolution #2018-031R, is being rescheduled due to a conflicting facility booking to Friday October 5, 2018,

And;

That the following committee members will be available for the next Pre-teen dance; Steven Hicks, Rebel Kennedy, Ryan Jeffers & Stephen Kissoon (if available).

Carried.

- d) Family Day: *No discussion*
- e) Other Programs:
 - i) Physical Activity Night

Resolution #2018-036R

MOVED BY: Shirley McGirr
SECONDED BY: Betty McLaren

That a Physical Activity Night planned for September 21, 2018 has been decided by the committee; and

That the following committee members will be available for the next Physical Activity Night; Jeff McLaren, Betty McLaren, Steven Hicks, Shirley McGirr, Rebel Kennedy, and Kelly Elik. Carried.

- ii) Almaguin Highlander fest – Verbal update by Steven Hicks.

C8 CORRESPONDENCE

None

C9 CLOSED SESSION

None

C10 ADJOURNMENT

Resolution #2018-037R

MOVED BY: Ryan Jeffers

SECONDED BY: Jeff McLaren

That we do now adjourn at 7:54 p.m. until the next regular meeting on Thursday, October 4, 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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Nancy Austin
Joint Committee Recording Secretary

Sundridge-Strong Recreation
 Budget
 Budget Update as of
 September 30, 2018

C 60a)
 Oct. 4/18

2017 ACTUALS 2018 BUDGET TOTAL SPENT TO DATE (SEPT 30, 2018) BUDGET REMAINING

Expenditures

G-710-558-0000	Tree Lighting				
G-710-558-1440	Tree Lighting MATERIALS AND SUPPLIES	278.54	1,700.00	556.77	1,143.23
G-710-558-1516	Tree Lighting PHOTOCOPIES	2.25	-		
G-710-558-1550	Tree Lighting ADVERTISING	99.72	225.00	-	225.00
G-710-558-1555	Tree Lighting OTHER SERVICES	300	100.00	-	100.00
		680.51	2,025.00	556.77	1,468.23

G-710-570-0000	Canada Day				
G-710-570-1440	Canada Day MATERIALS AND SUPPLIES	13726.83	7,200.00	7,175.80	24.20
G-710-570-1550	Canada Day ADVERTISING	0.00	300.00	494.63	- 194.63
G-710-570-1555	Canada Day OTHER SERVICES	2405.00	2,000.00	1,600.00	400.00
		16,131.83	9,500.00	9,270.43	229.57

G-710-573-0000	Family Day				
G-710-573-1440	Family Day MATERIALS AND SUPPLIES	721.71	850.00	635.16	214.84
G-710-573-1550	Family Day ADVERTISING	223.87	400.00	-	400.00
G-710-573-1555	Family Day OTHER SERVICES	700.00	600.00	600.00	-

1,645.58	1,850.00	1,235.16	614.84
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Total Expenses	18,457.92	13,375.00	11,062.36	2,312.64
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BUDGET REMAINING	2,312.64
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TREE LIGHTING - Saturday, December 8, 2018

C-7b)
Oct 4/18 - C-7b)
Sept 6/18

- Parade starts from Sundridge Centennial Public School at 4:45 p.m. and travels to S.S.J Arena & Hall - Arrival 5:15 p.m. Judging of the floats at 4:15 p.m.
- Judges - Barb Belrose _____ and _____
- The ad is placed to run in the Nov. 22nd & 29th addition of the Almaguin News
- Posters placed around town Ryan - smaller ones Steven Hicks - larger ones Kelly
- 1 township truck - Jeff McLaren will drive and 1 truck through Mac Langs and Jason Newman or to _____ will drive _____ follow up
- Dave Johnstone - 1 Wagon and McKenzie Sinclair - 1 Wagon and 25 bales of hay
↳ KELLY ELIK to ask ↳ Recording Secretary to ask
- Santa Sleigh - Rescue Sleigh from Fire Dept?
- Ovens for the hot dogs - _____ and _____
- SHIRLEY MCGIRR to purchase the hotdogs, condiments, juice boxes, serviettes, etc.
- GARY DEPUTER ? - will be Santa? RECORDING SECRETARY to ask.
- Letter was sent to OPP to cross parade over at Hwy 124 & Albert. ~~No reply on this yet.~~ Fire department will if OPP not available
- Lakeland to place lights on the tree. KELLY ELIK to ask
- For the committee members - set up time is 1:00 - 2:00 p.m.
- Pylons and a barricade township JEFF MCLAREN
- Candy bags ordered from the Village Bins - someone will need to pick them up the week of November 26th BETTY MCLAREN to pick up
- The Dance Academy will take part in the parade they are bringing a float. No Performance upstairs this year RECORDING SECRETARY to follow up
- Music - Christmas Music - REBEL KENNEDY
- Letters sent to businesses and groups to put in a float
- _____ will be a spotter TO BE DETERMINED
- No to purchase a 50 ft winter extension cord?
- Free public skating 5 to 7 p.m. Confirm with SSSJ Arena
- Amanda Story - Lion's Cub Club - Will do a craft table
- Use of Heritage House - The committee has permission to use the Heritage House for Santa but they would like carpet put down KELLY ELIK to ask for permission

TREE LIGHTS
↳ REBEL KENNEDY
TO P/U 30 STRANDS
ON BEHALF OF
COMMITTEE

(*)
↳ (3) Bags of prewrapped candy and (150) little bags to be ordered by the Recording Secretary

1:30 pm - 5:00 pm
ice time available

▷ Possibility to purchase Outdoor Set of Speakers?
Steven Hicks to get pricing.