

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of November 20, 2019 at 7:00 p.m.

Members present: Terry Levean, Sharon Florent, Brendia Drew, Rosemary Shalla, Jennifer Dupuis and Susan Dupuis.

Regrets: Nicole Dupuis, Pat Conway and Brenda Hildebrandt.

Council Representative: Councillor Joe Florent.

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

2. Motion #31-2019

Moved by: Rosemary Shalla. Seconded by: Brendia Drew.

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

Carried

3. Motion #32-2019

Moved by: Jennifer Dupuis. Seconded by: Rosemary Shalla.

"To adopt the October 8, 2019 minutes and any amendments."

4. Business arising from minutes: a) Councillor Florent reported going forward it is advisable and Council's preference that whoever is looking after alcohol purchases for functions at the hall make arrangements to buy them from the Whitney LCBO. The alcohol can be purchased at any point after the permit is bought on line, as long as it is safely stored. It was brought up that patrons at any event who buy liquor tickets are allowed to return them for a full refund up to 12:30 pm that evening. To be reimbursed by Township, travel should be pre-approved by the committee. b) i) Brenda Hildebrandt was absent. ii) Sharon Florent gave the report on the private party of October 26th.

5. Financial Report: Balance at the end of October in the chequing account was \$5241.48.

New Business

6. Performance measurement- Tracking sheet for October was completed for all activities.

7. Resolutions: None.

8. Alcohol Purchases: This was discussed with Councillor Florent's report.

9. Kids' Christmas Party: Moved to December.

10. Fall Sell Your Wares: Everything is going well and we hope for a good turnout.

11. Craft Days-starting in January: moved to December.

12. Angel Fundraiser: Letters were mailed out and we hope for donations.

Motion #33-2019

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

"Motion to adjourn the meeting at 8:10 pm."

Next meeting – Tuesday December 10th, 2019, at 7pm at the Madawaska Complex.

Chair

Terry Levean

Secretary

Sharon Florent