



MINUTES

Regular Meeting of the Iroquois Waterfront Committee

15-May-2024 7pm
Iroquois Civic Center

Present:

- John Ross – Chair
- Peggy Gemert – Co-Chair (notes)
- Pierrette Racine
- Tammy Thom
- Keith Poore
- Nathalie Pagé
- Chuck Saddlemier

Absent:

- Marc St. Pierre – Deputy Mayor

Staff Present:

- David Jansen- Director of Parks, Recreation & Facilities

1. CALL TO ORDER

The meeting was called to order at the Iroquois Civic Center.

2. CONFIRMATION OF AGENDA

Agenda moved by Nathalie and Seconded by Pierrette. All in favor.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4. ADOPTION OF MINUTES

THAT the minutes of the **17-April-2024** meeting of the Iroquois Waterfront Committee be adopted as circulated by David.

Motioned by Nathalie and seconded by Pierrette. All in favor.

CARRIED

5. DELEGATIONS

6. GENERAL BUSINESS AND REPORTS

a) Current Business

- b) Welcomed New Member - Chuck Saddlemier
- c) Current Business (Based on 3 Year Plan) Updates
 - 1) Lighting Project (David/John)
 - a) John talked about lights. They have all been ordered.
 - b) Posts have been ordered and also the painting.
 - c) Rebar assembly has all been ordered. Posts can be installed

- later.
- d) Lights will be delivered end of June. This year we have a couple of 10ft lights but the light from these has to be dimmer.
- e) John talked about new driver assembly which are needed for the 10ft lights. They are only about 1/3 size, work well, and are much more efficient. Can have a few spare (about 4) of the new drivers for future replacement. Also have bought 850ft of wire to set up lights ready for the electrician. Ordered enough lights for 2 years.
- f) John looking for volunteers to help with assemblies of light fixtures at Ross Video 1st weekend in July (July 6-7 tentative). Will take 2 full days to do. (Volunteers: Nathalie & Spouse, Chuck and Pierrette) Chuck will do the conduit assemblies (cutting and gluing) at home.
- g) John shared map of Adair drive with location of posts between path and Adair Rd. 65Ft of posts. (See attached)
- h) Also mentioned adding 1 post at campground as it is pitch black.
- 2) Update on Tender (David)
 - a) Everything looks good. Verbal confirmation from contractor. Electrical is up and concrete about the same. Up by about 20%.
- 3) Update on Cost estimates (John)
 - a) John about 20% higher. From David 2 contract about 60K+- plus materials
- d) Tree and Shrubs Study and Cleanup (David/Tammy/Keith)
 - a) From David trees were planted Monday. Contractor will mulch and fertilize
- e) Port-o-Potty. Tammy asked about port-o-potty. David has ordered. \$1300 should be available June 3 until October. They will have weekly maintenance. Usually just hand sanitizer/toilet paper.
- f) Dumpster. Tammy asked about dumpsters and David reassessing dumpster companies. May change with new company.
- g) Engaging Horticultural Society? Help with beautification of waterfront. Peggy to follow-up.
- h) Real World Learning Program Study?
 - a) Tammy says that at Joint Committee meeting talked about engaging learning program at school. Who is interested? Nathalie can help. Nathalie needs to talk to Nancy on this
 - b) Dave says that with real world learning we need to present ideas to school. Dave has already presented ideas. Waiting for feedback.
- i) David mentioned that stump rock on beach to be cleaned up shortly.
- j) David says landscaping around existing lights to be cleaned up in July.
- k) Stakes are not yet out for grass limits. John will only be available for one more week to help stake locations. Has to be done between now and next week Friday.
- l) Drainage Project (John) – postpone to next meeting.
- m) Food Truck(s) Study and Policies Update (Keith/Marc)
- n) New food truck bylaw going to council going to council next week Wed. Current

- bylaw does not allow food trucks on municipal property.
- o) Canteen – David says have had 4 submissions so far. May not need food truck. Looks like will have small canteen for refreshments and small things this year.
 - p) Accessibility Pad and Wheelchair Update (Marc/David). We did not get this. Would cost us about 10K. Tammy says we do not have a wheelchair accessible washroom. Keith will still look into grants. Will add Grants as topic for next meeting. Keith was looking into grants and has not found anything yet.
 - q) Movies in the Park (John/Keith/Tammy)
 - 1) Morrisburg is going full steam ahead with 3 Movies in the park this year. They sent survey to 2 schools for feedback on movies then pick top 2 . They want to do Jaws at the beach.
 - 2) We were looking into partnering a date in Iroquois. We may have 2. Morrisburg will lend expertise. Woman in Charge was willing to run this and use Iroquois Members to volunteers for both waterfronts.
 - 3) Keith did approach the Lions and Candice was interested. Issue originally was insurance. May squeeze in Lions support. If Municipality running insurance not an issue. About 1200-1300 per movie. Ross Video has offered \$3,000 to fund.
 - 4) David thinks screen should be where the volley ball courts are. Closer to power source and canteen. Who from Iroquois will help with this? Keith will look into this. Need to set dates.
 - r) Christmas tree Bon Fire – Morrisburg used to do this with collaboration with Fire department. Sat after New Year's Eve to burn their Christmas trees at the Morrisburg beach. Iroquois waterfront. (Tammy has volunteered to help with this.)
 - s) John asked about fireworks July 1st. David says run by volunteer committees. We do not have a July 1st Committee in Iroquois for firework.
 - t) Municipal Grant Application update (David)
 - 1) Grant due May 22nd. We do have rough draft to be reviewed and submitted.
 - 2. Budget Summary Review to date
 - 3. Budget mostly lighting. Peggy to share update.

A. New Business

- A. Wildflower seeds. Looking like not much as coming up. Keith suggesting to scattered existing seeds. Area already marked and not being cut should have seeds. John suggested planting seeds along the waterline behind benches. Need to have marked to not cut. Keith suggested to take spreader out. 2.5 hectares. If we have already spent money should just do it before wasting good flower seed. Keith will take a look at seed and see what we can do.
- B. Tammy asked about poison ivy that needs to be cleared out. David to look at next week.

7. CORRESPONDENCE

8. OTHER BUSINESS

Meeting Schedule for 2024 Update – Joint Committee meeting date TBD mostly for movie group to meet.

Month	Date
July	Wednesday Jul 24, 2024
August	Wednesday Aug 28, 2024

September	Wednesday Sept 18, 2024
October	Wednesday Oct 16, 2024
November	Wednesday Nov 13, 2024
December	Wednesday Dec 18, 2024

9. CLOSED SESSION

10. NEXT MEETING

Next meeting will occur 19-June-2024.

1. ADJOURNMENT

THAT Iroquois Waterfront Committee can now adjourn to meet again at the call of the Chair.

Motion to Adjourn by Tammy with seconded by Pierrette All in Favor.

CHAIR

STAFF LIAISON

Minutes prepared by P.Gemert 16-May-2024 Reviewed by J.Ross 17-May-2024