

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of March 12, 2019 at 7:00 p.m.

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

Absent: none.

Council Representative: Councillor Joe Florent.

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

2. Motion #7-2019

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

"To accept the agenda as revised."

Carried

3. Motion #8-2019

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

"To adopt the February 26, 2019 minutes and any amendments.

4. Ian Collins presented a proposal to purchase indoor curling equipment.

5. Louanne Hildebrandt made a request that the Recreation Committee sponsor the gathering at the hall for, the group, Growing Up In Madawaska.

6. **Business arising from minutes:** a) Councillor Florent reviewed the by-law #13-445 and especially schedule D, that part concerning running a bar. b) Reports: none.

7. **Financial Report:** Balance at the end of February in the chequing account was \$5,768.37.

New Business

8. **Bills for payment:** None.

9. **Performance measurement:** Tracking sheet for February was completed for all activities.

10. **Resolutions:** 1. It was moved by Jennifer Dupuis and seconded by Pat Conway to purchase some indoor curling equipment for the hall. All present were in agreement and approved this decision. 2. It was moved by Nicole Dupuis and seconded by Brendia Drew that the Recreation Committee sponsor the gathering for Growing Up In Madawaska at Madawaska Complex and that Terry Levean will book the hall for May 12th. All present were in agreement and approved this decision.

11. **Money for playground:** This item was dropped.

12. **Liquor Purchases:** Terry Levean reported that it was requested that we purchase liquor for any bar events in Whitney instead of Maynooth. After much discussion it was concluded that it would not be practical for us to do that at this time.

13. **New Date for Sell Your Wares:** The new date will be May 5th.

14. **Growing up in Madawaska:** This was discussed with Ms. Hildebrandt.

15. **Easter Party:** This is set for April 14th and starts at noon.

16. **Maple Brunch:** Volunteers are set and we hope for good weather.

17. **Food Course:** April 3rd in Barry's Bay for anyone who wants to attend.

18. **Trivia Night:** Rosemary Shalla and Jennifer Dupuis will hand out letters to request door prizes for this event.

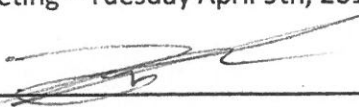
Motion #9-2019

Moved by: Pat Conway. Seconded by: Rosemary Shalla.

"Motion to adjourn the meeting at 8:30 pm."

Next meeting – Tuesday April 9th, 2019, at 7pm at the Madawaska Complex.

Chair


Terry Levean

Secretary


Sharon Florent