

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of July 13, 2021 at 7:00 p.m.

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

Regrets: Susan Dupuis.

Council Representative: Councillor Joe Florent not in attendance.

1. Chair called the meeting to order at 6:50 p.m.

2. Motion #1-2021

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

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

Carried

3. Motion #2-2021

Moved by: Brenda Hildebrandt. Seconded by: Brendia Drew.

"To adopt the March 10, 2020 minutes (last previous meeting due to COVID) and any amendments.

4. Business arising from minutes: a) Councillor Florent absent. i) Rosemary Shalla – did shopping for the canteen at the rink as needed through the season. She showed a profit of \$51.80 for the 2020-2021 winter due to COVID restrictions and weather. ii) Brendia Drew – There was only an Easter Egg hunt outside and no indoor craft activities due to COVID restrictions this year. There were 9 children and about the same amount of adults and all had a fun time. We had extra grab bags for the children this year because of donations to the Township so when the hunt was done Brendia Drew and Sharon Florent delivered Easter bags to the children in the village of appropriate age. All together 28 bags were distributed.

5. Financial Report: Balance at the end of June 2021 in the chequing account was \$3152.01.

6. Performance measurement: No entries for the tracking sheet for June due to COVID shut down.

7. Resolutions: None.

8. Discussion of the last year of COVID: General discussion of how things have been and how we hope they get back to "normal" in the near future.

9. Potential changes in funding to replace regular Canada Day celebrations this year: Decided to look into the possibility of a celebration on the Labour Day weekend Sept. 6th. More discussion on this at the next meeting.

10. New cart for kitchen use that was budgeted for: It was ordered and will hopefully be in soon.

11. Memorial for Josephine Lentz: Nicole Dupuis brought forward an idea of a solid park bench to be installed at an appropriate spot at Tom & Mick Memorial Park in Josephine's honour. Nicole is looking into this further and will bring this back to us next meeting.

12. Fall Sell Your Wares: We decided that it is not the right time yet to discuss indoor market events. There is a lot of work involved for planning around COVID restrictions that could change quickly and leave it all cancelled.

Motion #3-2021

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

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

Next meeting – Tuesday August 10th, 2021, at 7pm at the Community Hall.

Chair

Terry Levean

Secretary

Sharon Florent