



Corporation of the Township of Chisholm

Municipal Office: 2847 Chiswick Line

RR #4, Powassan, Ont. P0H 1Z0 (705)724-3526 - Fax (705)724-5099

info@chisholm.ca

Gail Degagne, Mayor

Jennistine Leblond, CAO Clerk-Treasurer

RECREATION COMMITTEE – AGENDA Wednesday, November 6, 2024 @ 7:00 p.m. In Person

CALL TO ORDER & ACKNOWLEDGE FIRST NATIONS PEOPLES AND LAND

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honor these teachings."

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes, dated October 2, 2024.
4. Business arising from last meeting:
 - (a) Memo from Monique - Chisholm Pumpkin Carving Event
 - (b) Community Map/ Signage
 - (c) Memo to follow from Jenny – Re: Community Sport & Rec. Infrastructure Fund
 - (d) Action Item: Vision future use of vacant land.
 - (e) 2025 Budget
 - (f) Engagement Portal Survey
5. Open Forum.
6. New Business:

Nothing.
7. Adjournment.



MINUTES

Recreation Committee Meeting @ Council Chambers October 2, 2024 @ 7:00 p.m.

Present: Chairperson, Gail Degagne, Bernadette Kerr, Ian Vanblyderveen, Suad Radwan

Regrets:

Absent:

Staff: Monique McIsaac (recording secretary)

Guests: Jenny Leblond (via zoom)

1. CALL TO ORDER

Meeting called to order by Chairperson, Gail Degagne @ 7:05 p.m.

2. APPROVAL OF AGENDA

Resolution 2024 -15(REC)

Bernadette Kerr and Suad Radwan: Be it resolved that the Agenda for the Recreation meeting dated October 2, 2024 be accepted as written and distributed.

“Carried”

3. APPROVAL OF MINUTES

Resolution 2024- 16(REC)

Ian Vanblyderveen and Bernadette Kerr: Be it resolved that the Minutes for the Recreation meeting of September 4, 2024 be accepted as written and distributed *with minor amendment*.

“Carried”

4. BUSINESS ARISING FROM MINUTES

- (a) Community Map/Signage: The old signage/map has been torn down, waiting for the new one to go up as per the volunteers. Mike Micallef has made amendments to the draft map and will need confirmation from Jenny as to which church was to be removed from the map. He will call the print companies as well re size and costs.

- (b) Chisholm Pumpkin Carving: Monique to reach out to (Carriage House) aka Roots & Roosts (Greg King – Powassan), Foxfire and Adagio re – possible pumpkin donations or at a reduced cost.

Ian Vanblyderveen will be set up at the Alderdale Store for the Pumpkin Tour (Oct. 5/24) and will hand out flyers (provided by Monique).

Jenny will donate hay for decorations, Ian corn husks and Gail has a propane heater that will be used if the weather is cold.

Gail will prepare a Fall Scavenger Hunt as a “back up” plan if we have more children than pumpkins.

Event was advertised in the October Newsletter and will be posted on the Township Facebook page (repeat post) as well. Registration not mandatory but is encouraged to ensure enough pumpkins etc.

- (c) Community Sport & Rec. Infrastructure Fund – Stream 1 (Grant): Jenny and Shawn are preparing the Grant application. The first quote came in at \$80,000.00 (resurfacing, new nets, pickle ball lines, fixing cracks/repairs, resurfacing). Jenny will apply for the 70/30 split, and will prepare memo to council as they should be aware what the Township could possibly be on the hook for.

- (d) Action Item:

Recreation Committee vision for future use of vacant land at the school (cement pad, market area, outdoor rink). Ian inquired if there would be enough room for an outdoor covered rink/change rooms/bathroom, and if the old well and septic are still there. Jenny will look into this.

- (e) 2025 Budget: Current budget - \$800.00

Plan activities/budget for 2025 and make the request to Jenny to ask council for more money (2025 Budget).

Note: Take into consideration how much is donated or provided at reduced price, on a yearly basis (ie. food for horseshoe tournament discounted etc.).

Monique to provide blank calendars for 2025 to help plan activities.

Raffles and 50/50 mentioned – Monique to provide Gail with a copy of original memo dated 2023 re – Licensing and contact info from AGCO.

- (f) & (g) Engagement Portal & Projects:

The engagement portal will allow the residents to see what is going on in the Township and get involved, and allow them to provide input as to what their vision is for the Township and come up with a plan.

Revisit and print reports from the Engagement Portal in January and determine what steps are to be taken based on the feedback. Fundraisers will need to be organized and planned – and have goals outlined.

Monique to draft questionnaire for the engagement portal and email rec. committee for feedback.

The engagement portal will be advertised in the Newsletter, Facebook, website and encourage people to come to the "Town Hall Meeting" (informal) and them with big picture idea(s).

Host Town Hall Meeting (informal): Invite the residents to come and speak and let the Rec. Committee know what their visions are. Meeting being held Thursday, December 5, 2024 @ 7:00 p.m.

Check Procedural Bylaw - look for Town Hall Rules and see if people need to register to speak and provide everyone with the rules/guidelines.

5. Open Forum: Jenny advised Pecuniary Interest is for council and boards, and confirmed the Rec. Committee does not need it.

6. New Business:

(a) Christmas Workshops:

Suad Radwan has offered to run two Christmas workshops, one for children and one for adults. Limited spacing (10 – 12 kids max) – Mandatory Registration.

The events will be advertised in the November Newsletter and Facebook. Monique will email draft "advertisement/notice" to rec. before advertising it.

<u>Kids Sessions:</u>	(10-12 kids MAX)
Tentative Date:	Saturday, November 23, 2024
First Session Time:	10:00 a.m. – 11:00 a.m.
Second Session Time:	11:30 a.m. – 12:30 p.m. (if enough interest)
Location:	Council Chambers
Cost:	\$2.00 <u>per child</u>

Adult Session: (15 max.)

Date:	Wednesday, November 27, 2024
Time:	6:30 p.m. – 8:30 p.m.
Location:	Council Chambers
Cost:	\$10.00

Suad advised she has craft supplies she will donate, but will submit receipts for any additional supplies required (note – no budget was provided for this event).

(b) 2024 Tree Lighting:

Date:	Friday, Dec. 6 th , 2024
Time:	6:00 p.m. – 7:30 p.m.
Location:	Jubilee Park

Bernie confirmed she will contact "Santa" and her husband will do the music again this year.

Monique will see if Reagan can do the tree this year and will email Ray to see if the Fire Dept. is available as well to help.

11. Adjournment: Adjourned @ 8:55 p.m.

Resolution 2024-14(REC)

Ian Vanblyderveen and Suad Radwan: Be it resolved that this meeting of the Recreation Committee now be adjourned and that the next meeting be scheduled for Wednesday, November 6, 2024 @ 7:00 p.m. or at the call of the Chair.

'Carried'

Chairperson

Recording Clerk

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MEMO

To: Recreation Committee

From: Jenny Leblond

Date: November 5, 2024

RE: Community Sport and Recreation Infrastructure Fund

The Community Sport and Recreation Infrastructure Fund was not applied for. As staff worked through the expanded application form, it became apparent that the township did not have all the information and pre-planning ready for this funding pot. Questions such as How did you engage your community? What is the economic benefit of this project? Number of individual users of the facility? Demonstrate the social impact to your community. What is the ongoing operating plan after the project is complete? How will the numbers of user increase with the project?

The Ontario Trillium Foundation - Capital Grant might be a better fit for funding improvements and expanding the uses of the existing tennis courts.

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Memorandum

To: Recreation Committee
CC:
From: Monique
Date: November 1, 2024
Re: Pumpkin Carving Event

I would confirm 12 kids had signed up and approximately 8 showed up, and everyone had a great time and the parents loved that such event had been organized.

It was a successful event and thank you to everyone who donated to help make it a success.