

VILLAGE OF POINT EDWARD

PARKS COMMITTEE

MINUTES

June 9, 2010
8 a.m.

Attendance:

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

Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest.

Approval of Minutes

Parks meeting minutes of May 11, 2010

Recommendation #1

THAT the minutes of the Parks Committee meeting of May 11, 2010, be approved.

Business Arising from Minutes

There was no business arising from the minutes.

Council Issues/Correspondence

None

Delegations:

None

New Business

- Letter from Wyoming Tree Service re: Greener Community Campaign

Recommendation #1

THAT no action be taken on the letter from Wyoming Tree Service as replacement trees for the Village have already been purchased and planted for this year.

- Letter from the Ontario Family Fishing Weekend Steering Committee re: publicizing Saturday, July 3 to Sunday, July 11 – licence-free fishing week

Recommendation #2

THAT the licence-free fishing week be posted on the web site.

- Christmas Lighting

Chairperson Hand will be available to review the various Christmas lighting that is available to replace the existing rope lighting fixtures.

Review of Financial Statement

For period ending May 31, 2010

Recommendation #3

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

Next Meeting

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

ADJOURNMENT

The meeting adjourned at 8:20 a.m.

Chairperson Bev Hand

CAO/Clerk Peggy Cramp