

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of April 9, 2019 at 7:00 p.m.

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

Absent: none.

Council Representative: Councillor Joe Florent.

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

2. Motion #10-2019

Moved by: Brendia Drew. Seconded by: Nicole Dupuis.

"To accept the agenda as revised."

Carried

3. Motion #11-2019

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

"To adopt the March 12, 2019 minutes and any amendments.

4. **Business arising from minutes:** a) Councillor Florent reported that our plan to acquire indoor curling equipment must be presented to Council at the Asset Management Committee meeting on May 8th for approval. Also, in April, there was a business development meeting for Downtown Revitalization. The group looked at J.R. Booth Park as well as the Community Hall. There is some monies available to the Township to do some improvements as needed until 2020. They are also discussing putting up murals of local wildlife on select buildings in the Township. b) Reports: i) Sharon Florent presented a report from the Maple Brunch. It was reasonably well attended with a total of 99 patrons. The profit from this event was \$567.20. ii) Rosemary Shalla reported that there was a profit of \$85.00 from the Bread Making Class/Social in March. iii) Rosemary Shalla also turned in her final monies from the winter rink season of \$541.90.

5. **Financial Report:** Balance at the end of March in the chequing account was \$8163.47.

New Business

6. **Performance measurement:** Tracking sheet for March was completed for all activities.

7. **Resolutions:** None.

8. **Fall Fun Day:** This was moved to May for further discussion.

9. **Spring Fishing Derby:** This was moved to May for further discussion.

10. **Spring Sell Your Wares:** Committee members will provide baking for a table at the sale for more profit.

11. **Easter Party:** This is set for April 14th and starts at noon.

12. **Trivia Night:** This will be April 15th and so far we have 15 tables booked to attend.

13. **Jennifer Dupuis:** She has been approached by many people regarding bringing back the Bingo. However it is the church that must run these because of the gaming laws.

14. **Food Course:** It was discovered that there must be someone present at all functions that serves food that has a Food Safety Certificate from the Board of Health. We should also be informing them in advance of all of these functions.

Motion #12-2019

Moved by: Pat Conway. Seconded by: Brenda Hildebrandt.


"Motion to adjourn the meeting at 8:00 pm."

Next meeting – Tuesday May 14th, 2019, at 7pm at the Madawaska Complex.

Chair


Terry Levean

Secretary


Sharon Florent