

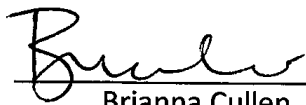
# **Terry Fox Park Committee**

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

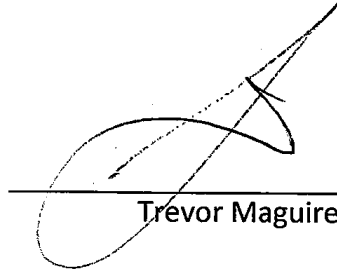
### **Minutes from Meeting via Zoom on January 21, 2021**

- 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, Doug Treloar
  - Regrets: Glen Johnston
- Approval of Minutes
  - A motion was made by Brianna Cullen to approve circulated minutes from previous meeting held on November 17, 2020.
  - Seconded by Gerry Paradis. All in favor, Carried.
- Agenda
  - Dan Leslie made a motion to adopt the Agenda as circulated.
  - Seconded by Doug Treloar. All in favor, Carried.
- Financials
  - As of December 31, 2020, there is a balance of \$22,229.78 in the Terry Fox Park bank accounts.
  - The net total for 2020 was (1356.53).
  - Charlotte McConnell made a motion to accept the financials as shown and discussed at the meeting.
  - Seconded by Doug Treloar. All in favor, Carried
- Old Business
  - The bylaw updates were circulated and discussed. The committee will do a final read through before making a motion to send the updated by-laws to the RM for approval.
- Meeting closed for internal discussion.
- Meeting reopened.
- Strategic Planning
  - Playground Inspection
    - The playground inspection provided to the RM was circulated and discussed.
  - 2021 Plans
    - The remaining pieces of old equipment in the west end of the park will be removed.
    - The committee will investigate possible options to keep the birds off of the swim platform.

- General upkeep and maintenance will continue within the park as needed.
  - Building Sustainable Communities Grant
    - Discussion took place regarding applying for a grant that could be used towards the addition of equipment or play structures in the park.
- Motion to adjourn at 7:50pm.



Brianna Cullen, Secretary



Trevor Maguire, Chair