

IROQUOIS WATERFRONT COMMITTEE

July 26th, 2018 at 7:00 pm

**Minutes**

1. Call Meeting to Order
2. Attendance – Jim Wilson, Marg Lee, Diane MacIntyre, Jim Millard, Keith Poore, Evonne Delegarde, Diane and John Ross. Absent – Henry Swank & Allison Banford
3. Confirmation of Agenda
4. Approve Minutes of June 21<sup>st</sup>, 2018 - Moved by: Jim Millard  
Seconded by: Marg Lee
5. Reports from Activity Coordinators –
  - a. Inundation Day Event – Jim Millard
    - Jim reported the event was very successful.
    - It was suggested another event similar to this could be booked in the future with participation of the Iroquois Library.
    - Jim has prepared 10 videos of the event to be distributed to those interested in a copy.
  - b. Redevelopment of campground/lawn-bowling facilities – Evonne and John
    - John reported the amount allotted for the construction of the new building is not feasible. After extensive research John reported the amount required is closer to \$420,000.
    - John reported the new building is on hold until after the elections, at which point the new Council will review.
  - c. Friends of Forward House Sub-committee – Jim Wilson
    - The Committee would like to save Forward House.
    - Jim reported the Committee meets every 3 weeks.
  - d. Gardens – Marg
    - The south/east garden will require topsoil and mulch.
    - The garden project has been slated for this fall.
6. Business Arising from Minutes
  - a. Washroom issues - Evonne
    - Installation of modesty stalls – Home Hardware working on plans.
    - Painting of interior – John reported the exterior MUST be sealed prior to painting the inside washrooms. The Committee to address sealing of the building in the 2019 budget.

- b. Contact with Lost Villages – Jim Wilson – no update
  - c. Contact with St. Lawrence River Institute – Diane MacIntyre
    - Diane has been in contact with Cristina Charette who is the Education Coordinator at the River Institute. Diane to report back to Cristina with what the Committee would like in regards to a presentation.
    - It was suggested we host the event on a Friday afternoon, perhaps coinciding with another event at the beach. The Committee to approach the Iroquois Library to see if they would be interested in participating.
  - d. Tree acknowledgement plaques – Jim Wilson
    - Jim Millard to contact Jeff Beaupre regarding a 2 x 3 plastic plaque to be used temporarily.
    - Evonne to contact Eastern Monuments about an engraved stone to be installed next spring.
  - e. Access to Wi-Fi hub – To be added to the 2019 budget.
  - f. Topsoil for garden on north-east side – see above.
  - g. Watering of new trees – no action required.
  - h. Tables from golf course – The tables arrived and are located on the new deck.
  - i. Painting of lifeguard chair's – no update
  - j. Installation of "faux" security camera – A request will be made to the municipality for the installment of the camera.
  - k. Special arrangements for holiday weekends – The Committee discussed the need for additional porta potty's.
7. New Business
- a. Communication with municipal staff – Ben Macpherson and Shannon Geraghty will be cc'd on all minutes. Minutes will now be labelled "Draft".
  - b. Volunteer engagement – no update
  - c. Non-resident beach use fee – Jim Wilson put forward a motion to have paid parking. The Committee endorses non-residential parking.

Seconded by Jim Millard
- CARRIED
- d. Beach attendant position – To be added to the 2019 budget
8. Next Meeting – Thursday, August 30th, 2018 at 7:00 pm
9. Adjournment – Moved by: Jim Wilson  
Seconded by: Marg Lee  
THAT the meeting be adjourned to meet again until the call of the Chair. CARRIED