

CORPORATION OF THE MUNICIPALITY OF CALVIN

AD HOC PUBLIC SWIMMING ACCESS TO THE AMABLE DU FOND RIVER COMMITTEE

MINUTES OF THE MEETING TUESDAY APRIL 12, 2021

The meeting of the Ad Hoc Public Swimming Access to the Amable Du Fond River Committee was held this date electronically by Zoom.

Present were: Coun Olmstead, Dean Maxwell, Fire Chief, Jacob Grove, Recreation Supervisor, Mr. Roy Desjardins & Cindy Pigeau, Clerk-Treasurer.

Regrets: 1 (Mr. John Richardson)

Guests: 0

The meeting was called to order at 6:02pm by the Chair of the Committee – Councillor Heather Olmstead.

PECUNIARY/CONFLICT OF INTEREST None Declared

PETITIONS AND DELEGATIONS None

The discussion then turned to:

- The by-law report presented by Jacob Grove regarding concerns with refuse/recycling and fires at the public swimming access
- The questions regarding whether a by-law was required to close the shore road allowance for the public swimming access was answered by the municipal planner and solicitor
- Parking signs need to be put in place regarding not leaving vehicles unattended.

Signage, disposal receptacles, communication/education for the community, were all issues discussed to help resolve the issues listed above.

Staff was asked to bring the Project Management Plan forward to Council at the next regular meeting of Council.

2021- AH05 ADOPT MINUTES

Moved by Roy Desjardins and seconded by Dean Maxwell that the minutes of the AD HOC Public Swimming Access to the Amable Du Fond River Committee meeting held on Tuesday, March 1, 2021 be hereby approved and will be then included in the next regular meeting of Council for consideration of final approval.

Carried

2021- AH06 NEXT STEP

Moved by Jacob Grove and seconded by Roy Desjardins that the Committee would like to move forward with providing Council with the copy of the Plan for their approval.

Carried

2021- AH07 SCHEDULE NEXT MEETING AND ADJOURNMENT

Moved by Dean Maxwell and seconded by Roy Desjardins that the next meeting of the AD HOC Public Swimming Access to the Amable Du Fond River Committee, ~~if required~~, be scheduled for May 10th, 2021 and that this meeting of the AD HOC Public Swimming Access to the Amable Du Fond River Committee be hereby now adjourned at 6:30pm.

Carried

Heather Olmstead

Chair or Vice-Chair

Clerk