



## MINUTES

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

17-June-2025 7pm

South Dundas Municipal Centre

Present:

- Councilor Cole Veinotte
- Nancy Waldroff
- Bert Marcellus
- Keith Robinson
- Cindy Saucier
- Kelly Mackenzie
- David Jansen

#### 1. CALL TO ORDER

The meeting was called to order at the South Dundas Municipal Centre at 7:02pm.

#### 2. CONFIRMATION OF AGENDA

Motioned by Nancy and seconded by Kelly.

**CARRIED**

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

There was no disclosure of pecuniary interest.

#### 4. ADOPTION OF MINUTES

Motioned by Cindy and seconded by Bert.

**CARRIED**

#### 5. DELEGATIONS

None

#### 6. GENERAL BUSINESS AND REPORTS

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

Plans for the next fundraiser are underway and involve the Boli Golf tournament. There will be both a men's and women's event for the tournament.

B) Soccer Nets – some pieces are missing. Working with shipper to locate them.

C) Interviews for Beach Attendants - David is considering placing a student in Iroquois on Saturdays and using 2 students for Sundays for both Morrisburg and Iroquois beaches. Signage is still being worked on.

D)

i) Beach mat has been installed. Chair will be in the lending library to be booked. Perhaps there is an easier system for the weekend as the lending library is not open on the weekends? June 25 there will be an unveiling at the beach.

ii) Compass Beautification – Kyle from the Horticultural society presented a diagram of what plantings will look like. Just need to coordinate with the cenotaph project. Will need to leave some space for memorial benches. Kyle was instructed to go ahead and incorporate 4 benches into the plan. Plantings will be kept at a maximum height of 3 feet. Hoping to plant in the fall. Strong edging needs to be used.

iii) Picnic tables – there are 6 or 7 built by SDHS

iv) Waste receptacles/bike racks – Bike rack is at the arena and should be out by end of week. Waste receptacles are in the shop and being painted.

E) There has been no news from South Nation yet on funding. Cindy reported that they will be meeting next week.

F) Cigarette Receptacles - still up at the pavilion. No signage yet.

G)

i) Movies – June 21<sup>st</sup> is first movie. Set up will start at 4:30..July movie has been moved to the 26<sup>th</sup> and a title is to be decided upon.

ii) Beach mat unveiling – June 25<sup>th</sup> at 3:30pm at the Morrisburg beach

iii) UEL plaque – Iroquois is plaque complete and ready for installation. Morrisburg will be done in shortly.

iv) Bonfire – will be planned in early fall

v) New Year's eve bash – revisit early fall with fundraising group

H) Cenotaph project update – Met with contractors and expecting quotes in the next few weeks. Lighting will be publicly tendered.

## 7. CORRESPONDENCE - There was no correspondence.

## 8. NEW BUSINESS -

- a) Solar Crosswalk – similar to the one at Tim Hortons. Michael Burton went to 100 Women and presented. He was awarded money to go through with this project.
- b) Shoreline Planting Update – a new person was doing the mowing. It was an honest mistake. The contractor will be making a donation to the multi use pad.
- c) Pavilion table – New tables under the pavilion will be painted by Keith & Lions Club.

d) Spindles out on large viewing platform – David advised that these will be repaired.

**9. NEXT MEETING DATE**

Tuesday July 15th 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 Bert and Seconded by Keith at 7:45pm

**CARRIED**