CORPORATION OF THE MUNICIPALITY OF CALVIN AD HOC PUBLIC SWIMMING ACCESS TO THE AMABLE DU FOND RIVER COMMITTEE MINUTES OF THE MEETING MONDAY MAY 10, 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 Heather Olmstead, , Jacob Grove, Recreation Supervisor, Mr. Roy Desjardins & Cindy Pigeau, Clerk-Treasurer. Mr. John Richardson joined the meeting at 6:06pm.

Regrets: 1 (Dean Maxwell, Fire Chief)

Guests: 0

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

PECUNIARY/CONFLICT OF INTEREST PETITIONS AND DELEGATIONS None Declared None

2021- AH08 ADOPT MINUTES

Moved by Jacob Grove and seconded by Roy Desjardins that the minutes of the AD HOC Public Swimming Access to the Amable Du Fond River Committee meeting held on Monday, April 12, 2021 be hereby approved and will be then included in the next regular meeting of Council for consideration of final approval.

Carried

Discussion then was based on the Council of the Municipality of Calvin has accepted the Project Management Plan as presented. Based on this acceptance no further work is required by the AD HOC Public Swimming Access on the Amable du Fond River Committee. Questions were asked about the "Use at Own Risk" sign, changing any by-laws to incorporate no fires and refuse, if there should be hours set for the use of the access, and limiting the use to Calvin Residents only. These items had all been previously discussed and answers provided at previous meetings. Question raised - Do any further by-laws need to be developed such as a noise by-law or an hours by-law? This will be brought to Council for their decision.

2021- AH09 FINAL ADJOURNMENT

Moved by John Richardson and seconded by Roy Desjardins that this meeting of the AD HOC Public Swimming Access for the Amable du Fond River now be adjourned at 6:39pm and that Council shall call another meeting of this Committee, at a date to be later determined, if required for further work on this specific project; and if not required, this AD HOC Public Swimming Access for the Amable du Fond River Committee will be automatically dissolved. Carried

Chair or Vice-Chair

Clerk