

Merrickville-Wolford Recreation Advisory Committee

Minutes

October 18, 2016

7:00 Council Chambers

Members Present: Don Halpenny (Chair), Terry Gilhen, Jan Fitzpatrick, Councillor Ireland, Councillor MacInnis

Regrets: Mike Cameron

Disclosure of Pecuniary Interests: None

Approval of the Agenda

Correction of dates on Agenda:

– October 18, 2018 for the agenda, and the approval of minutes from September 12, 2016

Approval as amended: Moved by Jan Fitzpatrick; Seconded by Terry Gilhen

Carried

Approval of Previous Minutes (September 12, 2016)

Approved via email and through Voice Mail from Chair

Carried

Old Action Items: Regarding Canadian Geese on Beach:

- Councillor MacInnis has been given permission from Mayor and CAO to do a trial drone test to see if it will deter geese from landing on the beach.
- Trial is scheduled to be done in spring of 2017.
- Procedure is a series of 3 “fly byes” in order to deter them from staying in that area
- Waiting for approval from MMR

Merrickville Estates Phase I Park:-

- Surveys were delivered by Mike Cameron.
- Unable to discuss Survey results that went to the home owners because we did not have the replies – will defer to next meeting.

ACTION: Jan Fitzpatrick to contact Frederick Martin regarding the survey returns.

- Councillor MacInnis discussed email that was forwarded to RAC members from community member regarding the proposed park area
- As responses from other community members from Phase I have not been received, will discuss this email along with the other responses when received.

New Business:

- Terry Gilhen forwarded the name of an interested party to become a volunteer on the RAC
- Councillor MacInnis instructed that this person should go to the Village Office and sign the appropriate paperwork which will be given to Council for approval.

Next Meeting:

Date: November 8, 2016

Time: 7:00 p.m.

Location: Council Chambers

Meeting Adjourned: 7:25 p.m. Moved by Terry Gilhen, Seconded by Jan Fitzpatrick

Carried

