

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

Minutes for the meeting of July 9, 2019 at 7:00 p.m.

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

Regrets: Susan Dupuis, Jennifer Dupuis and Pat Conway.

Council Representative: Councillor Joe Florent.

1. Chair called the meeting to order at 6:50 p.m.

**2. Motion #19-2019**

Moved by: Nicole Dupuis Seconded by: Brendia Drew.

"To accept the agenda and any amendments or additions."

**Carried**

**3. Motion #20-2019**

Moved by: Brenda Hildebrandt. Seconded by: Brendia Drew.

"To adopt the June 11, 2019 minutes and any amendments."

**4. Business arising from minutes:** a) Councillor Florent reported that the volleyball court at the playground should be installed in the near future. He officially thanked the Fire Department for the great job that they did putting on our fireworks display on Canada Day. It was discussed that maybe next year we could put them off on each side of the bridge so it would go a bit smoother for them. b) Sharon Florent reported that the Indoor Curling is going quite well with good attendance. So far we have raised \$64.00 towards the cost of equipment in 3 weeks.

**5. Financial Report:** Balance at the end of June in the chequing account was \$1057.09.

**New Business**

**6. Performance measurement:** Tracking sheet for June was completed for all activities.

**7. Resolutions: None.**

**8. Fall Fun Day:** Will be held on Sept. 14<sup>th</sup>. A zoo has been booked and there are plans to host a restricted dance in the evening with Riley Towns' band.

**9. Tables for the Hall:** We liked the samples that we got and requested that Councillor Florent ask for the rest to be ordered.

**10. J.R. Booth Park:** Nicole Dupuis inquired about a place to put cigarette butts be installed or "No Smoking" signs be erected. She also suggested that a donation box be put up so non-resident users could help with the upkeep of the park, if they wished.

**Motion #21-2019**

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

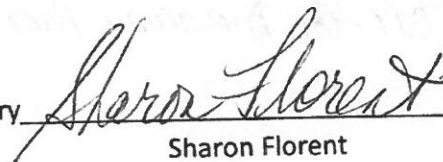
"Motion to adjourn the meeting at 8:00 pm."

Next meeting – Tuesday August 13<sup>th</sup>, 2019, at 7pm at the Madawaska Complex.

Chair

  
Terry Levean

Secretary

  
Sharon Florent