

**Morrisburg BIA
EXECUTIVE MEETING
Monday, August 19th 2019
5:00 pm**

Morrisburg BIA Office, 99 Main Street, Morrisburg

Present: Sam Laurin, Dwayne Sprague, Shelley Cumberland, Councillor Don Lewis, Victoria Windle, Laura Callery, Marguerite Baker, DBIA Coordinator: Adeana McQuaig-Bedard,

Regrets: Helen Derix,

Call to order: 5:05pm by Shelley Cumberland

Declaration of Pecuniary Interest or Conflict of Interest: None

Confirmation of the Agenda: Additions Deletions, or Amendments:

Additions:

Moved: Sam Laurin

Seconded: Laura Callery

Carried

Review and Approval of Last Executive Minutes:

Moved: Dwayne Sprague

Seconded: Sam Laurin

Carried

Business arising from the Minutes: South Dundas Christmas Market: Shelley Cumberland informed the board that Councillor Lloyd Wells would be contacting the Upper Canada Sheds to inquire if the quote for the sheds would be the same in 2020.

Old Business:

- a. **Morrisburg Plaza Improvement Project:** The improvements are nearing completion. The eaves troughs will be installed August 26th to the 28th.
- b. **Stereo System:** The board recommends that quotes be sought out from Neil Vandermeer and Randy Thompson.
- c. **Open Mic:** The board recommends that potential open mic nights occur during the afternoon, when most of the business are open. The board's direction is for the coordinator to draft a letter to Council requesting that the by-law regarding busking be changed.

Moved: Victoria Windle

Seconded: Shelley Cumberland

Carried

New Business:

- a. Electrical Outlets in Plaza:** The municipality has agreed to add a switch to the solar sensor that controls the lights in the Morrisburg Village Plaza. Currently the electrical outlets are connected to lights and are not reasonably functional during the day.
- b. Alternate garbage pick-up location:** The board recommends that the coordinator ask the manager of The Beer Store about designating a spot in their section of parking lot. The board also recommends that a request be made to the Public Works department asking to supply the DBIA with two garbage dumpsters.
- c. Clock tower:** The scaffolding and bell will be removed from the clock tower. A date has not been set.

Coordinators Report: Presented by coordinator

Motion: Sam Laurin

Seconded: Laura

Financial Report: Attached

Motion: Sam Laurin

Seconded: Marguerite Baker

Motion to adjourn:

Motion: Sam Laurin

Seconded: Dwayne Sprague

Carried

Adjournment: 6:20 pm

NEXT MEETING: Next meeting will be Tuesday, October 8th 2019, 5:00 pm at the Morrisburg DBIA office (99 Main Street).