



## MINUTES

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

17-September-2024 7pm

South Dundas Municipal Centre

Present:

- Councillor Veinotte
- Nancy Van Allen
- Bert Marcellus
- Keith Robinson
- Cindy Saucier
- Emily Palmer-Guindon, Staff

Absent:

- Kelly Lackey,

#### 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. 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 Nancy Van Allen be changed to Nancy Waldroff. Motioned by Keith and seconded by Bert. All in favor.

**CARRIED**

#### 5. DELEGATIONS

There were no delegations.

#### 6. GENERAL BUSINESS AND REPORTS

##### A) August Movie night.

Movie was held at Morrisburg Arena due to weather. Poor turnout, despite social media notifications and poster at waterfront. Will explore other options for next year for providers of the service.

##### B) Early Baker Park Multi-Use Pad Fundraising Working Group.

The first meeting was September 16, 2024. 9 people attended. Very keen group, first

fundraiser will be New Year's Eve party at Morrisburg Legion. Councillor Veinotte, Nancy and Keith are in this group.

**C) Parking and Crosswalk** will be discussed in 2025.

**D) Grants:** OPG – Emily and Nancy met to discuss and fill in key parts.  
Raptors – Cindy has sent photos, David is to look into it

**E) Boat Launch Signage**

It is ready, just needs to be mounted and cut out. It will be on the list for fall.

**F) Shoreline Plantings**

Will happen Oct 3 and 4. David has reached out to Horticultural Society and will follow up. Seaway HS principal is interested for Grade 11 Science and Bio, we just need to supply a list of tasks. Nancy will be present Oct 3.

**G) Soccer Nets**

Cost will be \$7990 plus tax for 2 aluminum, powder coated white frames. Councillor Veinotte will provide trucking for pick up.

THAT Frames for soccer nets be purchases in the amount of \$7990 plus tax, from the 2024 budget. Motioned by Councillor Veinotte and Seconded by Nancy. All in favour.

**CARRIED**

**H) Corner Sign post/Banners**

Group discussed taking a delegation to Ec Dev and Tourism for sharing of funds, ideas etc. Councillor Veinotte will pitch to Mayor Broad and Deputy Mayor St. Pierre. Morrisburg and District Lions Club can help with this as well.

**I) Jan 4 Christmas tree bonfire**

Request has been made. Planning will occur at October meeting.

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

## **8. NEW BUSINESS** -

A) Compass at the Morrisburg Waterfront Park. Group discussed the possibility of building a gazebo around the compass and displaying the town bell. To be discussed at future meetings and possibly involve horticultural society.

B) Begin budget ideas at October meeting.

## **9. NEXT MEETING DATE**

Tuesday October 22nd 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 Councillor Veinotte and Seconded by Bert.

**CARRIED**