

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, February 11 /14 at 6:30 P.M.

Members Present: Terry Levean, Jo & Ed Lentz, Brenda Hildebrandt, Yvonne Leonard, Brendia Drew, Rosemary Shalla.

Regrets: Pat Conway.

Council Representative: Joe Florent

Chair called meeting to order at 6:30pm.

Motion #05 - 2014

Moved by: Brendia Drew Seconded by: Brenda Hilderbrandt

“To accept the agenda after adding Trivia as item # 13”.

- Carried

Motion #06 - 2014

Moved by: Rosemary Shalla Seconded by: Ed Lentz

“To adopt the January 14, 2014 minutes as presented.”

- Carried

4. Business arising from the minutes:

Motion #07 - 2014

Moved by: Brendia Drew Seconded by: Ed Lentz

“To rescind Motion #03 -2014 due to history provided by Carla who received the Donation.”

- Carried

(a) Council Report: Joe reported that the Dumpster was locked and we would need a key. Joe discussed with us changes requested for the kitchen (deeper sink, sprayer.) (b)(i) Yvonne reported 27 at the Jan. Pot Luck. There were 2 pd. participants, the 50/50 worth \$41.50, **\$51.50** went to petty cash. ii) Budget notes att'd to the minutes were discussed and approved.

Motion #08 - 2014

Moved by: Rosemary Shalla Seconded by: Brendia Drew

“To approve the Budget as presented.”

- Carried

5. Financial Report: Balance at the end of January was \$37,708.16.

New Business:

6. Bills for payment – Travel.

7. Performance Measurement –Tracking sheet completed.

8. Rink – Rosemary handed in **\$150.00** from canteen at Rink.

9. Broomball Tournament planned for February 16.

10. Feb. 14 – Family Dance from 8 – 11pm. Cost - \$5. per person or \$15 per family.

11. Plans for Fun Day not finalized. Watch for posters.

12. Letter to be prepared for Volunteers collecting Door Prizes for Trivia Night. This year, proceeds will be donated to “Madawaska Valley Hospice”

Motion #04- 2014

Moved by: Rosemary Shalla Seconded by: Brendia Drew

“To adjourn this meeting at 7:45 pm.”

- Carried.

Next meeting – Tues. March 11/14 at 6:30 pm at the Madawaska Complex.

Chair _____ Secretary _____
Terry Levean Jo Lentz