

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of Tuesday November 8, 2022 at 7:00 p.m.

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

Regrets: Rosemary Shalla.

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 #25-2022

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

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

Carried

3. Approval and Adoption of October 11th, 2022 minutes and any amendments.

Motion #26-2022

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

4. Business arising from minutes: The new council will be sworn in sometime after November 15th and the first Council meeting will be December 7th. It was discussed that a 2nd sea can is needed for storage at the side of the hall and quotes were received for budget purposes. We listened to Councillor Florent's vision for a new expansion to the park area behind the ball field.

5. Financial Report: Total balance at the end of October in CIBC chequing is \$ 8129.75.

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

7. Resolutions: All members agreed to stay on the committee for the next term. Moved by: Brendia Drew. Seconded by: Brenda Hildebrandt that the following members, Terry Levean, Sharon Florent, Brendia Drew, Rosemary Shalla, Brenda Hildebrandt, Nicole Dupuis and Susan Dupuis be accepted as members of the M & L Recreation Committee for the next four years.

All in favour.

8. Budget 2023: The finished budget requests were submitted to Jennifer Barager for consideration of Council.

9. Canada Day Grant Submission: This was submitted as well.

10. Fall Sell Your Wares: We will be Christmas decorating at the hall on November 23rd and making soup and sandwich fillings on Friday at 9 am. We have help for the lunch on Saturday.

11. Christmas Potluck: This will be on Wednesday December 14th at 6:00pm

12. Annual Angel Fundraiser: Letters were mailed out right after Remembrance Day.

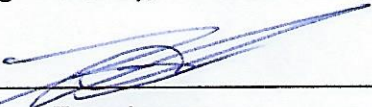
13. Adjournment.

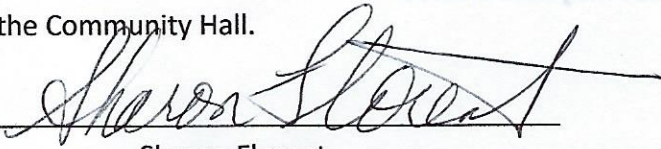
Motion #27-2022

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

"Motion to adjourn the meeting at 8:45 pm."

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

Chair 
Terry Levean

Secretary 
Sharon Florent