

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of Tuesday August 9, 2022 at 7:00 p.m.

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

Regrets: Susan Dupuis.

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 #16-2022

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

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

Carried

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

Motion #17-2022

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

4. Business arising from minutes: a) Councillor Florent told us that Edward Lentz had copied an e-mail that Edward sent to Ted Murráy informing him that the story boards will not be done until next year. Councillor Florent also said that we now have three people running for Mayor in our Township. b) i) Sharon Florent reported that the running of the bar at the Haskin wedding on July 16th, netted us a profit of \$1196.47.

5. Financial Report: Total balance at the end of June in CIBC is \$ 24,089.16.

6. Performance measurement: There was no tracking sheet for July.

7. Resolutions: None.

8. Discuss how we want to invest our fund raised monies: The group agreed that when it is found out how much is actually in our accounts that Secretary/Treasurer Sharon Florent will make an informed decision with Jennifer Barager and lock in the appropriate amount of funds in the term deposit.

9. Brenda Hildebrandt: There will be a Celebration of Life for Howard Leonard on Sept.3rd.

10. Fall Sell Your Wares: It was agreed that the date for this function will be Saturday November 26th.

11. June 2023 Birthday Bar: The party is booked through Andrea Haskin. This will be further discussed at the September meeting.

12. Adjournment.

Motion #18-2022

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

"Motion to adjourn the meeting at 7:45 pm."

Next meeting – Tuesday September 13th, 2022, at 7pm at the Community Hall.

Chair


Terry Levean

Secretary


Sharon Florent