

Jocelyn Recreation Meeting Minutes January 8th, 2024

Routine Business:

In Attendance: Judi, Laura, Julie, Brian, Tonie, Bernie, Laurie, Sharon, Faye, Janet, Angie, Mark, Cori

1. **Call to Order**

24-01 Moved by Angie Green, Seconded by Faye Stevens resolve that we do call this meeting to order at 1:10 pm. Resolution 24.01 - carried

2. **Welcome**

Chair Judi welcomed members to our January meeting.

3. **Previous Minutes**

24-02 Moved by Julie Stevens, Seconded by Laurie Thompson resolve that we do adopt the minutes of November 20th, 2023 as presented. Resolution 24-02 - carried

4. **Conflict of Interests** - none declared at this time.

Delegates:

1. None at this time

Vouchers:

1. No vouchers have been presented since July 2023. Discussion regarding the fact that Rod is looking into Recreation Funds and it's organization. Noted that there is no longer a paid office staff member dealing with Recreation Vouchers and Funds.

Previous Business:

1. [Children's Christmas Party](#)

- 30 Children were in attendance and everyone had a great time - gifts of flashlights and lanterns were given and "fake" snow balls were purchased for an indoor snowball fight.

- Noted that the Hall is still decorated for Christmas, Judi will take it down.

2. Disc Golf

- Discussed the upcoming Algoma's Ice Bowl along with the tournaments planned for 2024
- Our New 9 has been mapped out and the sponsorship packages will be put together in the hopes of raising the funds for the new 9 holes.

3. Maple Syrup Stampede

- Brochure to be put onto Facebook and Township Website
- Registration - Myra can help morning of if needed - Cori, Julie, Tonie & Bernie will get bibs and registration ready on Friday - Sharon will check if we have enough tear off numbers for the race or if more need to be purchased.
- Race Tabulation - Lori Eddy is unable to help this year - suggested that perhaps Nikki Moore, Carrie Uusitalo could meet with Lori and take over doing Race Tabulations. Bernie will ask Nikki.
- Start & Finish Line and Trails- Laurie and Debbie will look after this area as well as working with Dave to groom in the loop in the field. Tonie will ask one of her granddaughters to see if they will be a runner.
- Previous Year Job List - Bernie & Laurie will double check to see if they have the list. Cori will check with Deedee at the Office to see if we can find the previous one.
- Feed Stations - Gatorade, Water, Cookies & Oranges - Tonie will man the feed station. - Angie will send an email for cookies
- Fire - Scott Eddy perhaps?
- Lunch at the Hall - Judi & Janet will look after the lunch.

4. Hall Water & Roof

- Mark noted that UV system hasn't dropped one point and is working well since repairs
- water softener still needs to be installed (JEMS Plumbing will install the softener - could he also put in the tall taps and hand washing sink/tap) - once the system is confirmed working, perhaps we move the systems under a "bubble" at the location to the crawl space
- furnace issue is being looking after by Rod - furnace/tank has been condemned and we cannot get oil delivered anymore - so we are looking at getting a propane furnace as an air system furnace is

currently too expensive and there are no grants available to commercial buildings.

- Roof - Albert covered the leaking portion to patch it for the winter and the metal roof will be done in the spring.

5. Fireman's Dinner

- 17 attendees + 2 take out meals
- \$75 donation was made to Recreation
- Submit a request to Council to cover the costs of the Fireman's Dinner as it has been done in previous years. Cori to send the request.

6. Sports Multi Pad

- Cori will research some size options for pads & organize a walk around the grounds once spring has sprung.
- Should some research into grants be done and who would do this? Deedee has began looking at grants but nothing specific.

7. Looking Forward

- Seniors Luncheons - 3rd Wednesday of May
- House of History & Community Hall need some foundation work that may need some work & other buildings that need some work to repair & upkeep.
- House of History - there are a lot of new people perhaps an addition of a wrap around the House and sell "shingles" that people can purchase a shingle with their name/family name. The new addition would have the new people support the original families with this fundraiser.
- At the Hall - the skirting is bulging - Mark will look underneath to see what the problem is - perhaps there may be an opportunity to put a basement in.
- Share Shed discussion of adding J trim under the metal siding to reduce the area's that mice may be getting in.
- Some Additional Info - Lions Club - did a dance and gave the raised money to the fire departments on the Island, this year they are thinking of doing one for "museums" and we fall under that umbrella with the House of History. If we do receive any money from this, we ear mark it for what it was intended. Discussion of how it is difficult to get funding for small museums/organizations like the

Historical Society with their struggles in maintaining a website, etc when your organization is small and funding is limited.

8. [Young/New Apple Trees](#)

- trees have wrap around the trunks to limit rodent damage - any of the trees were damaged were either regrafted or have continued to grow.

9. [Food Bank Donations](#)

- Members are reminded to bring Canned Goods to the Meetings to help support our Food Bank Drive.

10. [Year Schedule](#)

- Bernie provided a Schedule for 2024 of Recreation Events. Discussion regarding Canada Day and whether or not we can do fireworks. Decided that we would not do Canada Day as we are past the grant application deadline and funding is therefore limited.

11. [Mountain Maple Run](#)

- Members are encouraged to think about this endeavour as Christa will not be heading this event for us in 2024. We will need to consider who is willing to take it over.

12. [Safe Food Handling](#)

- Should we consider having more members get their safe food handling course? Some members are not renewing theirs and some members will need a renewal shortly. Discussion about the ability to do it online but then you must do the test at APH as it needs to be proctored.

New Business:

1. [Elections 2024](#)

- Chair - Judi Dukes
- Vice Chair - Teresa Styles
- Secretary - Cori Murdock
- Treasurer - Rod Xilon
- Council Reps - Greg Gilbertson & Nelson Soares

24-03

Moved by Janet Callahan, 2nd by Laurie Thompson that we appoint the following people to Office for the 2024 Term. - Resolution 23-03 - carried

Open Floor:

1. Harvest Fest 2024 -

- Mark brought forth a discussion regarding that the HarvestFest Adhoc Committee would like Recreation to retake the ownership of HarvestFest. Would it be option to create an AdHoc Committee to take members from Rec committee and the previous year Harvestfest committee. After discussion Recreation suggested that we ask the AdHoc Committee to join our Recreation meeting for HarvestFest Planning for 2024.

2. Santa Clause Parade

- Discussion on adding it as an option to add to the Island - suggested that perhaps it would be something that Richards Landing would be more situated to host something like that.

Next Meeting:

- 24-04
1. Moved by Angie Green, Seconded by Faye Stevens resolve that we do adjourn and agree to meet again on February 5th, 2024 at 1 pm. Resolution 24-04 - carried. Cori will reach out to Nelson to see if he can Skype/FaceTime into afternoon meetings if he is unable to attend in person.