

IROQUOIS WATERFRONT COMMITTEE
JULY 28, 2016 at 7:00 pm

Minutes

1. Call Meeting to Order - v
2. Attendance – Wendy, Evonne, Keith, Jim M, Henry, John, Marg, Diane, Jim W.
Absent - Allison
3. Confirmation of Agenda – Additions, Deletions or Amendments - v
4. Approve Minutes of June 30, 2016 Meeting – committee members approve
 - Committee approves recording of meetings
 - Committee approves inviting Friends of the Waterfront to future meetings
 - Voting rights for members only
5. Financial Report
 - a. Funds remaining for 2016 – zero funds available. \$709.50 over budget
 - b. Funds available in 2017 – 100 Women, South Nation Conservation and Lions Club funds. Waterfront requests to be submitted before the end of the year, prior to municipal budget in February.
6. Business Arising from Minutes
 - a. Condition of washrooms – Evonne to address cleaning of washrooms & supplies. Garbage cans to be anchored. Washroom locks timed to lock at 9 instead of 8. Change rooms to be completed before the end of the year.
 - b. Condition of beach and surrounding park area – Lifeguards responsible for raking and picking up of garbage. Contractor hired by the municipality will continue to maintain the lawn. Goose excrement discussed – issue unresolved as to who is responsible for cleanup. Washout addressed – no final decision made.
 - c. Condition of Parking lot and drainage ditches – Additional signs required for small cars, no parking and accessible parking. Barriers are to be painted blue and no parking to be painted in front of the barriers. Evonne will email person responsible for moving barrier.
 - d. Canteen operations – Keith reported 2-4 to be the busy hours. 12 to 6 to be the new hours for August. Volunteers required for the month of August.
 - e. Selection and purchase of trees – Trees to be purchased either in the fall or spring – to be determined.

- f. Construction of additional shelter structures by Iroquois-Matilda Lions – Construction to start mid. September.
 - g. Fund-raising proposals – Unscheduled meeting will be held mid. September to discuss future fundraising ideas. Fundraising monies raised in Oct. and Nov. will be matched by the municipality.
 - h. Major project for 2017? – To be discussed at fundraising meeting.
 - i. Lifeguards and signage – Signage to be posted indicating hours the lifeguards are on duty. Condition of lifeguard chairs discussed. Chairs are the responsibility of the municipality.
7. New Business
- a. Intended role of committee members – Jim W. explained our role as members of the Waterfront committee.
 - b. Survey of beach users. - Jim W. to conduct survey during the month of August. A suggestion box to be placed at canteen - Diane is looking after suggestion box.
 - c. Beach closing event on Labour Day weekend? Jim M. to place ad in local paper and municipal fb page/website. Saturday & Sunday the canteen to be open, discounted items for sale.
 - d. Donation Box - Donation box will be discussed at our fundraising meeting.
 - e. Benches, garbage cans, picnic tables – 12 additional tables required, 4 recycle bins, 2 extra garbage cans – Evonne to address. Re-visit benches at major project meeting.
 - f. Fixed BBQ's – To be discussed at a later date.
 - g. Accessible swings – cost discussed ~7000.00. Grant money available?
8. Other Items/Announcements – John Ross presented revisions to parking lot. John to investigate cost to revise. Evonne to speaking to Insurance Co.
9. Next Meeting Date – Thursday, August 25th, 2016
10. Adjournment -v