

VILLAGE OF POINT EDWARD

PARKS COMMITTEE

MINUTES

March 9, 2010
8 a.m.

Attendance:

Chairperson Hand, Mayor Kirkland, M. Chalmers, P. Cramp

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

Parks meeting minutes of February 9, 2010

Recommendation #1

THAT the minutes of the Parks Committee meeting of February 9, 2010, be approved.

Business Arising from Minutes

The ad for summer students is to be placed on the web site.

Council Issues/Correspondence

None

Delegations:

None

New Business

- Letter from the Optimist Club re: Mackinac Festival cancelled for 2010 and request to hold flea market

Recommendation #1

THAT a meeting be arranged with representatives from the Optimist Club and the Rotary Club to discuss the flea market as well as the Rotary breakfast.

- McCrae Park and Waterfront Park Ball Diamonds

Recommendation #2

THAT the request from the Sarnia Ladies Two Pitch League to use McCrae Ball Park for the summer months, be approved as set out in their letter.

- Request from MS Society of Canada re: 2010 MS Walk

Recommendation #3

THAT the request to use the sidewalks and walkway for part of the 2010 MS Walk, be approved to take place on Sunday, April 18, 2010 subject to no markings being placed on the sidewalks or walkways and providing that the proposed route be changed as Alfred Street is being reconstructed at that time.

- 2010 Operating Budget

Recommendation #4

THAT the proposed 2010 Operating budget be approved for consideration by Council.

Review of Financial Statement

For period ending February 28, 2010

Recommendation #5

THAT the Financial Statements for the period ending February 28, 2010, be approved.

Next Meeting

The next meeting is scheduled for April 13, 2010 at 8 a.m.

ADJOURNMENT

The meeting be adjourned at 8:30 a.m.

Chairperson Bev Hand

CAO/Clerk Peggy Cramp