

## **Murchison & Lyell Parks & Recreation Committee of South Algonquin**

Meeting – Tuesday, December 10 /13 at 6:30 P.M.

Members Present: Terry Levean, Jo & Ed Lentz, Brendia Drew, Brenda Hildebrandt, Yvonne Leonard, Rosemary Shalla, Pat Conway.

Council Representative: None

Chair called meeting to order at 6:30pm.

### **Motion #39 - 2013**

Moved by: Brenda Hildebrandt                      Seconded by: Yvonne Leonard

“To accept the agenda as presented”.

**- Carried**

### **Motion #40 - 2013**

Moved by: Brendia Drew                      Seconded by: Rosemary Shalla

“To adopt the November 12, 2013 minutes as presented.”

**- Carried**

### **4. Business arising from the minutes:**

(a) There was no report from Council – Beach funds in 2013 budget were dealt with at Nov. Meeting. (b)(i) Yvonne reported 25 at **November** Pot Luck. There were 3 paid participants, the 50/50 was worth \$67, \$33.50 was won by Sandra Collins, (\$15 + \$33.50) **\$48.50**. to petty cash. ii) Brenda H. reported that the Nov. 21 Bunko was cancelled, no poster was put up. iii) Sell Your Wares profit was \$451.00 and profit from Wedding Reception was \$2038.20 (reports att'd to Nov. meeting.)

**5. Financial Report:** Balance at the end of October was **\$37,328.16**.

### **New Business:**

6. Bills for payment – Travel.

7. Performance Measurement –Tracking sheet completed.

8. Canteen report – \$65.00 sent for deposit and \$0.70 to petty cash.

9. Angel Fundraiser – to date, we have received \$545.00.

10. Childrens Christmas Party will start at 1 pm on December 15<sup>th</sup>. Juice, coffee, tea and treats will be available. The Balloon Man is booked for 1hr. and Santa will arrive about 2 pm. He will hand out treats and be available for pictures.

11. Budget items for next year; new flooding hose for rink, cement floor for shelter at the Park, flags for the Complex, benches for the Ballfield installed with cement, larger sink in kitchen and sprayer hooked up to the larger sink(replace one on left side) and cartridge for Library Photocopier. Utility room wall around the sink needs some kind of protection against the water. Damaged baseboard in ladies washroom needs repair. We need some way to control the heat in the kitchen.

12. Events for 2014 were discussed and tentative dates were assigned.

### **Motion #41- 2013**

Moved by: Pat Conway                      Seconded by: Brenda Hildebrandt

“To adjourn this meeting at 7:45 pm.”

**- Carried.**

Next meeting – Tues. January 14/14 at 6:30 pm at the Madawaska Complex.

Chair \_\_\_\_\_ Secretary \_\_\_\_\_  
Terry Levean    Jo Lentz