

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of February 26, 2019 at 7:00 p.m.

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

Absent: Pat Conway.

Council Representative: Councillor Joe Florent.

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

2. Motion #4-2019

Moved by: Rosemary Shalla. Seconded by: Brendia Drew.

"To accept the agenda as revised."

Carried

3. Motion #5-2019

Moved by: Rosemary Shalla. Seconded by: Jennifer Dupuis.

"To adopt the February 26, 2018 minutes and any amendments.

4. Ian Collins was moved to March.

5. Holly Hayes was moved to March.

6. Business arising from minutes: a) Councillor Florent informed us that the Heritage Grant came through and the Township received \$3900.00 in total this year. Half of this is available to us for Canada Day 2019. There will be a Litter Pick-up Day again this year, sometime in mid-May, to clean up our community in the spring. It is agreed that there is a new pool table needed for the rink building this year. b) i) Rosemary Shalla reported that her bread making class went well and that the next one will be on March 21st. ii) Valentine's Dance – Brendia Drew reported that there was a profit of \$1299.72 made at the event. All went very well. iii) Brendia Drew reported that the revised book "Reflections of Madawaska" that the Rec committee is sponsoring is done and will be selling for \$20.00, when printed. iv) Brenda Hildebrandt reported that the funeral lunch for Mary Buder hosted approximately 40 people.

7. Financial Report: Balance at the end of January in the chequing account was \$6923.27.

New Business

8. Bills for payment: None.

9. Performance measurement: Tracking sheet for January was completed for all activities.

10. Resolutions: It was moved by Brendia Drew and seconded by Nicole Dupuis to replace the pool table at the rink building for a maximum of \$1000.00 as soon as another used one is found. All present were in agreement and approved this decision.

11. Money for playground: moved to March.

12. Chair's Letter to Council: This was presented and read to the committee and Terry Levean presented it to Council.

13. Liquor Purchases: moved to March.

14. New Date for Sell Your Wares: will let us know in March.

15. Growing up in Madawaska: The group would like to be sponsored by the rec committee and it will be further discussed in March.

16. Pot Luck: It was decided to now allow children to attend the monthly Pot Luck dinners as long as they behave appropriately.

17. Chase the Ace: This is a lottery that St. Francis Memorial Hospital will be running to raise money for the hospital.

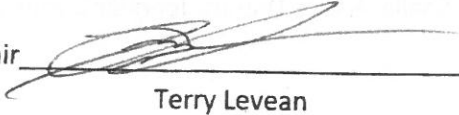
Motion #6-2019

Moved by: Brendia Drew. Seconded by: Rosemary Shalla.

"Motion to adjourn the meeting at 8:10 pm."


Next meeting – Tuesday March 12th, 2019, at 7pm at the Madawaska Complex.

Chair



Terry Levean

Secretary



Sharon Florent