

**Township of Nipissing Recreation Committee Meeting
Minutes**

Livestream Township YouTube Channel

Date: Dec 5, 2022

Start Time: 7:00

Present: James Scott, Kathy Shaw, Andrew Barry, Chris Johnson, Terri Reidt

Regrets:

Absent: Steph Duchesne

1. Meeting Called to Order James Scott
2. Declaration of Pecuniary Interest: None
3. Acceptance of Agenda: Terri Reidt, Shelly Foote
4. Acceptance of Previous Minutes: Chris Johnson, Shelly Foote
5. Business Items from Previous Meeting:
 - I. **Bottle Drive Discussion & Updates**
 - Both dump locations pulled 1.5 hrs total time with no sorting at the location \$452.50
 - Suggestion to schedule volunteers to help organize & check with store ahead of time for convenience
 - Kathy & James suggested sorting ahead of time at the dump location was easier
 - **Winter Carnival Discussion (Steph Duchesne) Differed**
 - Family Day Feb 20
 - Suggestion – James Scott – Chili Cook off with municipal fire stations
 - Skating at night suggested with Chillli even between carnival & skating event
 - It will need to be organized soon for us to arrange for Voodoo’s players to attend
 - **Children’s Christmas Run 2022**
 - 97 children registered with 51 families
 - 8:30 Start time group morning and afternoon schedule to ensure time for lunch for volunteers – looking at Ideas for family gift bags, popcorn, public info, hot chocolate packages –KLX to donate hot chocolate – spray bottles with food coloring to paint snow
6. **New Business**
 - I. **Grant Opportunity**
 - Benches, tables, garbage cans, picnic tables – due middle of Jan
 11. **2023 Budget**
 1. **Community Center**
 - January Meeting – how to increase rental opportunities (heat, hydro, roof, hood vents need replaced.

11. Fitness Center

- 1 treadmill not working and needs replaced
- Suggestion – sending out survey asking current members what they would like to see
- 5000 in reserves for building, 10,000 in reserves for community center for small repairs, maintenance needed on equipment

111. Links Beach

- Current washroom, change room to be removed and replace for 3 months during needed times, larger outhouse to be put in for changing and should enable better parking

IV Wolf Lake Beach

- Same notes as Wolf lake

V. Rink

- Boards have been repaired, new water pump installed
- 2 resumes received for care taker
- Future forward – do we need drawing to help with grant opportunities, suggestion – let's get ready in case opportunities arise
- We need to help the public see the vision
- Proposed costing needed to take it back to original size 80 x 200
- Future Forward – multi use facility business case needed

V1. Park

- Benches, garbage cans, contract inspection 2023 – wheelchair accessibility

V11. Wades Landing Dock

- Reserves starting \$2500 per year

V111. Chapmans Landing Dock

- Small dock needs attention
- 5 to 7 years we need to look at main dock
- Ladders & small dock have someone look at for feedback

IX. McQuaby Lake Parking Area

7. **Next Meeting** Jan 9 2023
8. **Adjournment** Kathy Shaw Tom Piper