

Jocelyn Recreation Meeting Minutes November 20th, 2023

Routine Business:

In Attendance: Laurie, Rod, Julie, Brian, Debbie, Sharon, Clive, Mark, Greg, Bernie, Janet, Tonie, Cori

1. **Call to Order**

23-38 Moved by Antonia Gardner, Seconded by Janet Callahan resolve that we do call this meeting to order at 1:05 pm. Resolution 23.38 - carried

2. **Welcome**

Chair Judi welcomed members to our November meeting.

3. **Previous Minutes**

23-39 Moved by Julie Stevens, Seconded by Brian Dukes resolve that we do adopt the minutes of October 23rd, 2023 as presented. Resolution 23.39 - carried

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

Delegates:

1. None at this time

Vouchers:

1. No vouchers were presented for our November meeting. Rod explained that he will be taking some time to learn the system and get a handle on the finances for our next meeting. He is working with the Office Staff while he learns the system.

Previous Business:

1. [Harvest Fest Breakdown](#)

- It was noted that at this time, Nelson Soares has stepped down from Recreation and Council so no report is available for Harvest Fest
- Rod will speak to Nelson and see if he can get the report to present.

2. Hunters Supper - November 13

- 60 Dinners were made for take out
- Revenue was approximately \$810.00
- Discussion regarding this year's take out containers....We will choose different containers for next year as these ones did not meet our expectations.

3. Children's Christmas Party

- Laurie will coordinate again this year.
- Tentative Date - December 22nd at 7 pm
- Discussion as to whether or not we will be interfering with Hilton's & decided that we are not and will go ahead with our date.
- Need from Recreation - Snacks (cheese/crackers, veggies, cookies, etc)
- Purchase little gifts and candy for the party.- **Judi & Janet**
- Contact Mr. & Mrs. Claus - **Laurie**
- Try to get people to pre-register and do the Facebook posts. - **Laurie**
- Poster - **Clive** will send Laurie the poster for her to review and then he will make the necessary changes. 1/4 page add for the Clippings - **Clive** will send it to the Clippings once the poster is done.
- Helpers - Laurie, Tonie, Janet, Judi, Julie if she can

4. Disc Golf

- 2023 was another successful year
- Orchard Loop Winter League is beginning on Dec. 3 - we will be doing winter tags for the first time this year
- New Expansion on the course has been mapped and we will begin seeking sponsorships in the new year.
- Ice Bowl Tournament will be on February 17th, 2024. Cori will handle the food permit and Bernie will put together a meal plan.

5. Maple Syrup Stampede

- Reviewed and updated the Brochure
- Date will be February 3rd
- Discussion on who will be the main contact for the Soo Finnish Club for the Loppet, It was decided that we have them contact the office via email as to have only 1 contact number.

- We will send the completed brochure to the Soo Finnish Club and they will handle the registration & information - they will pass it on to the Office.
- Cori will work with the office to set up a plan when registrations start coming in.
- Discussion on what to have for dinner and what set up we will be going with this year. After discussion the following decisions were made:
 - Laurie & Debbie will be the main organizers.
 - Dinner - just chairs set up to allow more people to attend - no tables
 - Lunch will be Sausages & Hot Dogs - Bottled water & Cookies (Mark volunteered to pick up water if needed)
 - BBQ - have Ian move the BBQ to the new garage for ease of access
 - Sharon will contact the Maple Syrup Assoc.
 - Mike Jones usually contacts the Ski Shops - Sharon will confirm with him
 - Janet will check with Ryan & Sarah Buckley
 - Tonie will contact the Legion
 - Garage Plus (Mark) offered to donate
 - Debbie & Laurie will look after the fire pit
 - Ian will bring our Fire Barrels to the Hall
 - Cori will contact Flemings Logging for a donation of Firewood for the Loppet & Ice Bowl.
 - Debbie will contact Detlef to discuss layout, grooming, and other items.
 - Clive will forward poster & brochure for editing - Nikki will edit and resend copy to Cori.

6. Algoma Public Health

- Discussed Water Tests - Brian took 3 tests that all came back clean - however it was noted that according to APH, until we repair the UV system, the boil water advisory will remain in place
- Nelson was looking into this - as he is now not involved we will need to put a new plan in place
- Mark discussed dealing with APH since August regarding the UV System - there is an aftermarket bypass system that was installed despite the Original system having a bypass - according to APH we need check valve on the bottom of the uv system that will allow us to

turn off the water when not in use - Rainfresh (manufacturer) has said that their system needs to be continual use not periodical use, they are saying the brain and censor may be misfiring - Rainfresh will send us a new brain/censor to put into the system & new lenses.

- Agreed that we will try this first and if it doesn't work then we look into the new system.
- **Mark** will get in writing that this process will be sufficient to appease the APH, as well as an Estimate for parts & to be installed
- Discussion and agreement that the water softener system should be serviced at least 1 x per year by Huckson Brothers to ensure it's warranty and longevity.

7. Closing Buildings

- Buildings are closed for the winter
- Suggested that we look into more black out blinds to limit the sun damage to the artifacts
- Plywood has been placed over the damaged door until it can be repaired - we should ask Albert to look at it and repair the door - **Mark** will contact Albert

8. Sports Multi Pad

- We should walk the grounds to get a feel of where we should consider putting the pad
- **Cori** will organize a get together with suggestions.

New Business:

1. Roles and Responsibilities for Recreation

- APH Food permits - Cori
- APH Water - Mark
- Financials - Rod - Receipts drop off at Office
- Facebook - Cori, DeeDee & Clive - Cori will work to get this together

2. Plans & Ideas Moving Forward

- Table to next meeting

3. Donations for Food Bank

- Julie put together a food bank drive for the St. Joseph Island and Area Food Bank on behalf of Recreation

- Suggested that we each bring 1 item to the Meetings and place a box at the Office for community collection - Julie will handle this venture.

4. Fireman's Christmas Dinner

- Dec. 8 or 9th
- 25-30 people
- Bernie, Tonie, Janet, Julie, Rod, Cori, Judi - Judi get back to recreation with the particulars to 18 members.

5. Jocelyn Hall

- Roof
 - Above kitchen in the Hall is leaking
 - Steel roof will replace the existing shingles
 - **Council** will look after the roof - suggested that the bathroom portion be done quickly
 - Volunteers will put the steel roofing on
 - If a lunch is needed for the workers, Recreation is willing to put together a lunch
- Sinks & Handwashing Station -
 - Large Spray Nozzle tap needs to be reinstalled & a hand washing sink needs to be installed
 - Moved by Antonia Gardner, Second by Janet Callahan - that we have **Rod & Brian** look into the purchase of the replacement spray tap, the hand washing sink & tap to a maximum cost of \$700 - resolution 23.40 - Carried.

23-40

6. Young/New Apple Trees

- Laurie will look after winterizing the trees

Next Meeting:

1. Moved by Julie Stevens, Seconded by Brian Dukes resolve that we do adjourn and agree to meet again on January 8th, 2024 at 1 pm. Resolution 23.41 - carried.

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