



MINUTES

Regular Meeting of the Morrisburg Waterfront Sub-Committee

22-April-2025 6pm

South Dundas Municipal Centre

Present:

- Councillor Cole Veinotte
- Nancy Waldroff
- Bert Marcellus
- Keith Robinson
- Kelly Mackenzie
- David Jansen

Absent:

- Cindy Saucier

1. CALL TO ORDER

The meeting was called to order at the South Dundas Municipal Centre at 6:06pm.

2. CONFIRMATION OF AGENDA

Motioned by Nancy and seconded by Keith.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There was no disclosure of pecuniary interest.

4. ADOPTION OF MINUTES

Motioned by Nancy and seconded by Keith.

CARRIED

5. DELEGATIONS

None

6. GENERAL BUSINESS AND REPORTS

A) Earl Baker Park Multi-Use Pad Fundraising Working Group

Pancake breakfast was very successful. Approximately \$500 profit. Next fundraiser will be golf tournament on Tubie Weekend. Sponsorship levels are to be discussed. A thermometer has been constructed. Cole made a motion to have the expenses of the

pancake breakfast covered by the waterfront committee. Seconded by Kelly. Brought profit to approximately \$700.

B) See 8

C) Soccer Nets - waiting for dry land so they can be installed.

D) Interviews for Beach Attendants –

David reported that he had some good candidates but was hoping to hear from others. Cole reported that there have been many emails received by council, both negative and positive. David is going to reach out to a few more candidates to interview. Is there a possibility that a fact sheet can be written to address all info about reasons for new positions and given to the leader.

E) 2025 Projects

- Beach mats will be arriving soon.
- There was no Compass report.
- SDHS hopes to do 10 picnic tables.
- David is looking at Dog waste receptacles similar to what Prescott uses.

F) OPG was a no. They want projects with immediate results (more of a firm date) and invited us to try again next year. There has been no news from South Nation yet.

F) Corner sign - see 8a

G) Cigarette receptacles - still up. Plan to remove and erect signage.

H) Movies - Nancy will contact Narus to discuss concerns. No need for a big canteen. Pop chips and popcorn are sufficient.

I) Bike racks - not purchased yet

J). Cenotaph - Eric is working on it

7. CORRESPONDENCE - There was no correspondence.

8. NEW BUSINESS -

EcDev/Tourism - the committee is already working on signage for the bike paths. Perhaps they can look into the corner sign? They are partnering with the county Tourism group. Possibility of putting pop up shops at the waterfront if plaza location is not used.

9. NEXT MEETING DATE

Tuesday May 20th at 7pm, South Dundas Council Chambers, Morrisburg

10. ADJOURNMENT

THAT Morrisburg Waterfront Committee now adjourn to meet again at the call of the Chair. Moved by Keith and Seconded by Cole at 7:45pm **CARRIED**