

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

Meeting – Tuesday, March 24, 2009, at the M & L Community Hall – 6:30pm.

Members Present: Rosemary Shalla, Brendia Drew, Jo Lentz, Christine Luckasavitch, Terry Levean, Karin Hiltz

Regrets: Ed Lentz

Council Representative Randy Jessup.

Chair called meeting to order at 6:30 pm.

**Motion #09 -2009**

Moved by: Brendia Drew    Seconded by: Terry Levean

“To accept the Agenda as presented.”

- Carried

**Motion #10 -2009**

Moved by: Rosemary Shalla    Seconded by: Brendia Drew

“To approve the February 10, 2009 minutes as presented.”

- Carried

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

(a) Randy reported that Volunteer Insurance coverage for Volunteers is in place, we will be given a copy of the Policy when it is received.

**Motion #11 -2009**

Moved by: Rosemary Shalla    Seconded by: Karin Hiltz

“To move \$10,000. from the hall portion of the Recreation Account to the Madawaska Multipurpose Bldg. Fund.”

- Carried

**Financial Report:** Acc. Bal. at end of Feb.: for Rink **\$10,110.45**, Hall **\$10,323.66** Park **\$7408.79.**

**New Business:**

6. Bills for payment – only one submitted - approved by Chair.

7. Performance Measurement – hopefully this is now clear to everyone, it has nothing to do with volunteer hrs. Rink volunteers submitted \$600. from canteen and 2 activities. Easter party is planned for April 5, Trivia Night is April 20. More Bunkos are planned but we have to find the best night. (Probably Mon.or Tues.)

A yard sale is planned for April 18 at the Rink.

9. No Hall Canteen report.

Maplefest Brunch – March 29, Rosemary will order Bacon, sausages & eggs, Brendia to do Poster.

10. Results of Maple Brunch attached.

**Correspondence:** Letter sent by Hal in regards to Senior Awards. Christine to look into this and report back for next meeting.

**Motion # 12 -2009**

Moved by: Randy Jessup    Seconded by: Christine Luckasavitch

“To adjourn this meeting at 7:25 pm.”

- Carried

Next meeting – Tuesday April 21/09 at 6:30 pm – M & L Community Hall.

Chair \_\_\_\_\_  
Karin Hiltz

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