

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of Tuesday June 12, 2022 at 7:00 p.m.

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

Regrets: Nicole Dupuis, Susan Dupuis

Council Representative: Councillor Joe Florent.

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

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

Motion #10-2022

Moved by: Brenda Hildebrandt. Seconded by: Rosemary Shalla.

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

Carried

3. Presentation by Edward Lentz: Mr. Lentz stated that he has someone to do the layout to put on the boards at this time. He was informed that he needs to get some quotes for what work is to be done for our committee and then we will take that to Council for discussion. Much more work is yet to be done on it as a whole. This is a large project and will take some time and is not expected to be completed until sometime in 2023.

4. Approval and Adoption of May 16, 2022 minutes and any amendments.

Motion #11-2022

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

"To adopt the May 16, 2022 minutes and any amendments."

5. Business arising from minutes: a) Councillor Florent told us that our Building Inspector has given notice and a new one is being sought. The two fire departments in the Township are now doing combined training. They also have purchased two new firetrucks - one for each house as secondary units. Our committee asked Councillor Florent to approach Council about fixing the damaged wall at the hall entrance. We also discussed repainting the hall and putting some fill at Tom and Mick Murray Park in our 2023 budget.

6. Financial Report: Total balance at the end of April in CIBC is \$ 27,036.25.

7. Performance measurement: Tracking sheet was done for May.

8. Resolutions: None.

9. Recruitment for new members: Discussed putting up a poster at the post office and if we knew anyone interested in joining. We will discuss this further again in July.

10. Brenda Hildebrandt: There will be a Celebration of Life for Jim Hearne on July 30th and Howard Leonard will be on Sept.3rd.

11. Canada Day Celebrations: We will be ready to go on July 1st.

12. Running the bar for the upcoming wedding: Still trying to coordinate ordering the alcohol and organizing workers for this event. Further discussion will happen at the July meeting.

13. Adjournment.

Motion #12-2022

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

"Motion to adjourn the meeting at 9:05 pm."

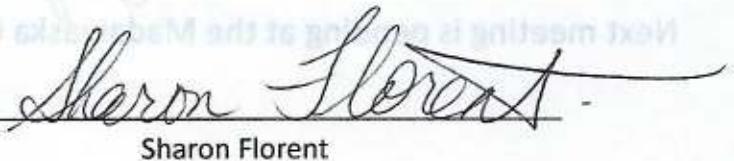
Next meeting – Tuesday July 12th, 2022, at 7pm at the Community Hall.

Chair



Terry Levean

Secretary



Sharon Florent