

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of June 11, 2019 at 7:00 p.m.

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

Absent: Susan Dupuis, Sharon Florent, Rosemary Shalla, Jennifer Dupuis and Pat Conway

Council Representative: Councillor Joe Florent.

Brendia Drew took the minutes for this meeting because Sharon Florent was absent.

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

2. Motion #16-2019

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

"To accept the agenda and any amendments."

Carried

3. Motion #17-2019

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

"To adopt the May 14, 2019 minutes and any amendments.

4. **Business arising from minutes:** a) Councillor Florent reported that the playground installation at J.R. Booth Park will begin on Monday. The area where it will be has been moved to make it closer to the sun shelter. The volleyball court is still set for installation this year.

5. **Financial Report:** Balance at the end of May in the chequing account was \$3,107.79.

New Business

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

7. **Resolutions:** None.

8. **Terry Levean- Cheques:** He discussed that there had been 2 cheques donated to the SFMHF from the Rec Committee. One from the Growing Up in Madawaska gathering for \$600.00 and one from our Trivia Night in April for \$1,427.00.

9. **Fall Fun Day:** The date for this is still to be determined.

10. **Planning for Canada Day Celebrations:** All plans are coming along fine for Canada Day. It's been decided to put a tent for events in our budget requests for next year. AOSOM.ca is a good place to look.

11. **Curling:** It will start, with Ian Collins direction, on Thursday June 20th from 630p.m. to 8p.m. Also, Pickle Ball was discussed and Brendia Drew will look after it on Tuesday evenings.

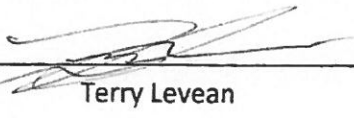
Motion #18-2019

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

"Motion to adjourn the meeting at 8:15 pm."

Next meeting – Tuesday July 9th, 2019, at 7pm at the Madawaska Complex.

Chair



Terry Levean

Secretary



Sharon Florent