

Terry Fox Park Committee

Terry Fox Park Committee – A Committee of the R.M. of Prairie Lakes

Minutes from Meeting via Zoom on October 13, 2020

- Meeting was called to order at 6:33 pm by Trevor Maguire
 - In attendance: Trevor Maguire, Brianna Cullen, Charlotte McConnell, Dan Leslie, Debbie Leslie, Robyn Forsman, Gerry Paradis, Lorraine Paradis, Leanne Treloar, Al Young, Adele Young
 - Regrets: Glen Johnston, Doug Treloar

- Approval of Minutes
 - A motion was made by Brianna Cullen to approve circulated minutes from previous meeting held on September 29, 2020.
 - Seconded by Gerry Paradis. All in favor, Carried.

- Agenda
 - Charlotte McConnell made a motion to adopt the Agenda from the Terry Fox Park bylaws.
 - Seconded by Robyn Forsman. All in favor, Carried.

- Financials
 - A motion was made by Charlotte McConnell to provide reimbursement for \$26.82 to Leanne Treloar and payment to Wayne Sampson for \$450.00.
 - Seconded by Brianna Cullen. All in favor, Carried.

- Updates
 - The bathroom facilities have been cleaned out and shutdown for the winter. The dock and swim platform will be pulled in the coming weeks.

- New Business
 - Terry Fox Park bylaws were reviewed and discussed. Trevor will approach the RM CAO regarding updates to the bylaws. A draft of the suggested amendments will be circulated to the committee for review.
 - Next meeting date: November 17, 2020

- Motion to adjourn at 7:35pm.