

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of April 12, 2021 at 7:00 p.m.

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

Regrets: Nicole Dupuis and Susan Dupuis.

Council Representative: Councillor Joe Florent.

1. Chair called the meeting to order at 7:20 p.m.

2. Reading and Approval of the Agenda plus any additions.

Motion #4-2022

Moved by: Rosemary Shalla. Seconded by: Terry Levean.

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

Carried

3. Approval and Adoption of March 8, 2022 minutes and any amendments.

Motion #5-2022

Moved by: Rosemary Shalla. Seconded by: Sharon Florent.

"To adopt the March 8, 2022 minutes and any amendments.

4. Business arising from minutes: a) Councillor Florent told us that the budget was passed. The nominations for the October 24th municipal election open on May 2nd and run to August 19th. 2.) Nicole Dupuis - Egg Hunt: Nicole Dupuis was absent from the meeting but Brendia Drew reported for Nicole, that there were 27 kids and 40 adults that attended the Easter Egg hunt on April 10th at the rink building. Great turnout and lots of fun was had!

5. Financial Report: Balance at the end of March in the account was combined until a decision is made as to how to best invest the money in the new CIBC accounts is \$2183.93 in chequing plus the sitting investment of \$24032.73.

6. Performance measurement: Tracking sheet was done for March.

7. Resolutions: None.

8. Sharon Florent – Re: Memorial: Further to be discussed at the June meeting.

9. Trivia Night: Plans are going forward and teams are slowly trickling in. We have an amazing amount of sponsors this year though! Their generosity had no boundaries! This shall be a success on May 2nd.

10. Spring Sell Your Wares: There are 29 tables booked for this event this year. It runs from 10:30 am to 2 pm on May 7th.

11. Canada Day Celebrations: Working on this event. This discussion was pushed to the May meeting.

12. Running the bar for the upcoming wedding: Mother of the bride will sign the licence and the committee will run the bar and take the proceeds. There must be 2 people on the licence in case one has to leave. Further discussion in May.

13. Possible dance in the summer: Nicole Dupuis was absent.

14. Whitney Recreation: It was decided to lend our Easter Eggs to them for their egg hunt because their eggs have disappeared.

Motion #6-2022

Moved by: Rosemary Shalla. Seconded by: Sharon Florent.

"Motion to adjourn the meeting at 8:40 pm."

Next meeting – Monday May 16th, 2022, at 7pm at the Community Hall.

Chair

Terry Levean

Secretary

Sharon Florent