

Murchison & Lyell Parks and Recreation Committee of South Algonquin

Minutes for the meeting of October 8, 2019 at 7:00 p.m.

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

Regrets: Susan Dupuis.

Council Representative: None.

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

2. Motion #28-2019

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

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

Carried

3. Motion #29-2019

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

"To adopt the September 10, 2019 minutes and any amendments.

4. Business arising from minutes: a) Councillor Florent was absent. b) i) Sharon Florent reported that the Fall Fun Day went well with a small profit. ii) Brendia Drew reported that the Fall Dance was well attended and had a good profit. Both events are being planned again for next year.

5. Financial Report: Balance at the end of September in the chequing account was \$3743.74.

New Business

6. Performance measurement- Tracking sheet for September was completed for all activities.

7. Resolutions: Moved by: Brendia Drew and Seconded by: Rosemary Shalla. Be it resolved that the M & L Recreation Committee agrees to reinvest our Term Savings GIC that matures on November 30, 2019 for one year. All in favour.

8. Birthday Party-October 26th: Planning is going along and will be ready soon.

9. Finishing up Budget 2019: this was done.

10. Planning for Budget 2020: this was done.

11. Kid's Christmas Party: this will be on Saturday December 21st from 12 noon to 2 pm. Posters will go out.

12. Fall Sell Your Wares: Posters will go out. It's on November 24th from 10:30 am to 2 pm with a \$5 lunch available.

13. Fall Newsletter Information: this was discussed and decided on.

14. Funeral Lunch: There will be a funeral lunch, at the hall, on Friday October 11th at 2 pm for Dwayne Thompson.

15. Craft Days: discussion was moved to the November meeting.

Motion #30-2019

Moved by: Pat Conway. Seconded by: Rosemary Shalla.

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

Next meeting – Wednesday November 20th, 2019, at 7pm at the Madawaska Complex.

Chair


Terry Levean

Secretary


Sharon Florent