

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, November 12 /13 at 6:30 P.M.

Members Present: Terry Levean, Jo & Ed Lentz, Brendia Drew, Brenda Hildebrandt, Yvonne Leonard, Rosemary Shalla.

Council Representative: Joe Florent

Regrets: Pat Conway.

Chair called meeting to order at 6:30pm.

Motion #35 - 2013

Moved by: Brendia Drew Seconded by: Rosemary Shalla

“To accept the agenda as presented”.

- Carried

Motion #36 - 2013

Moved by: Ed Lentz Seconded by: Brenda Hilderbrandt

“To adopt the October 08, 2013 minutes as presented.”

- Carried

4. Business arising from the minutes:

(a) (i) Joe reported that resignations from Christine Luckasavitch and Wende Jessup were accepted by Council.(b)(i) Yvonne reported 34 at the **October** Pot Luck. There were 3 paid participants, the 50/50 was worth \$66, \$33 was won by Rose Jessup, (\$15 + \$33) **\$48.** to petty cash. ii) Brenda H. reported that the October 24 Bunko was cancelled as only 5 people showed up. A Bunko is scheduled for Nov. 21 at 7:00 pm, if there are not atleast 12, we will not schedule any more.

5. Financial Report: Balance at the end of September was **\$36,133.73.**

New Business:

6. Bills for payment – Travel + Budget items.

7. Performance Measurement –Tracking sheet completed.

8. Canteen report – \$45.00 sent for deposit and \$2.85 to petty cash.

9. Sell Your Wares – Nov. 17, 11 am – 2 pm. Jo will make the soup, sandwich filling and cakes. Terry, Pat and Rosemary will serve the lunch.

10. Angel Fundraiser has started but only a few requests to date.

11. Childrens Christmas Party is booked for December 15th at 1pm.

12. Budget items for next year; new flooding hose for rink, cement floor for shelter at the Park, a flag for the Complex & the benches for the Ballfield installed with cement.

Motion #37 - 2013

Moved by: Brendia Drew Seconded by: Brenda Hilderbrandt

“To move the \$10,000.00 Beach Project Funds into reserve for the 2014 Budget.”

- Carried.

Motion #38 - 2013

Moved by: Ed Lentz Seconded by: Rosemary Shalla

“To adjourn this meeting at 7:45 pm.”

- Carried.

Next meeting – Tues. December 10/13 at 6:30 pm at the Madawaska Complex.

Chair_____ Secretary_____

Terry Levean

Jo Lentz