



MINUTES

Regular Meeting of the Morrisburg Waterfront Committee
April 16, 2024, 7:00 pm

Present:

- Keith Robinson
- Nancy Waldroff
- Chris Moran
- Bert Marcellus
- Trisha Morrow

Staff: Emilie Palmer-Guindon, Staff Liaison

Cole Veinotte (Councillor) - Regrets

1. CALL TO ORDER

The meeting was called to order at 7:11 p.m.

2. CONFIRMATION OF AGENDA

The agenda was confirmed.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There was no disclosure of pecuniary interest.

4. ADOPTION OF MINUTES

- Regular Meeting - April 2, 2024

Moved By - Keith Robinson

Seconded By - Nancy Waldroff

THAT the minutes of the April 2, 2024, meeting of the Morrisburg Waterfront Committee be adopted with the revised cost for the beach access equipment.
CARRIED

5. DELEGATIONS

There were no delegations.

6. GENERAL BUSINESS AND REPORTS

- (1) Cruickshank Way Parking and Crosswalk - David is scheduled to meet with Lloyd McMillan Equipment on site Wednesday April 17th to discuss costs. Cole to take the resulting options to Council to request support. - **Action - David, Cole**
- (2) Multi-use Pad funding request letter was discussed. Trisha has sent a draft of the request letter to Emily. Emily has the Intro, Vision, Plan and Costing complete and will have the letter completed by next week to forward to the Committee. Cost is estimated to be \$162,000.00 without boards - with boards \$200,000.00. Emily will forward the costing spreadsheet to the Committee. Committee asked to come up with a tagline ie "Come & Play on the Seaway". - **Action - Emily, All**
- (3) Trisha has found the AGRI fund. This is a Federal Government grant that is available to rural communities. Grants of \$10,000.00 to \$25,000.00 are available. Funded projects must be completed within two years. The application deadline is May 15/24. The Committee endorses sending an application for this grant. - **Action - Emily, Trisha**
- (4) Keith suggested promoting the multi-pad at the Trade Show on May 2nd. Committee to determine if everything can be ready for this date.
- (5) The funding Roadmap is as follows:

ORGANIZATION	AMOUNT	COMMENTS
OPG	\$75,000.00	Application to OPG New Community Investment Program in conjunction with Iroquois WFC
AGRI	\$25,000.00	Apply for full amount of funding from AGRI due May 15/24
LIONS	\$25,000.00	Apply for funding from Lion's International matching funds required from the public.
Grant Subtotal	\$125,000.00	
Public	\$37,500.00	Public fundraising both monetay and in-kind
SD Matching	\$37,500.00	Request Council match public fundraising amount
Total	\$200,000.00	

- (6) Trisha indicated that Margi Laurin will design the new sign for the boat launch but will charge a fee.

MOTION to pay \$200.00 for the design of the boat launch sign.

Moved by: Keith Robinson

Seconded by: Nancy Waldroff

CARRIED

(7) Chris indicated that shoreline plantings would be completed in the fall probably in two separate plantings. A date has not been determined. The Natural Edge has advised there is a \$500.00 cost to SD to cover snacks and drinks for the tree planters.

MOTION to pay \$500.00 towards the shoreline planting.

Moved by: Bert

Seconded by: Keith

CARRIED

(8) Emily advised that the fishing line disposal units will be installed next week one at each location - boat launch, T-dock and Loyalist Park.

(9) There being no further communication on the cenotaph from MP Eric Duncan, this item will be removed from the agenda until further notice.

(10) There was no further discussion on the New Year's Bonfire at the Beach. Planning for this event is to begin in September. - **Action - Nancy**

(11) The dates for the three movie nights in 2024 are June 13, July 20 and August 17. Nancy has contacted the movie supply company and they will provide the licences and movies. Nancy to circulate various movie titles to local schools and request students choose the movies they would like to watch. Emily/David to pay the cost of the movies and licences then bill the Lion's Club (Keith) for the cost. **Action - Nancy, Emily**

7. **CORRESPONDENCE** - There was no correspondence.

8. **OTHER BUSINESS** - There was no other business.

9. **NEXT MEETING DATE**

Tuesday May 21, 2024 at 7pm, South Dundas Council Chambers, Morrisburg

10. **ADJOURNMENT**

Moved By: Bert Marcellus

Seconded By: Keith Robinson

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

CARRIED

CHAIR

STAFF LIAISON