

**Murchison & Lyell Parks & Recreation Committee of South Algonquin
Meeting – Tuesday, April 21, 2009,
at the M & L Community Hall – 6:30pm.**

Members Present: Rosemary Shalla, Brendia Drew, Jo & Ed Lentz, Terry Levean, Karin Hiltz

Regrets: Christine Luckasavitch

Council Representative Randy Jessup.

Chair called meeting to order at 6:30 pm.

Motion #13 -2009

Moved by: Brendia Drew Seconded by: Terry Levean

“To accept the Agenda as presented.”

- Carried

Motion #14 -2009

Moved by: Terry Levean Seconded by: Brendia Drew

“To approve the March 24, 2009 minutes as submitted.”

- Carried

4. Business arising from the minutes:

(a) Randy reported that they were still waiting on a police check on the only applicant left for Janitor. In the meantime we will try to keep it as clean as possible.

(b) The Dock at Bark Lake Park needs some work – new top, possible work to cribs and gravel.

(c) The swimming dock in Madawaska is to be replaced with a floating raft and a walkway to the floating raft.

(d) Ed asked Randy to remind Twp. Staff that materials for the Picnic Tables needs to be ordered & we pay!

Financial Report: Acc. Bal. at end of Mar.: for Rink **\$10,710.45**, Hall **\$10,323.66** Park **\$7408.79**.

New Business:

6. Bills for payment – cleaning hours and Bill for Tea Towels - approved by Chair.

7. Performance Measurement – Prepared to end of March.

8. Rink volunteers submitted \$317.72. from final activities at rink.

Easter Party was a big success with 19 people.

Yard sale on April 18 at the Rink netted \$50. and Trivia Night made \$820.59, this will be deposited to MMB Acc. Bunkos are planned in the coming weeks.

We are looking at other fundraising events but these will have to be planned later in conjunction with Fire Department and/or Library.

9. Canteen report for 3 months (Jan., Feb., Mar.) was \$ 146.82.

10. Need to remind GERALDEEN that we need to be paid for putting up sign for Church Supper.

Correspondence: Sports Equipment Catalogue

Motion # 15 -2009

Moved by: Terry Levean Seconded by: Ed Lentz
“To adjourn this meeting at 7:15 pm.”

- Carried

Next meeting – Tuesday May 19/09 at 6:30 pm – M & L Community Hall.

Chair _____
Karin Hiltz

Secretary _____
Jo Lentz