

**Murchison & Lyell Parks & Recreation Committee of South Algonquin**  
Meeting – Tuesday, October 28, 2008, at the M & L Community Hall – 6:30pm  
Members Present: Rosemary Shalla, Brendia Drew, Jo & Ed Lentz, Terry Levean,  
Council Representative Randy Jessup

Regrets: Karin Hiltz

Terry Levean was asked to act as chair.

Chair called meeting to order at 6:30 pm.

**Motion #35 -2008**

Moved by: Rosemary Shalla Seconded by: Brendia Drew

“To adopt the agenda as presented.”

- Carried

**Motion #36 -2008**

Moved by: Brendia Drew Seconded by: Rosemary Shalla

“To adopt as submitted the minutes of the September 23, 2008 meeting.”

- Carried

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

(a) Randy asked if any of us knew if Rink Attendant was hired. Jo to confirm with Twp. Office staff.

(b) Randy will put gate brackets on when clean up of Yard Sale items is finished.

(c) Randy was not at the last Council meeting therefore no request was made in respect of fundraised dollars. He will do that at next meeting.

**5. Financial Report:** Balance for Recreation Account as of August 29/08: Rink has **\$4462.16 (\$325.)**, Hall has **\$8945.19**, Park has **\$7408.79**. I believe that these figures are correct. It appears that no deposits were made in September.

**New Business:**

6. Sell Your Wares event will be November 30, starting at 10:30 am. - Brendia will prepare posters with some help. Each Fundraising group will be given free space, other local groups will pay \$5. for each table. Recreation will provide the lunch but we may ask others to help out as Santa is coming at the same time and we may be spread to thin. More at our next meeting.

7. Pancake Brunch is planned for December 7, starting at 9 am. Brendia will make posters with help. More to come at our next meeting on November 18 at 6:30 pm.

8. Another Yard Sale may be held depending on weather, regardless, everything has to be removed from Rink bldg.

**Correspondence:** - Budget Letter – Everyone to have requests by next meeting.

**Motion # 37 -2008**

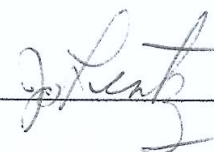
Moved by: Ed Lentz Seconded by: Brendia Drew

“To adjourn this meeting.”

- Carried

Next meeting – Tuesday November 18/08 at 6:30 pm – M & L Community Hall.

Chair   
Karin Hiltz

Secretary   
Jo Lentz