

IROQUOIS WATERFRONT COMMITTEE

June 29th, 2017 at 7:00 pm

Minutes

1. Call Meeting to Order
2. Attendance – Jim Wilson, Henry Swank, Marg Lee, Diane MacIntyre, Evonne Delegarde, John Ross, Jim Millard, Keith Poore. Absent Allison Banford
3. Confirmation of Agenda – Tree/weeds and store front added to new business
4. Approve Minutes of May 25th, 2017 – Moved by: Jim Millard
Seconded by: Jim Wilson
THAT the minutes of May 25th, 2017 be approved as presented.
CARRIED
5. Reports from Activity Coordinators –
 - A. Parking Lot Update provided by John Ross
 - Presently 82 parking spots.
 - John recommended additional gravel to the center portion of the lot. He suggested to slope it away from the center to provide better drainage.
 - John has purchased additional signs - No parking service/delivery area and Pick-up and drop off only. Evonne mentioned there will be a sign posted at Adair Rd restricting RV's.
 - John suggested either this fall or next spring a turnaround/drop off area.
 - B. Canteen Project Status – Update provided by Henry
 - The two new pavilions are now complete.
 - A cheque for \$800.00 has been donated by the Lions Club to the IWC.
 - Henry has personally thanked the Lions Club on behalf of the IWC.
 - Wells and Son awarded the project. Due to inclement weather and the ordering of material the project may be delayed a week.
 - Kitchen cabinets ordered.
 - Oversight on the engineering plans, no lights included. According to Ben Macpherson the recreation dept. will pay for the lights.
 - C. Canteen Operations – Update provided by Keith
 - \$400.00 available to purchase stock
 - The committee is aiming to open canteen on July 15th provided the renovation is complete.
 - Melissa Bazinet proprietor of the “Treat Trailer” is seeking approval to locate at the beach. Committee member's felt it would conflict with the IWC canteen operations. Keith to contact Melissa and let her know unfortunately we could not accommodate her request.

- C. Non-commercial Fundraising – Update provided by Jim Wilson
 - Approximate cost to mail rack cards will be \$50-70 dollars.
- D. Financial Position – Update provided by Evonne – no update on financial

6. Business Arising from Minutes –

- A. Purchase of Commercial Keurig Coffee Brewer – Keith will send make and model to Shawn Mason at the municipal office.
- B. Sourcing of freezer for Ice Cream – on hold
- C. Use of Social Media Accounts (Facebook, Twitter) – 900 followers
- D. Liaison with Jim Mustard regarding coffee and ice cream – on hold until next year
- E. Liaison with Eastern Ontario Health Unit re Food Service – Jim Millard has been in contact with the Health Unit and there is no issue with serving ice cream and no mention of training. Committee members discussed the benefits of an additional sink in the canteen to be used for serving ice cream.
- F. Regular column in Morrisburg Leader - Jim Millard will provide a press release to the Leader. Items to be mentioned will be - acknowledge the generous contribution made by John Ross, IWC yellow beach pails, the hopes of the committee to raise another \$25,000 for matched funding.

7. New Business –

- A. Alternative Canteen & Lifeguard Station – No longer required. Status quo
- B. Donation Box – John Ross offered a donation box. Evonne to discuss with council.
- C. Window display – Marg presented her recommendation for revitalizing our store front display.
- D. Tree/weeds - Evonne to address concerns with municipal staff.

8. Next Meeting – Thursday, July 27th, 2017 at 7:00 p.m.

9. Adjournment – Moved by: Henry Swank

Seconded by: Marg Lee

THAT the meeting be adjourned to meet again until the call of the Chair.

CARRIED