



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
Minutes of the Recreation & Fitness Committee Meeting
April 3rd, 2023 at 7:00 pm

PRESENT: Steve Featherstone, Chair
Lise Allard
Nathalie Bertin
Dan MacInnis
Marc Vaillancourt

STAFF: Andrée Gagné, Secretary
Nikky Kunkel, CAO

1. Call to order

Moved by Lise Allard

Seconded by Nathalie Bertin

THAT the Recreation & Fitness Committee meeting be opened 7:00 p.m.

Carried Chair, Steve Featherstone

2. Adoption of the Minutes

Moved by Dan MacInnis

Seconded by Marc Vaillancourt

THAT the Minutes of the Recreation & Fitness Committee Meeting held March 6th, 2023 be adopted as circulated.

Carried Chair, Steve Featherstone

3. Disclosure of Pecuniary Interest

None for this session

4. Presentations from the Public

None for this session

5. Reports

None for this session

6. New Business

6.1 Terms of Reference

The Committee will continue to work on this document over the next couple of months and once complete will refer to Council for approval.

6.2 Review of Municipal Alcohol Policy

The MAP (Municipal Alcohol Policy) needs to be reviewed annually, most of the members that were on the reviewing committee have since moved or are no longer available. The Rec Secretary will send a letter to various clubs to assign new members and well as members of the Township.

The following Resolution was brought forward.

Moved by Lise Allard

Seconded by Dan MacInnis

That the Recreation & Fitness Committee recommends to Council that up to 4 additional meeting dates be approved for the Annual Review of the Municipal Alcohol Policy.

Carried Chair, Steve Featherstone

6.3 Camp Update

Date has been set for August 14-18 at Kaibuskong Park. As per our insurance policy, all volunteers must provide a vulnerable sector check. Township will reimburse any costs related to this. Rec Secretary will provide a letter of reference for those who need one to apply for the check.

Advertising will begin next month.

6.4 Volunteer Recognition Program

Without the help of volunteers, local clubs would not be able to offer all the services they do to the Community as well as some of the events the Township offers. Therefore, what better way to recognize our valued volunteers by doing a small presentation to all of them on Canada Day. Rec Secretary will send an letter to local clubs asking for nominations as well as including this in the next newsletter.

7. Unfinished Business

7.1 Canada Day

Christophe the Magician has been booked for Canada Day. We have a credit at Northern Bounce that we can use to have an inflatable available. Will contact Reptile Camp to have a session in the afternoon as well as Axe Throwing Competition. Linda Aubertin is working on the itinerary for our bands. Waiting to hear from Lions Club regarding duck race and Caboose. Food Bank will look after the canteen.

7.2 Trade Show

Nathalie will revise the flyer with the proposed changes. The registration form will be updated. Hall has been booked. Deadline to submit is August 31 to give the Committee amply time to review each registration form. It was suggested that an Economic Development Committee

The following Resolution was brought forward.

Moved by Lise Allard

Seconded by Marc Vaillancourt

Whereas the Recreation & Fitness Committee will be hosting a Trade Show on October 14th, 2023 at the Bonfield Community Centre, THEREFORE the Recreation & Fitness Committee recommends to Council to approve the attached Trade Show advertising and register form.

Carried Chair, Steve Featherstone

7.3 Other Events

June 10 – Story in the Park – Nathalie to coordinate this.

Leanne Mackenzie is organizing youth soccer and ball hockey for youths of the community. A motion is being brought to Council to approve all programming Leanne may bring forward to insure we have liability insurance.

The following Resolution was brought forward.

Moved by Nathalie Bertin

Seconded by Dan MacInnis

That the Recreation & Fitness Committee recommends that any event coordinated by Leanne Mackenzie on behalf of the Township as approved by Council be covered by the Township Insurance.

Carried Chair, Steve Featherstone

8. **Correspondence**

None for this session

9. **Information**

9.1 Roller Derby Scrimmage

Date set for September 16, 2023. More info to come. Could open Canteen.

9.2 Cornhole Tournament

Tournament set for July 15, 2023. More info to come.

9.3 Comedy Night

Date set for April 22, 2023

9.4 JamHouse Concert

Concert set for May 6, 2023. More info to come.

10. Next Meeting

May 1, 2023

11. Adjournment

Moved by Lise Allard

Seconded by Marc Vaillancourt

THAT the Recreation & Fitness Committee Meeting be adjourned at 7:49 p.m.

Carried Chair, Steve Featherstone

CHAIR

SECRETARY