



## MINUTES

### Regular Meeting of the Morrisburg Waterfront Sub-Committee

13-August-2024 7pm

South Dundas Municipal Centre

Present:

- Councillor Cole Veinotte
- Nancy Waldroff
- Bert Marcellus
- Keith Robinson
- Cindy Saucier, New Member
- Kelly Lackey, New Member
- David Jansen, Staff
- Emily Palmer-Guindon, Staff

#### 1. CALL TO ORDER

The meeting was called to order at the South Dundas Municipal Centre at 7:15pm.

#### 2. CONFIRMATION OF AGENDA

Date at top of Agenda modified from July 16 to August 13. Moved by Cole and Seconded by Nancy. All in favor.

**CARRIED**

#### 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There was no disclosure of pecuniary interest.

#### 4. ADOPTION OF MINUTES

THAT the minutes of the 16-July-2024 meeting of the Morrisburg Waterfront Committee be adopted as circulated.

Motioned by Nancy and seconded by Cole. All in favor.

**CARRIED**

#### 5. DELEGATIONS

There were no delegations.

#### 6. GENERAL BUSINESS AND REPORTS

##### A) Chair & Secretary Nominations

Nancy stepped forward as the new Secretary of the Committee.

Cole stepped forward as the new Chair of the Committee.

Moved by Bert and Seconded by Keith. All in favor.

## B) Movie Night Update

July Jaws Movie Night at the Morrisburg Beach was very successful with approximately 200 attendees. Approximately \$150 had been raised at the movie nights.

August 17<sup>th</sup> movie night will most likely be moved to the Morrisburg Arena as the forecast is calling for excessive amounts of rain.

## C) Multi-use Pad – Fundraising

Councillor Veinotte provided an update on the advertising of the Earl Baker Park Multi-Use Pad project. Four interested parties had reached out to him and the Committee decided on creating a Fundraising Working Group. Councillor Veinotte will arrange the first meeting to allow the potential partners to meet and have an introduction to the vision and steps of the project.

## D) Donation

This year, some of the money raised from the Tubie Committee was donated to the Morrisburg Waterfront Sub-Committee. It was decided by the Committee that this money will be put towards the Earl Baker Park Multi-Use Pad project.

THAT the \$1000 donation from the Tubie Committee be put to the Earl Baker Park Multi-Use Pad project.

Motioned by Cole and seconded by Keith. All in favor.

**CARRIED**

## E) Grants/Funding

Waiting to hear back from the AgriFund application, should hear back by October 2024.

Nancy and Emily to meet in September to go over the OPG application.

The Committee discussed the Raptors grant application. Committee will review and discuss at next meeting.

## F) Boat Launch Signage Replacement

Emily provided an update that she is meeting with the sign contractor later that week and will be able to provide an update at the next committee meeting.

## G) Shoreline Plantings – October 3 and 4

David had reached out to the Horticultural Society about the upcoming Shoreline Planting. Emily will ensure the planting gets social media time on the SD channels.

The Committee discussed partnering with the Horticultural Society on the paved compass in the Morrisburg Waterfront Park. Cindy will reach out to the society and see if they are interested in getting some gardens up and running around the pad.

**H) Soccer Nets**

The Committee discussed the prices on the steel and aluminum soccer nets. Bert will reach out to the company to get the prices with and without trucking. Soccer nets will be put on the 2025 budget.

**I) Viewing Platform**

Committee was updated that the second viewing platform is all completed.

**J) Corner Signposts / Banners**

David will be working on a size and design for the welcome banner into the Morrisburg Waterfront Park. More information to come at the next meeting.

**K) Christmas Tree Bonfire**

The Committee selected Saturday January 4<sup>th</sup> as the date for the Christmas Tree Bonfire. Nacy will spearhead the event and request the service of the Fire Department.

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

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

**9. NEXT MEETING DATE**

Tuesday September 17th 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 Nancy and Seconded by Bert.

**CARRIED**