

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, September 8, 2015 at 6:30 pm.

Members Present: Ed & Jo Lentz, Yvonne Leonard, Terry Levean, Rosemary Shalla, Pat Conway, Brenda Hildebrandt, Sharon Florent, Diane Klentz, Jeanette Dupuis & Nicole Dupuis.

Absent: Brendia Drew

Council Representative: Linda Thoms

Chair called meeting to order at 6:30 pm.

Motion #26 - 2015

Moved by: Pat Conway Seconded by: Rosemary Shalla

“To accept the agenda as posted.”

- Carried

Motion #27 - 2015

Moved by: Ed Lentz Seconded by: Pat Conway

“To adopt the August 11, 2015 minutes.”

- Carried

4. Business arising from the minutes:

(a) Council Report: Councillor Thoms reported broken table at Bark Lake Park was removed.

(b) i) Yvonne reported 6 at the August 17th Pot Luck, 1 paid & our share of the 50/50 was

\$4.00. ii) Jo will call Brendia Drew to record hours & numbers at Yoga for July and August.

5. Financial Report: Balance in our Account at end of August \$26,589.09. The \$12,000. for J.R. Booth Park has been Paid.

New Business:

6. Bills for payment – Travel.

7. Performance Measurement –Tracking sheet will be completed for all activities.

8. Committee reminded that some Budget items still need to be ordered.

9. Things in need of repair – Event Sign. Jo is to try and get in touch with Timberline Signs in regards to replacing Tracks.

10. The Memorial Committee informed Terry and Jo that they would be doing the Memorial Luncheon themselves. After a brief discussion the following motion was made.

Motion #28 - 2015

Moved by: Diane Klentz Seconded by: Sharon Florent

“To donate \$200.00 to the Memorial Day Committee for their Memorial Day Luncheon. No receipts will be required.”

- Carried

Jo to follow up with an email to Georgina. Who will we make the cheque payable to?

11. We are holding \$951.20 in our fundraising account that belongs with the Generator funds.

We would like to add this to the GIC on renewal date which is November 30. We would like the \$1200.00 from Canada Day Grant to be added to this as well, if Council agrees.

12. Angel Fundraiser letter will be prepared for review at next meeting.

13. Sell Your Wares Event planned for November 22.

Motion #29 - 2015

Moved by: Ed Lentz Seconded by: Pat Conway

“To adjourn the meeting at 7:20 pm.”

- Carried

Diane's suggestions – Halloween Family Dance and Hunters Dance with a Liquor License.

There was no time for discussion, it will be on the agenda for the next meeting.

Next meeting – Tues. October 13/15 at 6:30 pm at the Madawaska Complex.

Chair_____ Secretary_____

Terry Levean

Jo Lentz