

Murchison & Lyell Parks and Recreation Committee of South Algonquin

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

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

Regrets: Nicole Dupuis, Susan Dupuis and Rosemary Shaila.

Council Representative: Councillor Joe Florent.

1. Chair called the meeting to order at 7:05 p.m.

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

Motion #13-2022

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

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

Carried

3. **Approval and Adoption of June 12, 2022 minutes and any amendments.**

Motion #14-2022

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

4. **Business arising from minutes:** a) Councillor Florent told us that he thanked the members of the Madawaska Fire Department who arranged and set off our fireworks display for us this past Canada Day. They told Councillor Florent that they were very pleased with the selection this year and they were easy to set up. He also informed us that the Township staff have finished the clean up and clearing out of brush and debris along the roadway into Tom and Mick Murray Park and that it looks good. Mike Anderson started back with the Township as our Building Inspector/Bylaw Officer on July 4th.

5. **Financial Report:** Total balance at the end of June in CIBC is \$ 25,727.76.

6. **Performance measurement:** Tracking sheet was done for June.

7. **Resolutions:** None.

8. **Discuss how we want to invest our fund raised monies:** The group agreed to wait until after the final report on funds raised from the wedding bar that we will run on July 16th. Discussion will continue at our August meeting.

9. **Brenda Hildebrandt:** There will be a Celebration of Life for Howard Leonard on Sept. 3rd. We will discuss this at the August meeting.

10. **Running the bar for the upcoming wedding:** Everything is on track.

11. **Purchasing a candy floss machine:** We were offered a great deal on a candy floss machine for our kid functions and unanimously decided to jump at it.

12. **Memorial Bench:** The bench is installed at Tom and Mick Murray Park right near the water with a beautiful view of Bark Lake.

13. **Recruitment for new members:** Some discussion was had but we are still short on help and will continue to ask around when we can or when we come across someone who may express interest in participating.

14. **Adjournment.**


Motion #15-2022

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

"Motion to adjourn the meeting at 8:15 pm."

Next meeting – Tuesday August 9th, 2022, at 7pm at the Community Hall.

Chair


Terry Levean

Secretary


Sharon Florent