

Terry Fox Park Committee

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

Minutes from the Meeting on November 25, 2017 at Hot 'n' Frosty

- Meeting was called to order at 12:30 pm by Trevor Maguire
 - In attendance: Trevor Maguire, Brianna Cullen, Charlotte McConnell, Dan Leslie, Debbie Leslie, Gerry Paradis, Al Young, Doug Treloar
 - Regrets: Duke Garabed, Robyn Forsman, Lorraine Paradis, Adele Young

- Approval of Minutes
 - A motion was made by Gerry Paradis to approve circulated minutes from previous meeting (#1) on December 8, 2016.
Seconded by Dan Leslie. All in favor, Carried.
 - A motion was made by Brianna Cullen to approve circulated minutes from previous meeting (#2) on December 8, 2016.
Seconded by Debbie Leslie. All in favor, Carried.

- Financials
 - The chequing account balance as of November 24, 2017 is \$13,974.56. Plan 24 has a total of \$6707.17.
 - Motion to approve circulated financials made by Charlotte McConnell.
Seconded by Brianna Cullen. All in favor, Carried
 - A motion was made by Dan Leslie to pay Al Young for the annual use of power and water. The exact amount is to be determined.
Seconded by Doug Treloar. All in favor, Carried.
 - The Enabling Accessibility Fund grant application has been received and is being processed.

- Elections
 - A motion was made by Charlotte McConnell to accept the Executive Committee as filled by acclamation.
Seconded by Gerry Paradis. Vote: All in favor, Carried.
 - Executive positions are as follows:
Chair – Trevor Maguire
Vice Chair – Doug Treloar
Treasurer – Charlotte McConnell
Secretary – Brianna Cullen
Directors – Robyn Forsman, Gerry Paradis, Dan Leslie

- Park Upkeep & Maintenance
 - Discussion about the possibility of putting annual flowers around the memorial.
 - The beach will need to be harrowed first thing in the spring
 - Bathroom floors need to be repainted.
 - Al has spoken with Cindy Kempthorne and John Wiens about bathroom cleaning for 2018.

- Meeting adjourned at 12:55 pm.