

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

**Minutes for the meeting of August 10, 2021 at 7:00 p.m.**

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

Regrets: Susan Dupuis, Rosemary Shalla.

Council Representative: Councillor Joe Florent.

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

**2. Motion #4-2021**

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

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

**Carried**

**3. Motion #5-2021**

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

"To adopt the July 13, 2021 minutes and any amendments."

**4. Business arising from minutes:** a) Councillor Florent reported that Councillor Joe Vermaire has resigned his seat on South Algonquin Council. They will be taking applications for the remaining months of this term of office until August 31, 2021. Council will then decide who will hold the position for the time left to the next election. He also reported that the red chairs ordered last year for the Township are here and will be dispersed as previously decided. Also there are new Township signs that are placed at different areas of the Township are being placed where they should be in the Township. Chair Terry Levean asked about the possibility of acquiring a few new picnic tables at Millenium Park, as there are some in very bad shape. The new BBQ's for J.R. Booth Park were also discussed again.

**5. Financial Report:** Balance at the end of July 2021 in the chequing account was \$3152.01. Reports: i) Sharon Florent reported that there were \$200.00 in sales from the Reflections of Madawaska book and that we received the new cart for the kitchen, which is perfect.

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

**7. Resolutions:** None.

**8. Welcome new CAO Bryan Martin:** CAO Martin says there is new AODA training policy that the Recreation Committee members must participate in at some point in the future. He'll let us know when. Also, he reminded us that the budget requests need to be in earlier than normal this year. The cut off date is September 15<sup>th</sup>. He also reminded us that he is available at anytime.

**9. Edward Lentz:** He is looking for the Recreation Committee to fund an Information Board he wants installed at Tom & Mick Murray Park regarding the history of Murray's Lumber Mill in the area. He has a lot of history and information available to put on these boards. Councillor Florent will try to get hold of the company that did the boards for J.R. Booth Park for the railroad history. This will be discussed further at our next meeting.

**10. Budget discussions for 2022:** Sec/Treasurer Sharon Florent was told to redo our budget requests to be similar to the last year's and bring this back to the committee in September. Also add a salad spinner for the kitchen.

**11. Memorial for Josephine Lentz:** Nicole Dupuis looked into what was available to us to consider for a bench to commemorate Josephine Lentz. We discussed it and she will look further and bring it back to us again in September.

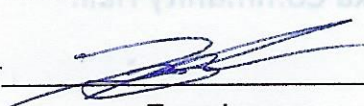
**12. Cancellation of Canada Day Celebrations:** This was fully supported by all members.

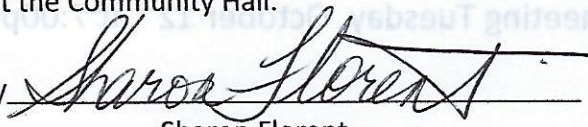
**13. Motion #6-2021**

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

"Motion to adjourn the meeting at 8:20 pm."

Next meeting – Tuesday September 14th, 2021, at 7pm at the Community Hall.

Chair   
Terry Levean

Secretary   
Sharon Florent