

## **Jocelyn Recreation Meeting Minutes October 23rd, 2023**

### **Routine Business:**

**In Attendance:** Judi Dukes, Cori Murdock, Sharon Stevens, Tonie Gardner, Mark Henderson, Greg Gilbertson, Janet Callahan, Angie Green, Bernie Crosby, Julie Stevens, Brian Dukes, Myra Eddy, Faye Stevens, Laurie Thompson-Kokkinen, Nelson Soares, Peter Barness, Laura Westergaard, Clive Henderson.

**1. Call to Order**

Moved by Brian Dukes, Seconded by Bernie Crosby resolve that we do call this meeting to order at 1:05 pm. Resolution 23.35 - carried

**2. Welcome**

Chair Judi welcomed new guests and returning members. Faye Stevens gave a brief "history of Jocelyn Recreation" and a round table introduction followed. A subsequent discussion followed regarding the number of new Recreation Members that will be joining the current committee.

**3. Previous Minutes**

Moved by Julie Stevens, Seconded by Faye Stevens resolve that we do adopt the minutes of Sept. 11, 2023 as presented. Resolution 23.36 - carried

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

### **Delegates:**

1. None at this time

### **Vouchers:**

1. No vouchers were presented for our October meeting for August & September 2023. We were provided with the current Bank Statements for any member to review. Discussions regarding the lack of vouchers at the last several meetings and what the next steps are to ensure that we get back to having monthly vouchers to present. Moving forward

Rod Xilon will be managing the financial side of Recreation and we will work together on what that looks like.

2. Nelson will provide an informational and financial breakdown of Harvest Fest 2023 at a future meeting.

### **Previous Business:**

#### 1. *Pie Bake - September 16*

- A total of 89 pies were baked; 77 for sale & 12 donated to the Disc Golf Tournament.
- Revenue generated was \$1282 less bills (\$153 +\$20?).

#### 2. *Meet your FireFighters*

- Despite a disappointing turnout, \$60 in donations plus \$100 revenue from the quilt silent auction.
- Discussion regarding reasons why perhaps the turnout was low included busy lives, too close to Harvest Fest, lack of community awareness that Firefighters are volunteer and exactly what that means.

#### 3. *Disc Golf*

- MountainView Colour Tourney on Sept. 30th saw the largest turnout to date with 43 players. All went well, tournament & lunch were a success.
- Sault College Charity Tournament - was cancelled due to a lack of interest. They will try again in the Spring. Discussion followed as to what/how a Charity tournament could work and the details.
- MMHA & Disc Golf - the idea was brought forth regarding the possibility of doing a Charity Tournament for the Matthews Memorial Hospital Association in Richards Landing. After length discussion - Cori offered to meet with MMHA and discuss this event to gauge the feasibility and details.
- Course expansion - the additional planned 9 holes are mapped out and work for sponsorship funding and ground work will begin in the Spring.

#### 4. *Water Tests, Taps, and Sink at Hall*

- 2 successful clean water samples are required prior to the Hunter's Supper to deem the water safe and remove the current boil water advisory - Brian will have the take and submit the tests.
- Discussion that the Office will reach out to Algoma Public Health regarding the food permits for at the Hall while the boil water advisory is in effect.
- Discussion regarding new taps in the hall kitchen, including the removal of the spray faucet, where/what is required for the hand washing sink & where the removed spray faucet ended up. The where about of the removed taps is unknown and Recreation asked the Reeve to reinstall a spray faucet and figure out where a hand washing sink could be potentially placed.

#### 5. Closing of Recreation Buildings

- Closing of the Recreation Buildings (School House, House of History & Jim Snider Shed) will take place AFTER Tuesday as the 4H Club will be touring the buildings.
- Monday, October 30th @ 9 am was decided for members to get together and close up the buildings. Volunteers included Tonie, Janet, Angie, & Judi to name a few.

### **New Business:**

#### 1. Hunter's Supper - November 13, 2023

- Discussed the option of a sit down meal versus to go when considering the boil water advisory that is currently in place. Decision was made to do a take out meal.
- The Office Staff (Mark volunteered) to reach out to APH and inquire about getting the food permit and what steps must be followed to host the dinner with a boil water advisory.
- Advertising - The Office (Clive) will find the previous poster on the Office computer and have it edited to this year's information. Poster will be sent to the Island Clippings, posted on Facebook and the Township's webpage.

#### 2. Children's Christmas Party

- Tentative date of December 22nd, 2023 was set

- Laurie will organize the event again for this year
- Place on the agenda for our next meeting

### 3. Maple Syrup Stampede

- Date was set for Saturday, February 3rd, 2024
- Discussion on what the process is for the Loppet, all pre-event items such as reaching out to the Sault Finnish Nordic Club is done by the Office Staff.
- The Sault Nordic Club handles all registration money and set up via the Zone 4 website.
- The Jocelyn Office Staff handle the organization of players, and items that relate to the Day of the event. Will the registration, organizing, etc that was previously done by the Office staff continue with the current office staff? Or will Recreation need to arrange for this to be done?
- Reaching out to the Sault Finnish Club and Registration traditionally start the first Saturday in November.
- The Office will:
  - update and print off the existing brochure and bring it to the next meeting for review and approval. Update fees, date, number of allowable skiers, etc.
  - Contact the Sault Finnish Nordic Club via phone and advise them that the Loppet will indeed be happening and we will be in touch after our next meeting with the particulars
- Ensure the Loppet is on next month's agenda for review.

### 4. Harvest Fest Volunteer Committee

- Discussion on the number of members from the HFVC that will be joining our Recreation Committee. 2 new members were in attendance today and new members will attend as per the scheduled availability. As per the new resolution, The Jocelyn Recreation Committee May have up to 18 members.

- Discussion regarding completion of Harvest Fest's clean up that is still to be done. Several plywood signs/picture boards are still out in front of the old lawnmower shed, there is a refrigerator that is still in front of the Food Booth that will need to be moved prior to snow fall and a few other things that will need to be cleaned up.

#### 5. Multi-use Sports Pad

- The idea of a multi use sports pad was brought forward as an item that may be of interest to Recreation. Pad could facilitate sports such as Basketball, Pickleball, Volleyball.
- After discussion it was decided that Recreation would indeed like to investigate this project further as to add additional benefits to our Centennial Grounds and Community.
- Item will be added to the next meeting's agenda.

#### 6. Items needed at the Hall

- Discussion regarding the need for hand washing paper towel in the bathrooms at the Jocelyn Hall.
- A list of items required is to be emailed to the Office and they will ensure the items are replaced or ordered if needed.

#### 7. Meeting Date, Time & Location

- Discussion regarding Recreation's request to move meetings back to the Council Chambers at the Office due to the increased cost of heating the hall for our meetings. Traditionally, Recreation meetings are held at the Council Chambers.
- Agreed that our next meeting and subsequent meetings (especially for the duration of the winter months) will be held in the Township Council Chambers.
- Discussion regarding the time of day that our meetings occur, as not all persons on Recreation can attend 1 pm meetings. - Decided that our November meeting will be at 1 pm but this item will be placed on next month's agenda.

#### **Next Meeting:**

1. Moved by Brian Dukes, Seconded by Julie Stevens resolve that we do adjourn and agree to meet again on November 20th, 2023 at 1 pm.  
Resolution 23.37 - carried.