

THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN  
RECREATION COMMITTEE MEETING

July 11<sup>th</sup>, 2022

7:00 pm

**Minutes**

**1. Opening Remarks and call meeting to order**

Chair – Called meeting to order 7:02 pm

**2. Roll Call**

Steve R.  
Cathy K.  
Steve Olsen  
Kari Fisher  
Rheal F.

**3. Disclosure of Pecuniary Interest and General Nature Thereof**

None

**4. Adoption of Agenda**

Adopted as circulated

**5. Adoption of Previous Meeting Minutes**

1. [Rec Committee Minutes March 12th, 2020](#)

Adopted as received

**6. [Markstay-Warren Public Library Sponsorship Request](#)**

- Letter from Public Library presented by the Chair
- Reserve: \$13,657.68 as of 2021
- Asking for \$4,500
- Chair recommends full amount

**Recommendation:**

All members agree to donate full amount as requested.

**7. New Biz**

**1. 50/50 for 125:**

- Everyone contacted and most people said to keep money and sent back to whoever wanted it back.



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- Licensed closed
  - Look to resume the planning for the Anniversary for 125<sup>th</sup> party
  - Look at March 2023
  - Start with a fundraiser for New Year's Eve dance

#### **8. Adjournment**

- Next Meeting: September 12<sup>th</sup>, 7pm – Warren Arena
- Adjourn 7:25pm