

Jocelyn Recreation Meeting Minutes

June 5, 2024

Location- Jocelyn Municipal Council Chambers, 3670 5th Side Road.

In Attendance: Chair, Cori Murdock, Mark Henderson, Greg Gilbertson, Laura Westergaard, Dennis Sopha, Carolyn Kottick, Carla Bier, Nelson Soars. Guest Judy Dukes

These minutes are a draft until approved at our next meeting.

A. Routine Business:

1. **Call to Order**
Moved by Greg Gilbertson, Seconded by Laura Westergaard resolve that we do call this meeting to order at 7:00 pm. Carried.
2. **Welcome**
Chair Cori Murdock welcomed members.
3. **Conflict of Interests** -none declared.
4. **Agenda** Moved by Carolyn Kottick seconded by Greg Gilbertson that we adopt the agenda as amended. Carried
5. **Previous Minutes** Moved by Laura Westergaard, Seconded by Greg Gilbertson resolve that we do adopt the minutes of May 3, 2024 as presented. Carried.

B. Delegates/Correspondence:

Judy Dukes was in attendance to relay a message of good news that the St Joseph Island Lyons Club will be presenting the committee with a donation for the purpose of repairing the House of history and the Old School House.

C. Financial:

1. Moved by Laura Westergaard, seconded by Greg Gilbertson that we reserve the St Joseph Island Lyons Club donation towards repairs solely to the House of History and the Jocelyn School House. Carried.
4. **Vouchers**-none

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D. Previous Business:

1. Moved by Greg Gilbertson, Second by Carla Beier that we differ the property line/trail dispute to Council as this is above the parameters of the recreation committee. Carried.
2. **Mountain Maple Run**- Fall date to be determined.
3. **Disk Golf**- Expecting a huge turn out.
4. **Harvest Fest**-previous volunteers, vendors and pipers have been contacted or are in the process of being contacted.

E. Previous Business:

1. **Township Gardens**- Cori and Laura to meet on site to discuss.
2. **Posting Recreation minutes and agendas to the township Web sites**. Moved by Nelson Soars, Second by Denis Sofa that we ask Council to allow the posting of the recreation minutes and agendas to the Municipal websites. Carried.
3. **Recreation meetings open to the Public do we need a delegate form?**
4. **Weed Eater**- The chair approved the grounds keeper to replace the old Weed Eater.
1. **Saw Mill Building**- Mark relayed a message from Gordon Hawdon that the building would best serve as a display for an inoperative Mill and other items as the committee deems fit for purpose.

New Business:

Open Floor:

Next Meeting:

1. Moved by Carolyn Kottick, Seconded by Cori Murdock resolved that we do adjourn and agree to meet again at 7:00 PM on July 11, 2024. Carried.