# Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, December 09, 2014 at 6:30 P.M.

Members Present: Terry Levean, Jo & Ed Lentz, Brendia Drew, Brenda Hildebrandt, Pat

Conway, Rosemary Shalla.

Regrets: Yvonne Leonard,

Council Representative: Joe Florent Chair called meeting to order at 6:30 pm.

Motion #33 - 2014

Moved by: Brendia Drew Seconded by: Rosemary Shalla

"To accept the agenda as presented."

- Carried

Motion 34 - 2014

Moved by: Ed Lentz Seconded by: Brendia Drew

"To adopt the November 11, 2014 minutes as prepared."

## - Carried

## 4. Business arising from the minutes:

- (a) Council Report: Councillor Florent reported that beginning in January the Twp would deal with severance applications. Some zoning By-Laws will have to be reviewed. At the next Council meeting the Committees will be sworn in, we will not have to re-apply to be on the Committee. Removal of dead and diseased trees from the site of the new Beach Park was completed. Leveling and preparing the site will continue in the Spring.
- (b)i) Jo reported 13 people at the November 18<sup>th</sup> Pot Luck, the 50/50 was \$16, it was won by Yvonne and she donated it all back. ii) "Sell Your Wares" report was attached to last months Minutes.
- **5. Financial Report:** We had no financil report at the time of our meeting. When our meeting is near the beginning of the month we will not receive the info in time for the meeting.

## **New Business:**

- **6.** Bills for payment Travel.
- **7.** Performance Measurement –Tracking sheet completed.
- **8.** No Canteen was operated.
- **9.** Children's Christmas Party Dec. 14. 1:30pm. Jo to pick up Santa, and purchase a Gift Card as a token of our appreciation.
- **10.** Our "Wish List" for next year was submitted. Some item prices still need to be added.
- **11.** Angel Fundraiser total raised for the Hospice was \$735.00, we were in on the "Matching Program" therefore the amount doubled.
- **12.** Our Committee will sponsor a Brunch on February 1<sup>st</sup> ,proceeds to Gerry Dunn. The April brunch will support the Cenotaph Committee's 10<sup>th</sup> Anniversary Plans and the purchase of a quality wireless microphone.

## Motion #35– 2014

Moved by: Ed Lentz Seconded by: Brendia Drew

"To adjourn this meeting."

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Next meeting – Tues. January 13/15	at 6:30 pm at the Madawaska Complex.
Chair	Secretary
Terry Levean	Jo Lentz