

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of January 8, 2019 at 7:00 p.m.

Members present: Terry Levean, Sharon Florent, Brendia Drew, Rosemary Shalla, Nicole Dupuis, Jennifer Dupuis, Susan Dupuis, Brenda Hildebrandt and Pat Conway.

Absent: None.

Council Representative: Councillor Joe Florent.

1. Chair called the meeting to order at 7:00 p.m.

2. Motion #1-2019

Moved by: Rosemary Shalla. Seconded by: Brenda Hildebrandt.

"To accept the agenda as revised."

Carried

3. Motion #2-2019

Moved by: Nicole Dupuis. Seconded by: Brendia Drew.

"To adopt the December 11, 2018 minutes and any amendments.

4. Business arising from minutes: a) Councillor Florent informed us that the Council meetings will be on the first Wednesday morning of each month. Some Committee structures will change but not the Recreation Committees. The new playground equipment will be installed at J.R. Booth Park in the spring as soon as the weather allows.

5. Financial Report: Balance at the end of December in the chequing account was not available at the time of our meeting because of year end.

New Business

6. Bills for payment: None.

7. Performance measurement: Tracking sheet for December was completed for all activities.

8. Resolutions: It was moved by Brendia Drew and seconded by Jennifer Dupuis to hire a magician for \$200.00 plus tax for community entertainment during March Break. All were in favour and it was carried.

9. Social and Bread Making Class: The first class will be held on January 21st from 11 a.m. to 3 p.m. and posters will be distributed.

10. Big Tents for Events: It was agreed upon by the committee as a whole to look into purchasing a large tent for our outdoor events. Any ideas for this will come back to the committee for final decision.

11. Magic Show: There was a decision made and a motion made (see#8) to hire a family Magic Show company to present their show at the Madawaska Complex. This will be an approximately 45 minute presentation. Posters will be put out when the date is set.

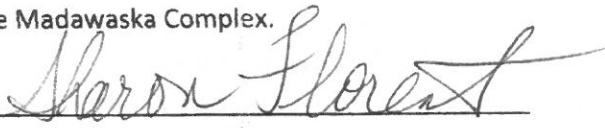
Motion #3-2019

Moved by: Pat Conway. Seconded by: Brenda Hildebrandt.

"Motion to adjourn the meeting at 8:50 pm."

Next meeting – Tuesday February 12th 2019, at 7pm at the Madawaska Complex.

Chair 
Terry Levean

Secretary 
Sharon Florent