



## MINUTES

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

22-October-2024 7pm

South Dundas Municipal Centre

Present:

- Councillor Cole Veinotte
- Nancy Waldroff
- Bert Marcellus
- Keith Robinson
- Cindy Saucier, via zoom
- Kelly Mackenzie
- Emily Palmer-Guindon, Staff

#### 1. CALL TO ORDER

The meeting was called to order at the South Dundas Municipal Centre at 7:06pm.

#### 2. CONFIRMATION OF AGENDA

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 Keith and seconded by Kelly.

**CARRIED**

#### 5. DELEGATIONS

Tammy Thom from Iroquois Waterfront committee was present. They are interested in participating in the New Year's bonfire and are offering help in any way needed. They would like to possibly rotate locations from year to year. Once plans are set, Nancy will share with Tammy.

Accessible mats for the beach - the best spot will be the Morrisburg beach as the washrooms there are accessible. It can go to Council as a budget expense.

#### 6. GENERAL BUSINESS AND REPORTS

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

New Year's Eve party planning is moving along. The Band and Hall are booked. There have been some issues with the social media posts being taken down. The Facebook Group is for perpetual fundraising. Next meeting Nov. 4th

B) 2025 Budget discussion

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

Committee came up with some of the following for budget: beach mat, Sunshades, picnic tables that are accessible for wheelchairs and seniors, and overall waterfront accessibility and beautification.

C) Grants/Funding update:

AgriFund – no news

OPG – submitted

Raptors – David spoke with Maple Leaf Sport Entertainment. There is a 2 year wait for anything to be looked at.

D) Boat Launch Signage

Posts are in and the old sign is out.

E) Shoreline Plantings

Group was wonderful to work with. One community volunteer came out. No Highschool students due to School threats. Nancy was there both days. Municipal workers were great.

F) Soccer Nets

A meeting with CorTek is being planned.

G) Corner Sign post/Banners

Cole to pitch to Jason and Marc. Also reach out to Economic Development.

H) Jan 4 Christmas tree bonfire

Request has been made. There has been no response. Cole to reach out to Fire Chief. Planning will take place at November meeting. Cole will reach out to Kerline from Fundraising working group to create poster. Discussed tree drop off locations. Possible roll off bin at Fire Hall, Iroquois and Williamsburg.

I) Compass Update: will leave as placeholder

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

**8. NEW BUSINESS -**

A) Light Posts along pathway need cleaning, and some lights are burnt out. Unfortunately this requires a lift. Cole will speak to David about using his lift.

B) Cigarette Receptacles. Cindy discussed the need for these in and around the pavilion at the boat launch. Is smoking even permitted in this area? Emily will speak to By-Law, and Cindy will look into the definition of park to see if this area fits.

C) Dog Waste receptacles. It appears that people are scooping but leaving the bags along the walk way. Is there something that can be placed so people can deposit? The Municipality supplies waste bags at the Dog Park and spends tremendous amounts of money yearly.

## **9. NEXT MEETING DATE**

Tuesday November 19th 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 Cole and Seconded by Bert at 8:36pm

**CARRIED**