

Minutes from TFP meeting June 30, 2024 – held at Terry Fox Park

In attendance: Trevor, Charlotte, Robyn, Brianna, Dwayne, Dan, Debbie, Kevin, Eric, Jaylene, Lorraine, Gerry

Regrets: Leanne Treloar

- Meeting was called to order at 3:00 pm
- Motion to approve minutes from previous meeting on July 8, 2023 (Brianna/Gerry). All in favor/0 opposed/0 abstentions. Motion Carried.
- Motion to approve agenda as amended (Charlotte/Lorraine). All in favor/0 opposed/0 abstentions. Motion Carried.
- Correspondence
  - None.
- Treasurer's Report
  - Charlotte presented the current YTD financial reports. As of June 27, 2024, there is a balance of \$9175.13 in the account. The YTD net total is (2320.55).
    - Motion to approve the financial reports as presented (Charlotte/Kevin). All in favor/0 opposed/0 abstentions. Motion Carried.
  - RM levy has increased from \$3000 to \$4500.
  - Motion to move \$5000 from the chequing account into a high interest savings account (Charlotte/Dwayne). All in favor/0 opposed/0 absentions. Motion Carried.
  - Motion to reimburse Trevor for the amount of \$2185.18 (Charlotte/Dwayne). All in favor/0 opposed/0 absentions. Motion Carried.
- Presentation from E&J Live Bait
  - Eric and Jaylene Evans (E&J Live Bait) hosted a fishing derby on June 6, 2024. They have donated the profits from the derby to Terry Fox Park, \$3000.26 plus \$500 from Pugh's Sand & Gravel for materials.
- Memberships
  - Motion to accept Eric and Jaylene Evans as members. (Brianna/Robyn). All in favor/0 opposed/0 absentions. Motion Carried.
- Old Business
  - The installation of the Rev 8 is completed, received full grant.
  - Signs have been purchased to mark rocks as well as "no trailer parking" and "no fishing in swim area".
  - New locks will be installed on the maintenance room.
  - Rocks have been rearranged.
  - Doug and Leanne are continuing to maintain the flowers in the park.
  - Swim markers will be put out in the coming week.
- New Business
  - Fred Fox visited in May, had a tour of the park and did a presentation to the community sharing Terry's story and their family connection to Ninette.
  - A new swim platform will be built in partnership with MBRC. Details to follow.
- Meeting adjourned at 3:25 pm



Trevor Maguire  
Chairperson



Secretary  
Brianna Cullen