



## MINUTES

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

19-November-2024 7pm

South Dundas Municipal Centre

Present:

- 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 7:06pm.

#### 2. CONFIRMATION OF AGENDA

Added Christmas lighting

Motioned by Nancy and seconded by Bert.

**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 Keith.

**CARRIED**

#### 5. DELEGATIONS

None

#### 6. GENERAL BUSINESS AND REPORTS

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

New Year's Eve party planning is moving along. Many donations are coming in for both live and silent auctions. Will be moving to selling hard copies of tickets as many are not wanting to do the online thing. Will be going to 100 Men for funding on November 27<sup>th</sup>. Next meeting is December 9<sup>th</sup>.

##### B) Parking/Crosswalk

Parking – need to keep on Council as this is a safety concern. Crosswalk and possible sidewalk are also to be discussed.

C) Budget Proposal

The Sunshade is proving very costly. Will look at other options.

D) Grants

Still waiting for OPG. The Agri Fund was denied. Raptors – David reported that In-kind donations were easier. South Nation Conservation has money that could go towards planting. The contact person is John Mesman. [www.nation.on.ca](http://www.nation.on.ca)

E) Boat Launch is complete!

F) Soccer Nets

Cheaper to order off the shelf. They are on order.

G) Corner Signpost/Banners

Cole to pitch to Jason and Marc. Also reach out to Economic Development. No Update.

H) Jan 4 Christmas tree bonfire

Have finally heard back from the Fire Chief and he is on board. Social Media post to go out soon. Flyers will be handed out with Lions Club Tree sales. The lions will be providing hot dogs and hot chocolate. Planned for 150 of each with one per person. Tree drop off will be Thursday Jan 2<sup>nd</sup> at Morrisburg beach. Final planning will be done at next meeting.

I) Bulbs at the waterfront have been replaced and cleaned.

J) Update on Receptacles

According to the bylaws, the area is considered to be a park, so receptacles need to be removed. Signage needs to be installed, including Vaping and quoting the bylaw number. David will speak to Justin.

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

**8. NEW BUSINESS -**

Christmas lights at the Waterfront were discussed. There are 2 light posts at the Amphitheatre that would be nice decorated. David will see if there are extra lights and if there is power. He will get back to Nancy, and Monday November 25<sup>th</sup> will be the date to install.

**9. NEXT MEETING DATE**

Tuesday December 10th at 7pm, South Dundas Council Chambers, Morrisburg.

Items to be discussed: budget, Christmas lights, and finalize bonfire.

**10. ADJOURNMENT**

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

Moved by Nancy and Seconded by Bert at 8:10pm

**CARRIED**

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