

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, January 13, 2015 at 6:30 P.M.

Members Present: Terry Levean, Jo & Ed Lentz, Yvonne Leonard, Brendia Drew, Pat Conway, Rosemary Shalla.

Regrets: Brenda Hildebrandt.

Council Representative:Linda Thom

Chair called meeting to order at 6:30 pm.

Motion #01 - 2015

Moved by: Brendia Drew Seconded by: Ed Lentz

“To accept the agenda after adding Rink as item 4 (b) iii) .”

- Carried

Motion 02 - 2015

Moved by:Pat Conway Seconded by: Rosemary Shalla

“To adopt the December 09, 2014 minutes as prepared.”

- Carried

4. Business arising from the minutes:

(a) Council Report: Councillor Thom reported that Dave still did not have the code for the paint used in the bldg. Brendia brought out the can and gave Linda the code. The door knob will be replaced once it is delivered by Purolator. The other items will have to wait for regular delivery. Linda wanted to know if we knew anyone interested in Smart Serve. Jo asked Linda to report the problem with the front lights. There seems to be a breaker problem. Aurel is forever turning them back on.

(b)i) Yvonne reported 24 people at the December 16th Pot Luck, the 50/50 was \$63, our share was \$31.50. ii) Brendia reported that there were 10 kids and 15 Adults. Due to the poor response, it is felt that the money could be put to better use. Iii) Rink is well under way, problem with Supervision that we hope to solve in the next day or so. Rose is looking for volunteers to help with canteen.

5. Financial Report: Balance in our account at the end of December was \$37286.35

New Business:

6. Bills for payment – Travel.

7. Performance Measurement –Tracking sheet completed.

8. No Canteen was operated.

9. Angel Fundraiser – Total of **\$735.** was given to SFVH Foundation. **“Match It”** program made it **\$1470.**

10. Budget estimates were submitted. Some items still needed to have cost added.

11. Benefit Brunch – 2 fire dept. Members and 2 volunteers will help the Rec. Com.

12. Newsletter is due on Jan. 20th .

13. The Murchison and Lyell Recreation Committee invite Residents of the Township to submit suggestions to name the newly renovated “Beach Park” facility in Madawaska. It will include washrooms, changerooms, larger beach and parking area. Entry deadline is March 30/15. Your suggestion should be submitted to the Township Office with your name, address, telephone number and the reason for your choice.

14. Suggestions given to Terry for year end report.

Motion #03– 2015

Moved by: Ed Lentz Seconded by: Brendia Drew

“To adjourn this meeting. ”

- Carried.

Next meeting – Tues. Feb. 10/15 at 6:30 pm at the Madawaska Complex.

Chair _____
Terry Levean

Secretary _____
Jo Lentz