

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

Meeting – Tuesday, January 20, 2009, at the M & L Community Hall – 6:30pm.

Members Present: Rosemary Shalla, Brendia Drew, Jo & Ed Lentz, Christine Luckasavitch, Terry Levean.

Council Representative Randy Jessup.

Since we were all in attendance early, Chair called meeting to order at 6:23 pm.

**Motion #01 -2009**

Moved by: Brendia Drew    Seconded by: Ed Lentz

“To accept the Agenda as presented.”

- Carried

**Motion #02 -2009**

Moved by: Ed Lentz    Seconded by: Brendia Drew

“To approve the December 16, 2008 minutes as submitted.”

- Carried

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

(a) Randy reported that Volunteer Awards had been submitted and approved by Council. Clerk Treasurer will insure they are submitted on time.

5. **Financial Report:** Account balance for Rink is \$9687.16, Hall is \$9943.49 and Park is \$7408.79.

**New Business:**

6. Guest to speak on Hockey did not show. Rosemary will see what happened, and reschedule.

7. Jo read the Letter from Clerk Treasurer re. Submitting bills for payment, - ensure you bring all bills in to meetings as they must be listed and signed by Chair before being sent to Twp. Office.

8. Terry submitted a draft of “Report to Council for 2008”, few changes were suggested, he will make changes and give to Jo to submit with minutes.

9. Hall canteen submitted \$191.61 for December.

10. Rink volunteers are planning a Hockey Tournament Jan. 25 and a Broomball Tournament Mar. 8. They are hoping to extend their activities to include ski races and possibly snowshoe races during during the lunch break.

**Motion #03 -2009**

Moved by: Ed Lentz    Seconded by: Brendia Drew

“To change the Rink Schedule for each day to be the same as the Friday and Sunday hours..”

- Carried

11. Fundraising activities – for discussion at next meeting.

12. Performance Measurement Program – letter received from Clerk Treasurer to provide information no later than Jan. 30/09. Jo will try to complete with help from Brendia and Rosemary.

**Correspondence:** Several Magazines /Catalogues.

**Motion # 04 -2009**

Moved by: Ed Lentz    Seconded by: Brendia Drew

“To adjourn this meeting.”

- Carried

Next meeting – Tuesday Feb. 10/09 at 6:30 pm – M & L Community Hall

Chair

  
Terry Levean

Secretary

  
Jo Lentz