

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

Meeting – Tuesday, March 12 /13 at 6:30 P.M.

Members Present: Terry Levean, Jo & Ed Lentz, Rosemary Shalla, Brendia Drew, Pat Conway, Wende Jessup, Brenda Hildebrandt, Christine Luckasavitch.

Council Representative: Randy Jessup

Regrets: Yvonne Leonard.

Guest: Councillor Florent

Chair called meeting to order at 6:35 pm.

### **Motion #08 - 2013**

Moved by: Pat Conway Seconded by: Wende Jessup

“To accept the agenda as presented”.

- **Carried**

### **Motion #09 - 2013**

Moved by: Wende Jessup Seconded by: Brenda Hildebrandt

“To adopt the February 12, 2013 minutes as presented.”

- **Carried**

Councillor Florent briefly explained his request to the Committee. As a result, the following resolution was made;

### **Motion #10 - 2013**

Moved by: Ed Lentz Seconded by: Brendia Drew

“To donate the profit from our April 29 Trivia Night to St. Francis Memorial Hospital Foundation.”

- **Carried**

Councillor Florent thanked the committee and left.

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

(a) (i) Randy reported that Gerry will proceed with getting permission to erect a sign at the old Firehall. Jo is to go ahead with ordering the sign. Pat volunteered to put up lettering for all Recreation Events. (b)(i) Yvonne reported 17 at the Feb. Pot Luck. (ii) Brendia reported the Sunday Evening Socials are fairly well attended. A Bunko is scheduled for Thursday March 14 at 6:30 pm. (iii) Rosemary reported attendance at rink until March 8<sup>th</sup> was very good.

**5. Financial Report:** Jo reported our balance at January 17 was \$35,846.97.

## **New Business:**

**6.** Bills for payment – Travel

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

**8.** Canteen – Rosemary reported canteen profits of \$414.43 from Feb. 12 to Mar. 11, \$400. was sent for deposit, the balance was kept to purchase supplies for kids Easter Party. Party to be held on Mar. 24 at 11 am. Jo handed in \$10. from Hall canteen.

**9.** April 6, the Sugar Bush is open to the Public. April 7 is our Brunch. Each person is aware of their tasks or what they are responsible for. Jo will insure sufficient; milk, cream, butter, juice & Maple Syrup.

**10.** Brendia will take a picture of the first place Trivia Team with the Plaque, it & pictures of the 2<sup>nd</sup> & 3<sup>rd</sup> place teams will be posted in the front Entrance Display Cabinet.

### **Motion #11 - 2013**

Moved by: Wende Jessup Seconded by: Pat Conway

“To adjourn this meeting at 7:55 pm.”

- **Carried.**

Next meeting – Tues. April 09/13 at 6:30pm at the Madawaska Complex

Chair \_\_\_\_\_  
Terry Levean

Secretary \_\_\_\_\_  
Jo Lentz