

Minutes

Town of Three Rivers

SplashPad Ad-hoc Committee

June 11, 2020, 5:15 pm Montague Fire Hall

Members Present

Mayor Eddie MacAulay, Councillor Jane King, Councillor John

MacFarlane, Councillor Alan Munro

Staff Present

Manager of Community Services Dorothy MacDonald, Scott Annear,

Shane MacDonald

1. Call to Order

The meeting was called to order

2. Adoption of Agenda

IT was moved to Approve the Agenda

Motion: SP2020-06-01

Moved By Councillor King
Seconded By Councillor Munro

It was moved to approve the Agenda

Motion Carried Unanimously

3. Declaration of Conflict of Interest

No Conflict declared

4. Adoption of previous meeting minutes

Motion: SP2020-06-02

Moved By Councillor MacFarlane Seconded By Councillor Munro

It was moved to approve the minutes of the meeting

Motion Carried Unanimously

5. Items to be Addressed

5.1 Landscaping and Walkway

Committee discussed the walkway and where it was to start and terminate. they discussed sodding and topsoil. It was decided to have the maintenance crew place the sods. Watering would be done with hoses and sprinklers.

Scott Annear offered to donate the topsoil for the project. The committee was very grateful. The work will be organized with maintenance staff and Mike Annear.

The committee also discussed the rope fence and its extension. Conversation with maintenance staff and the waterfront to see if there is rope available for the purpose.

Cathleen will look into how many garbage cans are at the park now, and how many picnic tables are available once we can use them.

Vinyl signing will be ordered to cover the wording that needs adjustment.

5.2 List of Contributers

A list of sponsors was reviewed. The list needs to include all the individuals who contributed time and materials. The list will be reviewed once more at the next meeting, so the sign can be ordered. Shane will provide the names from his project.

5.3 Naming the Splash Park

The committee was given a list of 29 names that were submitted. They each picked 3 and the choices were scored. The winner had 5 of 5 votes. The name will be searched to ensure its not a trademark. The next two choices were noted and searched as well, in case of trademark issues.

5.4 Internet

There are some issues with internet and WIFI, Robbie is looking at the possibility of putting in access points to address. Robbie is waiting on drawings to review and will get back to us when he knows more.

6. New Business

Funds allocated to the splash pad by the Eastern Graphic charities may be as late as the end of the year. It was agreed that was acceptable.

7. Adjourn

The meeting was adjourned at 6:15 PM

Motion: SP2020-06-03 Moved By Councillor Munro Seconded By Councillor King

It was moved to adjourn the meeting

Motion Carried Unanimously

Chair Mayor Ed MacAulay