

**TOWNSHIP OF MCKELLAR
RECREATION COMMITTEE – MINUTES
APRIL 28, 2022, 3:30 p.m.**

PRESENT: Joyce Hopkins, Kathy Spence, Mel Hammond, Morley Haskim, Dinah Ryeland Brown
And Phil Jefkins.

REGRETS: Judy Ryeland, Al Last, Linda Fillion, Rick Brear.

VISITORS: None

APPROVAL OF THE MINUTES: Moved by Dinah Ryeland Brown and seconded by Kathy Spence that the Recreation Committee of the Township of McKellar does hereby accept the minutes of the March 24, 2022 meeting. Motion Carried (22-09).

APPROVAL OF THE AGENDA: Moved by Phil Jefkins and seconded by Mel Hammond that the Recreation Committee of the Township of McKellar do hereby accept the agenda for the April 28, 2022 meeting. Motion Carried (22-10).

DECLARATION OF CONFLICT OF INTEREST: None

CORRESPONDENCE RECEIVED: An e-mail was received from the Municipality of Whitestone stating that they will be having swimming lessons in Dunchurch and therefor will not be having a swimming lessons program in cooperation with the Township of McKellar.

REPORTS OF MEMBERS:

1. Covid 19 Restrictions- Most Covid-19 restrictions continue to be lifted and all Recreation Committee activities will continue.
2. As Whitestone and McKellar will not be collaborating in a swimming lesson program the Recreation Committee will consider this program for McKellar.
3. Phil reported that storage will need to be arranged for Pickleball equipment prior to outdoor pickleball starting up. Phil will look into this. The baseball storage bin will be returned to the ball diamond.
4. Movie Nights – This activity has begun and will continue through May and June.

MOTIONS ARISING FROM REPORTS:

1. Moved by Mel Hammond and seconded by Dinah Ryeland Brown that the Recreation Committee of the Township of McKellar do advertise for, and hire a swimming instructor for the upcoming summer season, 6 to 8 weeks. Motion Carried (22-11).

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2. Moved by Kathy Spence and seconded by Dinah Ryeland Brown that the Recreation Committee of the Township of McKellar does hereby have an Outdoor Pickleball Program in the arena during the summer of 2022.

3. Moved by Phil Jefkins and seconded by Mel Hammond that the Recreation Committee of the Township of McKellar do hereby spend up to \$400.00 on Pickleball equipment. Motion Carried (22-13).

NEW BUSINESS:

Movie Nights- Fridays 7 p.m.: May 6 – West Side Story by Speilberg, May 27 – King Richard, June 10 – Death on the Nile, June 24 – Amadeus. Movie Nights Saturday 1:30 p.m. Kids. - April 30 – Clifford the Big Red Dog (PG). The Committee are also considering a couple summer movie nights.

Kids T-Ball Program – Rick will be organizing this program for the 2022 summer season. Registration will be held on Thursday, May 5, 5-7 p.m. Cost is \$15.00 per child or \$30.00 per family. The games will be held Mondays, May 30 – August 15. 6-7 p.m. The Ball storage bin will be moved back to the ball diamond.

Budget – Council has yet to approve the budget but regular Recreation programming will continue.

Volunteer Appreciation – The Committee may arrange an appreciation event for volunteers to be held in November.

St. Patrick Day Dance 2023 – Joyce will get more information from the band that may be booked for this event.

MOTIONS ARISING FROM NEW BUSINESS:

1. Moved by Dinah Ryeland Brown and seconded by Phil Jefkins that the Recreation Committee of the Township of McKellar does hereby re-new our Movie Night contract with Criterion Pictures. Motion Carried (22-14).

2. Moved by Kathy Spence and seconded by Mel Hammond that the Recreation Committee of the Township of McKellar does hereby permit a Committee Member to spend up to \$300.00 on an approved event or activity. Motion Carried **(22-15)**.

NEXT MEETING: May 26, 2022, 3:30 p.m.

ADJOURMENT: Moved by Dinah Ryeland Brown and seconded by Kathy Spence that the Recreation Committee of the Township of McKellar does hereby adjourn at 4:47 p.m. Motion Carried (22-16).

