

VILLAGE OF POINT EDWARD

PARKS COMMITTEE

MINUTES

April 13, 2010
8 a.m.

Attendance:

Acting Chairperson Churchill, Mayor Kirkland, M. Chalmers, P. Cramp

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes

Parks meeting minutes of March 9, 2010

Recommendation #1

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

Business Arising from Minutes

There was no business arising from the minutes.

Council Issues/Correspondence

None

Delegations:

None

New Business

- Schedule for McCrae Park and Waterfront Park Ball Diamonds

Recommendation #2

THAT the proposed schedules for McCrae Park and Waterfront Park Ball diamonds be approved; and further that the request from the Lambton Sports Club to use the Waterfront Park ball diamond be forwarded to Council for their approval.

- Permit re: Oiling goose eggs

Recommendation #3

THAT the Village of Point Edward proceed to oil the eggs on its properties; and further that Steeves and Rozema and Cantaqleigh be contacted to determine if they would like the Village to oil the goose eggs on their properties.

- E-mail from Carolyn Leaver Luciani re: meeting for Mackinac breakfast

Recommendation #4

THAT a meeting be arranged with the Rotary Club and the Optimist Club to discuss the continuation of the Rotary breakfast and a flea market on the Mackinac weekend.

- Damaged sign at Front/Exmouth

Recommendation #5

THAT the Village sign at Front and Exmouth Streets, which has been vandalized, be repaired.

- Opening of Washrooms

M. Chalmers indicated that the washrooms will be opened by the end of the week.

- Hiring of students

The two students will be hired as soon as possible for summer work.

- Band Slam Proposal for Waterfront Park – August 21 – 6 – 11 p.m.

Recommendation #6

THAT the organizers of the proposed Band Slam be provided with the Waterfront Park event policy; and further that they provide a presentation with all plans if they are interested after they have reviewed the policies.

Review of Financial Statement

For period ending March 31, 2010

Recommendation #7

THAT the Financial Statements for the period ending March 31, 2010, be approved.

Next Meeting

The next meeting is scheduled for May 11, 2010 at 8 a.m.

ADJOURNMENT

The meeting adjourned at 8:35 a.m.

Acting Chairperson Paul Churchill

CAO/Clerk Peggy Cramp