

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of October 19, 2021 at 7:00 p.m.

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

Regrets: Brenda Hildebrandt.

Council Representative: Councillor Joe Florent.

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

2. Motion #10-2021

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

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

Carried

3. Motion #11-2021

Moved by: Brenda Drew. Seconded by: Sharon Florent.

"To adopt the September 14, 2021 minutes and any amendments.

4. Business arising from minutes: a) Councillor Florent reported that Remembrance Day will go ahead this year but without the military present. b) Reports: none.

5. Financial Report: Balance at the end of September in the chequing account was \$4051.51.

6. Performance measurement: No entries for the tracking sheet for September.

7. Resolutions: None.

8. Nicole Dupuis: Memorial for Josephine Lentz: She is waiting for catalogues to be shipped to her regarding sizes and prices. Sharon Florent showed 2 pictures of benches that she had seen in other communities providing some options to consider. Hopefully we can do a cement base for stability.

9. Purchase of a tent: The committee purchased a used 20' by 40' white event tent for our Canada Day celebrations each July. We purchased it for \$1200.00 and it is in storage in our pod until next summer.

10. Funeral Lunch Discussions: Brenda Hildebrandt was absent from the meeting.

11. Angel Fundraiser: Letters will be sent out again this year requesting donations to go towards the Tree of Lights campaign at St. Francis Memorial Hospital.

12. Canada Day Changes: It was decided that Canada Day 2022 will include some indigenous aspects this year and going forward as well. As we get closer to July more discussion will happen to decide kind of event that will include.

13. L.E.A.F. Grant: A community improvement grant was introduced to us through Brenda Drew. Carol Peterson very kindly agreed to apply for our committee. More information will be brought up at our next meeting.

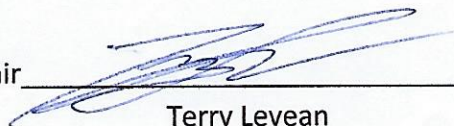
14. Adjournment: Motion #12-2021

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

"Motion to adjourn the meeting at 8:00 pm."

Next meeting – Tuesday November 16th, 2021, at 7pm at the Community Hall.

Chair


Terry Levean

Secretary


Sharon Florent