

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

Minutes for the meeting of September 10, 2019 at 7:00 p.m.

Members present: Terry Levean, Brendia Drew, Rosemary Shalla, and Nicole Dupuis.

Regrets: Sharon Florent, Brenda Hildebrandt, Jennifer Dupuis, Susan Dupuis and Pat Conway.

Council Representative: Councillor Joe Florent.

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

**2. Motion #25-2019**

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

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

Carried

**3. Motion #26-2019**

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

"To adopt the August 13, 2019 minutes and any amendments.

4. **Business arising from minutes:** a) Councillor Florent reported that the volleyball court installation is complete. He also informed us that he asked the fire department to participate in the Fall Fun Day.

6. **Financial Report:** Balance at the end of August in the chequing account was \$1970.89.

**New Business**

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

8. **Resolutions:** Moved by: Nicole Dupuis and Seconded by: Rosemary Shalla. Be it resolved that the M & L Recreation Committee agrees to pay \$350.00 to Waddles and Wags for the petting zoo for the Fall Fun Fair. All in favour.

9. **Fall Fun Day and Dance:** The plans are going forward for this event.

10. **Little Caesars Fundraiser:** The area schools are doing this so we will not be.

11. **Birthday Party - October 26:** All proceeds from the bar of this party will go to the recreation committee.

12. **Budget 2020:** Some discussion was had about purchasing tents for our outdoor functions. Also to budget for two BBQ's to be installed at J.R. Booth Park. This was budgeted for 2019 and was not done. All further discussion was pushed to the next meeting.

**Motion #27-2019**

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

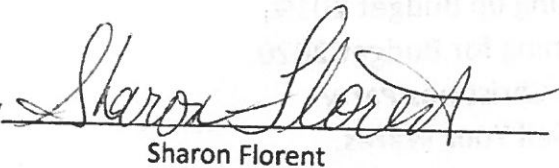
"Motion to adjourn the meeting at 7:45 pm."

Next meeting – Tuesday October 8th, 2019, at 7pm at the Madawaska Complex.

Chair

  
Terry Levean

Secretary

  
Sharon Florent