

Murchison & Lyell Parks & Recreation Committee of South Algonquin

Meeting – Tuesday, July 14, 2015 at 6:30 pm.

Members Present: Ed & Jo Lentz, Yvonne Leonard, Brendia Drew, Terry Levean, Rosemary Shalla, Diane Klentz. Pat Conway and Brenda Hildebrandt.

Council Representative: Linda Thoms

Chair called meeting to order at 6:30 pm.

Motion #20 - 2015

Moved by: Brendia Drew Seconded by: Pat Conway

“To accept the agenda as posted.”

- Carried

Motion #21 - 2015

Moved by: Rosemary Shalla Seconded by: Yvonne Leonard

“To adopt the June 9, 2015 minutes as presented .”

- Carried

4. Business arising from the minutes:

(a) Council Report: Councillor Thoms reported that Dave was not at the last meeting, therefore all of our queries were not answered. It is felt that a check list should be filled in when jobs are done, then we would not be going back with the same complaint time and again. Sometimes, “as time permits”, it is to late as was the case of the Playground structure at the Bark Lake Park. Since the Bouys were not put out at Bark Lake Beach, large boats continue to enter the beach area causing more erosion and danger to swimmers.

(b)i) Yvonne reported 16 at the June 16th Pot Luck, our share of the 50/50 was \$27.90.

There were 8 people at the June 25th Social Tea. Admission \$18. plus Goodies sold \$17. - a total of \$35. was handed in. Yvonne is planning another Social Tea on July 29th

from 1-3 pm – cost \$3. per person. ii) Jo provided a written report of the Canada Day Celebrations and prepared a list of expenses with receipts for submission to Twp. Office.

iii) Diane reported attendance has dropped both Softball & Ball Hockey have been cancelled .

iv) Brendia reported from 4 – 7 people are attending the Yoga sessions.

5. Financial Report: Balance in our Account at end of June \$38,149.03. Some of this is earmarked for specific projects. i.e. Park and stainless steel counter top.

New Business:

6. Bills for payment – Travel for both Terry and Jo -Canada Day.

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

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

9. Things in need of repair – They have all been referred previously.

10. Cigarette Butt problem – we are hoping for a reasonable solution.

11. Bunco planned for July 22nd .

Motion #22 - 2015

Moved by: Brendia Drew Seconded by: Pat Conway

“To adjourn the meeting at 7:40 pm.”

- Carried

Next meeting – Tues. August 11/15 at 6:30 pm at the Madawaska Complex.

Chair _____ Secretary _____

Terry Levean

Jo Lentz