

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

Meeting – Tuesday, July 09 /13 at 6:30 P.M.

Members Present: Terry Levean, Jo & Ed Lentz, Yvonne Leonard, Brendia Drew, Wende Jessup, Brenda Hildebrandt, Pat Conway.

Absent: Christine Luckasavitch, Rosemary Shalla.

Council Representative: Randy Jessup.

Guest: Councillor Florent.

Chair called meeting to order at 6:30pm.

### **Motion #21 - 2013**

Moved by: Ed Lentz Seconded by: Brendia Drew

“To accept the agenda as presented”.

**- Carried**

### **Motion #22 - 2013**

Moved by: Wende Jessup Seconded by: Yvonne Leonard

“To adopt the June 18, 2013 minutes as presented.”

**- Carried**

Councillor Florent spoke to the committee in regards to a plaque to commemorate the team that worked together to make our bldg. happen. Jo said she would provide Councillor Florent with the names of the Multipurpose Building Committee.

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

(a) (i) Randy reported that a portable washroom will be on site for swimming lessons.

Three firepits were installed at the Park the 4<sup>th</sup> one will be installed when erosion work is completed. Still waiting on paper work from MNR for work at swimming hole

(b)(i) Yvonne reported 30 at the June 18 Pot Luck. There were 4 paid participants & the 50/50 was worth \$35.50 won by Wayne Dupuis. (ii) Brendia reported 13 at the June 20 Bunko. (iii) We will make some changes to improve our next Canada Day celebrations.

**5. Financial Report:** Jo reported our balance at April 20 was \$32,853.73.

### **New Business:**

**6.** Bills for payment – Travel submitted for meeting, canvassing & pickup for Bingo.

**7.** Performance Measurement –Tracking sheet completed.

**8.** No canteen report – only one small event.

**9.** A Bunko is scheduled for July 18 at 7:00 pm at the hall.

**10.** Bingo is all set up and ready to go. Terry will pick up License.

**11.** Spaghetti Dinner - July 20<sup>th</sup> at 4:30 pm. Brendia and Pat will be chief cooks.

Brenda H. will sell tickets at the door, Jo will do the bread & butter. Ed will be responsible for dishes. Dessert will be apple crisp or cake.

### **Motion #23 - 2013**

Moved by: Wende Jessup Seconded by: Rosemary Shalla

“To adjourn this meeting at 9:05 pm.”

**- Carried.**

Next meeting – Tues. August 13/13 at 6:30 pm at the Madawaska Complex.

Chair\_\_\_\_\_ Secretary\_\_\_\_\_

Terry Levean

Jo Lentz