

Murchison & Lyell Parks & Recreation Committee of South Algonquin

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

Members Present: Terry Levean, Jo Lentz, Yvonne Leonard, Brendia Drew, Rosemary Shalla, Pat Conway.

Regrets: Brenda Hildebrandt, Ed Lentz.

Council Representative: Joe Florent

Chair called meeting to order at 6:35pm.

Motion #10 - 2014

Moved by: Brendia Drew Seconded by: Yvonne Leonard

“To accept the agenda after adding Activities as item # 12”.

- Carried

Motion #11 - 2014

Moved by: Yvonne Leonard Seconded by: Rosemary Shalla

“To adopt the February 11, 2014 minutes as presented.”

- Carried

4. Business arising from the minutes:

(a) Council Report: Joe reported that since the Twp. now had a 'Land Use Permit' for the Beach area, he requested Hal to get a 'Work Permit' so that leveling and tree removal could start as soon as weather permitted. Joe discussed with us changes requested for the kitchen (deeper sink, sprayer.) Also, the stove and dishwasher were repaired. (b)(i) Yvonne

reported 25 at the Feb.18. Pot Luck. There was 1 pd. participant, the 50/50 was \$38.00, Valentine Basket netted \$15.00 and was won by Liane, **\$58.00** went to petty cash. ii)

Brendia reported 5 Recreation members showed up for the Family Dance & no families. We paid the DJ **\$40.**

iii) Rosemary reported 20 participated in the Feb. 16 Broomball Tournament and there were 15 spectators. Another Broomball Tournament is planned for March 16, weather permitting.

5. Financial Report: Balance at the end of January was **\$37,858.16.**

New Business:

6. Bills for payment – Travel.

7. Performance Measurement –Tracking sheet completed.

8. Rink – Rosemary handed in **\$350.00** from canteen at Rink.

9. No 'Fun Day' planned for March Break.

10. We will not be holding the Duck Race this year.

11. Pancake Brunch – April 6, Rose will be making the bread, Jo will be responsible for the muffins and purchasing eggs, milk, cream and potatoes. Terry will order the Bacon & Sausages. Some things will be done the day before.

12. i)Yvonne is planning a “High Tea” on March 27 from 1-3pm – cost \$3.00 per person.

ii) Brendia is planning a “Card Making” class on April 3 from 1-3pm.

iii) Pampered Chef fundraising Party on April 10 at 7pm. Everyone welcome. Funds raised will be used for “Fireworks” for Canada Day Celebrations on June 30 at 5pm.

Motion #12 - 2014

Moved by: Pat Conway Seconded by: Yvonne Leonard

“To adjourn this meeting at 7:50 pm.”

- Carried.

Next meeting – Tues. April 08/14 at 6:30 pm at the Madawaska Complex.

Chair_____ Secretary_____

Terry Levean

Jo Lentz