

# **Co-An Park Committee Regular Meeting Agenda**

**Meeting Date: Wednesday, April 10, 2019**

**Time: 5:00 pm**

**Location: Co-An Park**

**Office**

**11071 11<sup>th</sup> Concession Rd, McGregor, Ontario**

## **1. Roll Call**

Christine (Tina) McAgy – Town of Essex, Chairman

Kim Verbeek – Councillor Ward 2 – Town of Essex

Jonathan Little Town of Essex

Leo Meloche – Deputy Mayor Town of Amherstburg

Murray Sellars – Town of Amherstburg

Rick Lawrence – Town of Amherstburg

Jennie Lajoie- Town of Amherstburg

Regrets

Jim Meloche – Town of Essex, Vice-Chairman

## **2. Call to Order**

Tina McAgy, Chairman of the Co-An Park Committee to call meeting to order

## **3. Declarations of Conflict of Interest**

## **4. Adoption of Published Agenda**

### **4.1 April 10, 2019 Regular Co-An Park Committee Meeting Agenda**

Moved by

Seconded by

(CAP-2019-04- ) That the published agenda for April 10, 2019 Regular Co-An Park Committee meeting be adopted as presented/amended

## **5. Adoption of Minutes**

### **5.1 Co-An Park Committee Regular Meeting Minutes March 6, 2019**

Moved by

Seconded by

(CAP-2019-04- ) **That** the minutes of the Regular Meeting for the Co-An Park held March 6, 2019 be adopted as circulated

## **6. Delegates**

### **6.1 Gary Rocheleau – Co-An Park Maintenance Contract**

Contract was renewed for one (1) additional season at a rate of \$23,900 plus insurance premium up to \$1,100; and thereafter new CO-An Park committee has the option to renew for future seasons (CAP-2018-10-48). Discussion needs to take place with the off season and the possibility of adding a clause to cover winter month incidentals, checking buildings for damage and at what remuneration; this winter we had complaints of garbage cans being full and no one emptying

Moved by

Seconded by

(CAP – 2019-04 ) **That** the Co-An Park Maintenance Contract be amended to reflect during winter months beginning November 1 and ending March 31 that the Park Maintenance Contractor monthly check the park for areas of concern and where possible clear accumulated litter

## **7. NEW BUSINESS**

### **7.1 Town of Amherstburg -2019 Seasonal fees to turn on/off water**

Letter was received from the Town of Amherstburg notifying us that a \$50 fee for seasonal water turn-ons and turn- offs will be implemented. A memo was forwarded to Dan Beaulieu on March 22, 2019 requesting that the fees be waived with an on going basis for Co-AN Park

### **7.2 Country Music Jamboree**

Susan Leclair is requesting that the Co-An Park donate the Walk in Cooler June 9<sup>th</sup>, the day of

their 2019 function; value of \$75

Moved by

Seconded by

(CAP – 2019-04 ) **That** the Co-An Park waive the Walk In Cooler fee of \$75 for the Country

Music Jamboree on Sunday June 9, 2019

### **7.3 Pirates Bounty Tournament**

Committee noting that; Pirate's tournament is the first of the season; April 27 and April 28, the CO-AN Improvement Committee has taken over the SOP and co-hosting the tournament where a sizable donation will be given to the CO-AN Park, Jason and Paul Beaudoin are assuming responsibility and all insurances will be forwarded, as well any/all pertinent information. Smart serve certifications and parking lot patrols will be set in place.

### **8. Costing Report/ 2019 Budget – See attachment**

Moved by

Seconded by

(CAP-2019-04- ) That the Costing report be approved as written/amended

### **11. Next Meeting**

#### **11.1 Regular Co-An Park meetings**

Wednesday, May 8th, 2019 5:00 PM

Location: CO-AN Park 11071 11<sup>th</sup> Concession Rd, in the office

### **12. Adjournment**

Moved by

Seconded by

(CAP-2019-04- ) That the meeting be adjourned at