

SOS 1000 ISLANDS MEETING MINUTES

DATE: Tuesday, September 13th, 2022

LOCATION: Barley Mow, Brockville

PRESENT: Stéphan Senécal, Stephen Hatch, Dominique Gingras, Tom Beach, Neil and Gayle O'Hare, Helen Cooper and Nathalie Landry.

REGRETS: Sharon and John Van Schyndel

Motion to approve the agenda for September 13th, 2022:

Motion: Gaétan Grondin, 2nd Neil O'Hare

Approved

Motion to approve the minutes of July 12th, 2022:

Motion: Dominique Gingras, 2nd Stephen Hatch

Approved

Meeting called to order at 7:02 p.m.

⚓ Financial Report – Stephen Hatch

- **SOS Bank Balance as of September 1st, 2022** **\$8,795.22**

⚓ Report from the Board – Stephen Hatch

- **SOS Website issues:**

⚓ Mooring Report – Stéphan Senécal

- Tag line on the mooring at Centeen Park was changed because it broke while Hubert Chretien was there.
- Mooring removal from the river scheduled to be on October 23, 2022 at 9:00 a.m. 2 divers go down to inspect the line and the mooring block and after, 2 persons take the buoy out.
- Payment of 86,84\$ to Stephan Senécal for the purchase of line at RopeShop.



Token Project

- Update: Stephen Hatch gave 25 tokens more to KDS – Action item Stephen Hatch
- Payment of 38,42\$ to Stephen Hatch for the purchase of gate wheels for Centeen Park.



Reynolds Park

- **Update on city plans for 2022:** Stephen Hatch called Jeff Earle to see why the parking was closed but nothing was happening and Jeff said that he would look into it and called back. Jeff called back and said that we should call Phil Wood.



Sculpture Park

- **Update on sculpture for 2022:** The stop sign at the beginning of the line to the Gaskin is now unreadable so we talked about changing it.

Motion to approved \$200,00 for 4 signs for safety going out to the Gaskin.

Motion Neil O'Hare, 2nd Helen Cooper.



Updates:

- **Big Tall Buoys from the Coast Guard:** No news yet. – **Action Item Stéphan Senécal**
- **International Plowing Match in Kemptville from September 20th to 24th:** Helen Cooper will send her employee to attend and Stéphan Senécal and Nathalie Landry mentioned that they could help, if needed, on the Friday or Saturday.



New Business?

- Sanding and repainting the benches at Centeen Park: – **Action Item: Nathalie Landry**
- Helen Cooper mentioned that they are looking for a plane called Mustang in the Picton area and that if somebody is interested in giving some time, she could arrange the contact.



Next Meeting: October 11th, 2022.



Adjournment: 8:10 p.m. **Motion:** Helen Cooper