

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of August 13, 2019 at 7:00 p.m.

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

Regrets: Susan Dupuis and Pat Conway.

Council Representative: Councillor Joe Florent.

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

2. Motion #22-2019

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

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

Carried

3. Motion #23-2019

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

"To adopt the July 9, 2019 minutes and any amendments.

4. Carol Peterson: Ms. Peterson informed us that she is now licensed by "Music Together", as an instructor, and is hoping to be teaching movement and singing to music to preschool age children from September to December at the Madawaska Complex. This will be most likely starting Saturday September 21st at 10 a.m. with 2 free previews for parents to check out how their child would like this.

5. Business arising from minutes: a) Councillor Florent had nothing new to report at the time of our meeting.

b) Sharon Florent reported that the Indoor Curling is still going quite well with good attendance.

6. Financial Report: Balance at the end of July in the chequing account was \$1682.89.

New Business

7. Performance measurement: Tracking sheet for July was completed for all activities.

8. Resolutions: Moved by: Brendia Drew and Seconded by: Nicole Dupuis. Be it resolved that the M & L Recreation Committee agrees to contribute \$10,000.00 to the Township of South Algonquin towards the cost of playground equipment installed in J. R. Booth Park.

9. Fall Fun Day: The plans are going forward for this event.

10. Sell Your Wares: Plans will be discussed for this event as it gets closer.

11. Little Caesars Fundraiser: This discussion was moved to September's meeting.

12. October 26th: This is for a surprise birthday party to be run by Nicole Dupuis/rec committee.

Motion #24-2019

Moved by: Brenda Hildebrandt. Seconded by: Jennifer Dupuis.

"Motion to adjourn the meeting at 7:50 pm."

Next meeting – Tuesday September 10th, 2019, at 7pm at the Madawaska Complex.

Chair


Terry Levean

Secretary


Sharon Florent