

Terry Fox Park Committee

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

Minutes from Meeting via Zoom on September 29, 2020

- Meeting was called to order at 6:30 pm by Trevor Maguire
 - In attendance: Trevor Maguire, Brianna Cullen, Charlotte McConnell, Dan Leslie, Debbie Leslie, Robyn Forsman, Gerry Paradis, Lorraine Paradis, Leanne Treloar, Doug Treloar, Glen Johnston

- Approval of Minutes
 - A motion was made by Brianna Cullen to approve circulated minutes from previous meeting held on January 14, 2020.
Seconded by Doug Treloar. All in favor, Carried.

- Agenda
 - Dan Leslie made a motion to accept the Agenda as circulated.
Seconded by Doug Treloar. All in favor, Carried.

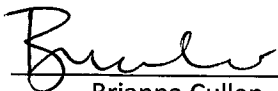
- Communications
 - The committee received an anonymous complaint forwarded from the RM regarding construction materials located on the east side of TFP parking lot. It was discussed with the RM that the materials were necessary, and only located in the parking lot temporarily during the reconstruction of the playground. Anonymous complaints or complaints without a ratepayer's name hold no credence with the committee.
 - We have been provided with the letter from the Terry Fox Foundation regarding the naming of the Terry Fox Memorial Park. The details of the letter will be shared on our website and social media.

- Financials
 - The TFP account balance as of September 29, 2020 is \$22,625.37.
 - The net total for 2020 (to date) was (\$4339.52).
 - A motion to approve the circulated financials was made by Charlotte McConnell.
Seconded by Brianna Cullen. All in favor, Carried
 - A motion was made by Charlotte McConnell to provide reimbursement of expenses totalling \$3378.50 as circulated with the expense list.
Seconded by Doug Treloar. All in favor, Carried.
 - Charlotte will submit a list of expenses for reimbursement to the LUD prior to December 1, 2020.

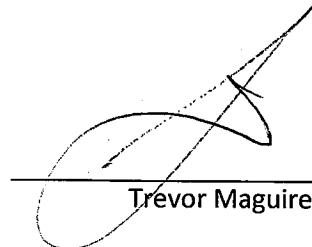
- Old Business
 - The playground upgrade with new equipment is complete.
 - The Building Sustainable Communities Grant application could not be completed prior to the submission cut-off.
 - Two new trees have been planted this year. More will be added next Summer.
 - Signage will be our next priority, with the intent to have all signs printed and installed next Spring.
 - Hydro meter/water: Dwayne McCharles is on board to continue allowing the use of his hydro and water.
 - The water will be disconnected, and bathrooms will be shut down on Thanksgiving weekend.

- New Business
 - The audit has been completed and our accounts were found to be in order.
 - Future meeting dates will be Oct 13, 2020 and November 17, 2020
 - The Thanksgiving meat draw is scheduled to go ahead as planned for October 10, 2020

- Motion to adjourn at 7:05pm.



Brianna Cullen, Secretary



Trevor Maguire, Chair