

## Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, November 10, 2015 at 6:30 pm.

Members Present: Ed & Jo Lentz, Yvonne Leonard, Terry Levean, Pat Conway, Brenda Hildebrandt, Brendia Drew, Diane Klentz, Nicole Dupuis, Sharon Florent.

Regrets: Rosemary Shalla.

Absent: Jennifer Dupuis.

Council Representative: Linda Thom.

Chair called meeting to order at 6:30 pm.

### **Motion #33 - 2015**

Moved by: Diane Klentz Seconded by: Pat Conway

“To accept the agenda as posted.”

**- Carried**

### **Motion #34 - 2015**

Moved by: Brendia Drew Seconded by: Yvonne Leonard

“To adopt the October 13, 2015 minutes as presented.”

**- Carried**

### **4. Business arising from the minutes:**

(a) Council Report: Councillor Thom reported the change room will be prefabricated, the base has already been completed. Dave has received approval for grading at the Bark Lake Park. There were 4 applicants for Rink Attendant, they are being interviewed on Friday. Dave has asked BEI for a quote to have Rink Boards spray painted at both rinks. The missing paint can was found, more will be purchased so touch up can be done. Andy Aleck will be doing safety checks in all Township bldgs. Several members expressed concern in regards to the thermostats and instructions in regards to main entrance unlocking procedures when hall is in use. Instructions need to be included with the contract. Councillor Thom left at 6:45 after her report.

(b) i) Yvonne reported 9 at the Oct. 20<sup>th</sup> Pot Luck, our share of the 50/50 was \$9.50.

ii) Brendia Drew reported October numbers for Yoga. iii) Jo provided a written report for the Halloween Dance & canteen. Diane asked to be reimbursed for money she gave Krystal for gas, and for money she spent on props and prizes, (receipts for this were submitted). The committee agreed but stressed that these types of expenditures **must in future be approved in advance.**

### **Motion #35 - 2015**

Moved by: Brendia Drew Seconded by: Yvonne Leonard

“To pay Diane \$25.00 for the money she paid Krystal for gas.”

**- Carried**

### **5. Financial Report: Balance in our Account at end of October \$27,789.09.**

#### **New Business:**

6. Bills for payment – Travel.

7. Performance Measurement – Tracking sheet for October was completed for all activities.

8. Copies of Budget and notes were included with minutes.

9. Event Sign is being replaced, hopefully it can be placed at a better angle.

10. Sell Your Wares Event planned for Nov. 22, from 11:30 am to 2pm. Yvonne and Brenda are making soup, Sharon will pick up Bread on Saturday, Jo will look after sandwich fillers. Rosemary will do some individual desserts, hopefully other volunteers will contribute.

11. Children's Christmas Party is Dec. 13<sup>th</sup> at 1 pm. Diane was given \$50. to buy Prizes for the planned games.

12. No New Years dance is planned. Perhaps we can plan one for Valentine's Day.

13. Tentative dates for our regular events for 2016: Maple Brunch – Apr. 3<sup>rd</sup>. 9am to 1pm, Trivia – Apr. 25<sup>th</sup> at 7pm. Children's Easter Party- Sun. Mar. 20<sup>th</sup> at 11am. Brendia reported that she and Rosemary have made tentative plans for the 'Festival of Outdoor Rinks'- Feb. 19 – 21. Brendia is to provide us with a written report of what they planned. See attached.

16. Joe Florent, Ed Lentz, Brendia Drew & Diane Klentz will be on the committee to plan the July 1st Grand Opening of the JR Booth Memorial Park. Joe has informed me that he has asked Aurel Thom to join them.

### **Motion #36 - 2015**

Moved by: Brenda Hilderbrandt Seconded by: Pat Conway

“To adjourn the meeting at 8:15 pm.”

**- Carried**

Next meeting – Tues. December 08/15 at 6:30 pm at the Madawaska Complex.

Chair \_\_\_\_\_ Secretary \_\_\_\_\_  
Terry Levean Jo Lentz