

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of May 14, 2019 at 7:00 p.m.

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

Absent: Susan Dupuis and Nicole Dupuis.

Council Representative: Councillor Joe Florent.

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

2. Motion #13-2019

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

"To accept the agenda."

Carried

3. Motion #14-2019

Moved by: Brenda Hildebrandt. Seconded by: Jennifer Dupuis.

"To adopt the April 9, 2019 minutes and any amendments.

4. Business arising from minutes: a) Councillor Florent reported that from now on all "buildings" will now be referred to as "facilities". There has been an increase in the rates of rentals of all facilities to non-residents of the Township of South Algonquin. It was also discussed that the Smart Serve rules, when running a bar, must be adhered to as well as the rules of the Township are even stricter and must be followed as well. Councillor Florent discussed some vandalism that was discovered at the rink building, where screens were cut, and the boards surrounding the rink surface, where graffiti was found. The playground at J.R. Booth Park will be installed mid-June. The indoor curling equipment has been ordered. b) Reports: i) Easter Party: was well attended with approximately 50 people. ii) Trivia Night: was very well attended with 96 players and raised \$1427.00 for the SFMHF. iii) Spring Sell Your Wares: we had 13 tables and had a profit of \$520.55. iv) Brenda Hildebrandt: the funeral lunch for Opal Wright was on May 8th. v) Rosemary Shalla: turned in \$143.00 for the last of the winter rink canteen money for 2018-19.

5. Financial Report: Balance at the end of April in the chequing account was \$2,540.21.

New Business

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

7. Resolutions: None.

8. Fall Fun Day: This was moved to June for further discussion.

9. Spring Fishing Derby: For this kind of event to be covered by the existing insurance of the Township Council feels that organizers must be able to view, and be in control of, all participants at all times.

10. Canada Day Grant: Chair Levean agreed to contact CAO Hayes regarding our request for extra money from this grant.

11. Planning for Canada Day Celebrations: The BBQ for Canada Day will start at 5p.m. There will be live music and the fireworks will be set off at dusk.

12. Purchasing of Tables for the Hall: After much discussion it was suggested to request that a table that Staples is selling at much less than the original supplier be ordered and checked out to see if it is of comparable quality. It was also discussed that it might be an option to purchase half of the required tables this year and the other half next year.

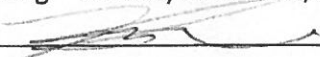
Motion #15-2019

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

"Motion to adjourn the meeting at 8:15 pm."

Next meeting – Tuesday June 11th, 2019, at 7pm at the Madawaska Complex

Chair



Terry Levean

Secretary



Sharon Florent