

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, August 11, 2015 at 6:30 pm.

Members Present: Ed & Jo Lentz, Yvonne Leonard, Terry Levean, Rosemary Shalla, Pat Conway, Brenda Hildebrandt & Sharon Florent.

Regrets: Brendia Drew Absent: Diane Klentz

Council Representative: Linda Thoms

Chair called meeting to order at 6:30 pm.

Motion #23 - 2015

Moved by: Brenda Hildebrandt Seconded by: Pat Conway

“To accept the agenda as posted.”

- Carried

Motion #24 - 2015

Moved by: Pat Conway Seconded by: Yvonne Leonard

“To adopt the July 14, 2015 minutes after changing “to” to “too” after the quote “as time permits”.

- Carried

Our guest, Beverly Moore, spoke to us on the internet service that we currently have, claiming it is not acceptable and we should all be seeking better and cheaper service for our Township. Also, she filled us in on the objectives of the “Lakeshore Tennis Club”. She is a strong advocate of the sport and wants us to know that we are most welcome if we would like to take out membership. Some members of our community might be interested. We will insure something goes into our next Newsletter.

4. Business arising from the minutes:

(a) Council Report: Councillor Thoms reported that BBQ for Bark Lake Park is in. Ed feels we should not have it installed until we have done something about the erosion at the Park. Accessibility Grant has been received for the hall, rink and library. Signage for the new Park is on going. Furnace Room at Rink Bldg. will be painted and ventilation will be improved.

(b) i) Yvonne reported 24 at the July 21st Pot Luck, 3 paid & our share of the 50/50 was \$35.00. There were 2 people at the July 29th Social Tea. Admission plus Goodies sold - \$11.00 was handed in. ii) Brendia was not present will report on Yoga at September meeting. iii) Brenda H. reported only 7 people showed up for the July 22nd Bunco. We will not hold any more this Summer or Fall.

5. Financial Report: Balance in our Account at end of July \$38,289.09. Some of this is earmarked for specific projects. i.e. Park and stainless steel counter top.

New Business:

6. Bills for payment – Travel.

7. Performance Measurement –Tracking sheet completed for all activities except Yoga.

8. Committee reminded that Budget items need to be ordered.

9. Things in need of repair – Event Sign.

10. Picnic Table not yet removed.

Motion #25 - 2015

Moved by: Rosemary Shalla Seconded by: Pat Conway

“To adjourn the meeting at 7:40 pm.”

Carried

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

Chair _____ Secretary _____
Terry Levean Jo Lentz