

**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, Brendia 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 #13-2021**

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

“To accept the agenda and any amendments or additions.”

**Carried**

**3. Motion #14-2021**

Moved by: Nicole Dupuis. Seconded by: Susan Dupuis.

“To adopt the October 19, 2021 minutes and any amendments.”

**4. Business arising from minutes:** a) Councillor Florent reported that there will be new towel dispensers installed in both washrooms in the near future. He said that there was a motion coming up about doing away with the ward system and there was some discussion on that. b) Reports: none.

**5. Financial Report:** Balance at the end of October in the chequing account was \$3810.06.

**6. Performance measurement:** No entries for the tracking sheet for October.

**7. Resolutions:** None.

**8. L.E.A.F. Grant:** Carol Peterson wrote up and submitted our L.E.A.F. grant application. She included that we were looking to use raised beds to produce some community gardens over by the swings near the rink building on the property of the Community Hall and Fire Hall in Madawaska. She applied for \$15,000.00 to cover all aspects of building and filling the beds as well as the plants and/or seeds needed for the project. She will let us know if we were accepted at our next meeting, hopefully.

**9. Nicole Dupuis: Memorial for Josephine Lentz:** She is still waiting for catalogues to be shipped to her regarding sizes and prices. There will hopefully be more information for our next meeting.

**10. 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. We will be displaying the Angels and donators in the case in the Community Hall as per other years.

**11. Christmas Party:** Nicole Dupuis reported that she is hiring Pockets the Clown from Wilberforce. She does balloon animals and some magic and fun things for children under 12. COVID protocols will be followed.

**12. Christmas Decorating in the Hall:** It was agreed to be at the Hall on Wednesday November 24<sup>th</sup> at 9:30 a.m to decorate the main hall for Christmas.


**13. Adjournment: Motion #15-2021**

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

“Motion to adjourn the meeting at 8:20 pm.”

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

Chair

  
Terry Levean

Secretary

  
Sharon Florent