

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

January 18/11 – 6:00 pm. Forms were completed for requests to sit on the Recreation Committee and for required Police Check Forms.

The following resolution was proposed after all the forms were completed.

### Motion # 01 – 2011

Moved by: Brendia Drew                      Seconded by: Amy Kuiack

To request that Terry Levean and Jo Lentz continue in their present positions for our next term of Council.

– Carried (un )

Both Terry and Jo accepted the nomination.

The following wished to be included as members of the Committee:

Brendia Drew	Rosemary Shalla
Christine Luckasavitch	Karen Hiltz
Suzette Hewitt	Ed Lentz
Yvonne Leonard	Amy Kuiack
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Meeting – Tuesday, January 18/11,

Members Present: Brendia Drew, Yvonne Leonard, Ed & Jo Lentz, Terry Levean, Suzette Hewitt, Amy Kuiack, Rosemary Shalla, Karin Hiltz.

Council Representative: Randy Jessup.

Chair called meeting to order at 6:38 pm.

Regrets: Amanda Aleck, Paula Stewart, Christine Luckasavitch. (Weather conditions)

### Motion #02 - 2011

Moved by: Amy Kuiack    Seconded by: Rosemary Shalla

“To accept the agenda as presented.

- Carried

### Motion #03 -2010

Moved by: Karin Hiltz    Seconded by: Amy Kuiack

“To approve the December 21/10 minutes as presented.”

- Carried

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**Correspondence:** Two e-mails received. Thank You from Tanya re. New Years Bar & message from Bob Craftchick.

**Motion #04 - 2011**

Moved by: Ed Lentz Seconded by: Suzette Hewitt

“To adjourn this meeting at 8:35 pm.”

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Next meeting – Tues. Feb. 15/10 at 6:30 pm

Chair \_\_\_\_\_ Secretary \_\_\_\_\_  
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To request that Terry Levean and Jo Lentz continue in their present positions for our next term of Council.

– Carried (un )

Both Terry and Jo accepted the nomination.

The following wished to be included as members of the Committee:

Brendia Drew	Rosemary Shalla
Christine Luckasavitch	Karen Hiltz
Suzette Hewitt	Ed Lentz
Yvonne Leonard	Amy Kuiack
Amanda Aleck	Paula Stewart

Meeting – Tuesday, January 18/11,

Members Present: Brendia Drew, Yvonne Leonard, Ed & Jo Lentz, Terry Levean, Suzette Hewitt, Amy Kuiack, Rosemary Shalla, Karin Hiltz.

Council Representative: Randy Jessup.

Chair called meeting to order at 6:38 pm.

Regrets: Amanda Aleck, Paula Stewart, Christine Luckasavitch. (Weather conditions)

### Motion #02 - 2011

Moved by: Amy Kuiack    Seconded by: Rosemary Shalla

“To accept the agenda as presented.

- Carried

### Motion #03 -2010

Moved by: Karin Hiltz    Seconded by: Amy Kuiack

“To approve the December 21/10 minutes as presented.”

- Carried

### 4. Business arising from the minutes:

(a) Randy reported that the most important thing was to complete all forms as requested. He informed us that some of the repair work was in progress. It is important that our budget requests are ready to go when requested. Terry is to work with Jo on this.

(b) Terry's report to Council was discussed – All felt it was a good report.

(c) Terry will collect all forms and hand them in to Twp. Office when completed.

**5. Financial Report:** Balance in our Acc. On Dec. 31 was **\$40,207.82 + \$10,000 in a GIC.**

### New Business:

**6.** Bills for payment – Bill submitted for travel to Whitney by J. Lentz

**7.** Performance Measurement –Tracking sheet completed for Breakfast, Tournament & Rink.

**8.** Canteen – no report.

**9.** Statement attached for New Years Bar.

**10.** Report att'd for Jan. 16/11 Breakfast. Not a big crowd but a nice relaxing Social Event.

**11.** Good attendance at rink on regular basis. Hockey Tournament on Jan. 15/11. Rosemary supervised the activity – 18 participants, 4 workers + **many** spectators. Broomball – Feb.20.

**12 .** Budget items mentioned: Utility Room shelving, Commercial Polisher for Floors, Roller

Blinds for Windows, Stainless Steel Trolley for Kitchen, 2 Wheel Dolly, Garbage Dumpster,

14' ladder, Pod for storage at the Hall, Office Supplies, Rink Bldg. needs to be painted ( This should probably be under maintenance.)

**13.** Spaghetti Dinner Feb. 12/11, 4:00 pm to 6:30 pm, Brendia to make Posters, Terry to advertise.

**14.** Afternoon Social to be planned for late Feb. Yvonne & Jo to look after .

**15.** Exercise Program to be supervised by Suzette Hewitt, plans will be finalized on Feb. 10 by Jo, Terry and whoever else is available.

**Correspondence:** Two e-mails received. Thank You from Tanya re. New Years Bar & message from Bob Craftchick.

**Motion #04 - 2011**

Moved by: Ed Lentz Seconded by: Suzette Hewitt

“To adjourn this meeting at 8:35 pm.”

– **Carried.**

Next meeting – Tues. Feb. 15/10 at 6:30 pm

Chair\_\_\_\_\_ Secretary\_\_\_\_\_

Terry Levean

Jo Lentz

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

January 18/11 – 6:00 pm. Forms were completed for requests to sit on the Recreation Committee and for required Police Check Forms.

The following resolution was proposed after all the forms were completed.

### Motion # 01 – 2011

Moved by: Brendia Drew                      Seconded by: Amy Kuiack

To request that Terry Levean and Jo Lentz continue in their present positions for our next term of Council.

– Carried (un )

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The following wished to be included as members of the Committee:

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Moved by: Amy Kuiack    Seconded by: Rosemary Shalla

“To accept the agenda as presented.

- Carried

### Motion #03 -2010

Moved by: Karin Hiltz    Seconded by: Amy Kuiack

“To approve the December 21/10 minutes as presented.”

- Carried

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**Correspondence:** Two e-mails received. Thank You from Tanya re. New Years Bar & message from Bob Craftchick.

**Motion #04 - 2011**

Moved by: Ed Lentz Seconded by: Suzette Hewitt

“To adjourn this meeting at 8:35 pm.”

– **Carried.**

Next meeting – Tues. Feb. 15/10 at 6:30 pm

Chair\_\_\_\_\_ Secretary\_\_\_\_\_

Terry Levean

Jo Lentz

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Moved by: Ed Lentz Seconded by: Suzette Hewitt

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Chair \_\_\_\_\_ Secretary \_\_\_\_\_  
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