



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History – Progressive Future

Lagoon City Parks & Waterways Commission Minutes

Monday, February 5, 2018

A meeting of the Lagoon City Parks & Waterways Commission (LCPWC) was held at the Township of Ramara Administration Centre with the following members and staff present:

Present	Commissioner	Robert Para
	Deputy Mayor	John O'Donnell
	Councillor	Kal Johnson
	Deputy Clerk	Cathy Wainman
	Council/Committee Coordinator	Nicole Brittain
Absent	Chair	Todd Billinger
	Commissioner	Robert Poyntz

1. OPENING OF THE MEETING

Acting chair, Robert Para, opened the meeting at 2:13 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DEPUTATIONS & RECEIVING OF PETITIONS

4. MINUTES OF PREVIOUS MEETING

4.1 RESOLUTION NUMBER PW.11.18

MOVED BY: JOHNSON **SECONDED BY: O'DONNELL**

THAT we adopt the minutes of the LCPWC meeting held January 11, 2018 as presented.
CARRIED.

5. PASSING OF ACCOUNTS AND BUDGETS

5.1 RESOLUTION NUMBER PW.12.18

MOVED BY: O'DONNELL **SECONDED BY: JOHNSON**

THAT we approve Accounts Voucher #2 dated February 5, 2018 as presented.

CARRIED.

6. ITEMS OF INFORMATION

6.1 RESOLUTION NUMBER PW.13.18

MOVED BY: JOHNSON SECONDED BY: O'DONNELL

THAT we approve the revised Private Beaches Wristband Policy dated February 5, 2018.
CARRIED.

6.2 We discussed not spraying Cedar and Beaver Lagoons so that harvesting operations in those locations may commence immediately after July 1, 2018.

RESOLUTION NUMBER PW.14.18

MOVED BY: O'DONNELL SECONDED BY: JOHNSON

THAT we approve the Aquatic Weed Spraying Request for Proposal for distribution.
CARRIED.

6.3 RESOLUTION NUMBER PW.15.18

MOVED BY: JOHNSON SECONDED BY: O'DONNELL

THAT we approve the Certified Non-Hazardous Waste Hauler Request for Proposal for distribution, as amended to remove "within the Township" from Section 14 c).
CARRIED.

7. UNFINISHED OR NEW BUSINESS

7.1 We discussed the purchase of "No Fishing" signs for the two rope bridges due to a number of resident complaints. We resolved to not install "No Trespassing" signs near the Spit (due to a recent incident where a vehicle reversed into a lagoon) as the Commission does not own the property.

RESOLUTION NUMBER PW.16.18

MOVED BY: JOHNSON SECONDED BY: O'DONNELL

THAT we purchase four "No Fishing" signs to be installed on the north and south bridges.
CARRIED.

RESOLUTION NUMBER PW.17.18

MOVED BY: O'DONNELL SECONDED BY: JOHNSON

THAT we receive the To Do List dated February 2, 2018.
CARRIED.

8. QUESTION PERIOD FOR THE PUBLIC DEALING WITH AGENDA ITEM

9. CLOSED SESSION

9.1 RESOLUTION NUMBER PW.18.18

MOVED BY: JOHNSON

SECONDED BY: O'DONNELL

THAT we adopt the Closed Session Minutes dated January 11, 2018, as presented.

CARRIED.

10. ADJOURNMENT

RESOLUTION NUMBER PW.19.18

MOVED BY: O'DONNELL

SECONDED BY: JOHNSON

THAT we adjourn at 2:54 p.m.

CARRIED.