



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, July 5, 2023 @ 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 June 7, 2023.
4. Business arising from last meeting:
 - (a) 4-H Club (deferred from June 7, 2023)
 - (b) Agriculture Day 2023
 - (c) Bottle Drive Shed (Encl. Resolution 2023-157 re: \$1000.00)
 - (d) Beach Toy/Borrow Bin
 - (e) Memo from Jenny Leblond re - Donated floating raft, dated June 30, 2023
5. Open Forum.
6. New Business:
 - (a) Horseshoe Tournament 2023
 - Encl. Draft Flyer
 - Encl. draft memo re – items required
7. Adjournment.



MINUTES

Recreation Committee Meeting @ Council Chambers

June 7, 2023 @ 7:00 p.m.

Present: Chairperson, Gail Degagne, Bernadette Kerr, Kendra Dehaan,

Regrets:

Absent: Nicole Tran and Brooklyn Tran

Staff: Monique Mclsaac (recording secretary)

Guests: Paul Sharp

1. CALL TO ORDER

Meeting called to order by Chairperson, Gail Degagne @ 7:20 p.m.

2. APPROVAL OF AGENDA

Resolution 2023 – 09(REC)

Bernadette Kerr and Kendra Dehaan: Be it resolved that the Agenda for the Recreation meeting dated June 7, 2023 be accepted as written and distributed.

“Carried”

3. APPROVAL OF MINUTES

Resolution 2023- 10(REC)

Kendra Dehaan and Bernadette Kerr: Be it resolved that the minutes for the Recreation meeting of May 3, 2023 be accepted as written and distributed.

“Carried”

4. BUSINESS ARISING FROM MINUTES

(a) Lottery Licence: See memo attached (dated May 19, 2023) from Monique.

(b) 4-H Canada: Deferred – Nicole Tran (absent).
(Nicole Tran has e-mailed 4-H Canada seeking information and guidance and will follow up with them further. Faye Pigeau has offered to help, and Linda Plant is the contact for 4-H.

(c) Agriculture Day: AG Day draft Application reviewed along with the Guidelines with changes to be made. Monique to make the changes and email to the Rec. Committee members for review and feedback. Applications must be

submitted by June 28, 2023, and the committee will meet for a "work meeting" on Monday, June 26, 2023 to review any Applications received by that time.

- (d) Bottle Drive: A small storage shed will be required. Monique to prepare a memo to Council requesting a loan in the amount of \$1,000.00 to help cover the costs of the shed and bins. The Rec. Committee would repay the loan with the proceeds from the Bottle Drive.
- (e) Beach Toy/Borrow Bin: As of June 7, 2023 no toys had been donated and it was discussed that if no donations are made, then the Rec. Committee will not proceed with the beach toy/borrow bin.

If donations made, the Rec. Committee would donate the old beach toys that are currently in the shed as no cost, and Kendra Dehaan would donate the bin. The Rec. Committee would need to purchase a chain and lock and provide a list of the 'rules' of the toys.

Request the Roads Dept. to oil the exercise equipment at the playground by the tennis courts.

- (f) Ontario Trillium Foundation: The Grant Application was completed and submitted requesting funding to resurface the Tennis Courts and for Fibertop which is an engineered wood fiber which would replace the sand that is currently at the playgrounds by the tennis courts.

5. Open Forum:

- (a) Floating raft:

Guest, Paul Sharp asked if the township would possibly be interested if some of the lake residents donated a floating raft for at the beach.

A few questions and concerns that were raised were, who would be responsible for the yearly installation, removal, maintenance and upkeep? Insurance coverage?

Monique to ask Lorena and other staff members about rafts and if they were used before at the beach.

- (b) Chisholm Flyer/Map for 2024

Discussion was had to do a "Chisholm Flyer/Map" for 2024. The map would list ie. farmstands, crafters, artists, nature things of interest ie. walking trails, picnic areas, history sites, places to stay/eat, local events ie. horseshoe tournament etc. The look and feel for it would be "cartoonish". The map would be titled "Everything Chisholm".

Advertisement for this would be placed in the monthly newsletters asking for businesses etc. to contact us if they would like to be added to the flyer. Timeline for any submissions to be determined.

Monique to do a memo to council recommending that they direct staff to help make the map, advertise it, post on social media etc.

(c) Information Sign (Memorial Ave.)

The sign is currently owned and maintained by the Chisholm Policing Committee (Bernie Kerr and Don Butterworth). They are aware that the sign needs to be repaired and repainted, and is currently in the works.

Monique to look into the possibility of public works fixing the sign until further repairs can be made by the Policing Committee.

New Business

- (a) Reviewed the Procedures Memo from Jenny Leblond, dated June 1, 2023.
- (b) Reviewed memo from Jenny Leblond re AG Day and the Rec. Committee clarified that the money raised from the AG Day event would stay with the Rec. Committee and raise money for future events.

A breakdown of expenses occurred needs to be provided as a result of this event (ie. spray paint for painting the lines, signs, staff time?).

ADJOURNMENT

Adjourned @ 9:10 p.m.

Resolution 2023- 11(REC)

Bernadette Kerr and Kendra Dehaan: Be it resolved that this meeting of the Recreation Committee now be adjourned and that the next "work" meeting be scheduled for Monday, June 26, 2023 to review AG Day Applications.

'Carried'

Chairperson

Recording Clerk



**THE CORPORATION OF THE
TOWNSHIP OF CHISHOLM**

2847 Chiswick Line, R.R. # 4, Powassan, Ontario, P0H 1Z0

MOVED BY:

- Paul Sharp
- Claire Riley
- Nunzio Scarfone
- Bernadette Kerr

SECONDED BY:

- Paul Sharp
- Claire Riley
- Nunzio Scarfone
- Bernadette Kerr

RESOLUTION #: 2023-157

Date: June 13, 2023

Be it resolved that the Council of the Corporation of the Township of Chisholm approve the request from the Recreation Committee to use \$1000 to purchase a building and bins to operate a year-round bottle drive at the Landfill with the proceeds going towards the Recreation Committee Budget. And further that the CAO recommends that the Council allow the recreation committee to use \$1000 from the Reserve for Recreation Prizes, and further that the Bottle Drive proceeds first replenish the reserve before increasing Recreation revenues.

I declare this Resolution

- Carried
- Defeated
- Deferred

Mayor

RECORDED VOTE		
	For	Against
Paul Sharp	___	___
Claire Riley	___	___
Nunzio Scarfone	___	___
Bernadette Kerr	___	___
Gail Degagne	___	___

DECLARATION OF PECUNIARY INTEREST*	
Name:	Reason:
_____	_____
_____	_____

*Removed from discussion and vote.

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Gail Degagne, Mayor
Jennistine Leblond, CAO Clerk-Treasurer

Memorandum

TO: Recreation Committee
FROM: Jenny Leblond
DATE: June 30, 2023
RE: Floating Raft at Beach

As per the minutes of the June 7th Recreation Committee, a floating raft at the beach was proposed in Open Forum.

At this time, it would not be a recommendation from staff to incorporate a floating raft at the beach for the following reasons:

- When we had a summer program running at the beach, there was a floating dock. Pretty much as soon as the dock was anchored out, it was covered in seagull and goose feces. Also,
 - Vandalism was an issue, and
 - Picnic tables were brought out and put onto the raft.
- Since we do not have a Parks and Rec. Dept, Public works would have to put in and out and continue to monitor the condition and clean off weekly throughout the season. I am trying hard to not significantly increase their parks duties as their concentrations should be with roads and the landfill.
- Could be some additional insurance risk. I would have to look into.

Another thing to note:

The township can only hire summer students if there is government funding as per our Collective Agreement.



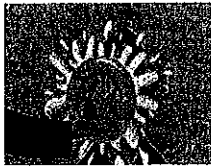
TOWNSHIP OF CHISHOLM



FREE FAMILY FUN - SOMETHING FOR EVERYONE!

**Join us at the
11th Annual Horseshoe Tournament and Beach Day!
Saturday, August 12th 2023 - 1:00 p.m. to 5:00 p.m.
("Rain Date": Sat. August 19, 2023)
Located at 600 Beach Road**

For the Kids: Sand castles, Sand volcanoes, Bubbles, Kites, Team Challenges and so much more!



PIE THROWING... Yes that's right! There will be two "victims" to be pied!

Tickets will be sold for **\$1.00 each**



There will be "**Guess the Jellybeans**" in a jar for **\$0.50 per each guess...** and the winner takes them home!

This year all of the proceeds will be divided between the local food bank and
_____ ???

For the Adults: **Horseshoe Tournament** and Live Entertainment. Registration for the Horseshoe Tournament is at 1:00 p.m. and starts at 1:30 p.m.



The Recreation Committee would like to invite local musicians to come out to play in an "open jam" from 3:00 p.m. to 5:00 p.m. (using their own instruments). Musicians will be able to set up and perform in the pavilion.

For Everyone: **FREE** corn roast, hot dogs, chips, watermelon, and beverages!

Please bring a donation for the local food bank.

If there are any students who would like to volunteer for this event, and obtain some of your required high school hours, please contact the office at 705-724-3526 or email admin@chisholm.ca.

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Gail Degagne, Mayor

Jennistine Leblond, CAO Clerk-Treasurer

Memorandum

To: Rec Committee Members

CC:

From: Recording Secretary

Date:

Re: 2023 Horseshoe Tournament (August 12, 2023 – Rain Date: August 19, 2023)

Food	Information	Person(s)	Notes
Corn (7-8 dozen)	1 week before		Confirm who is going to be cooking it and that LARGE jugs of water are brought for it.
Hot Dogs (12 doz.)			
Buns to match dogs			
Condiments (ketchup, mustard, relish)			
Butter			
Onions (chopped)			
Salt & Pepper Baking Soda Vinegar Dish soap Food coloring Toothpicks /			

skewers? Foil pie plates			
Chips	2 each of Regular, BBQ, Salt & Vinegar and Cheezies		
Ice	Enough for 3 - 4 coolers		20 bags ice
Water	6 cases of 24		
Pop	2 cases Pepsi, 2 cases D. Pepsi 1 Orange Crush, Root Beer & Ginger Ale (24 can cases)		
Watermelons	3-4		
Coolers			
Bowls for Chips			
Containers for watermelon			

Item	Information	Person(s)	Notes
Trays for hotdogs?			
Pots for cooking the corn? Containers for the corn?			
Utensils? (flipper, tongs, etc.)			
Hot pot holders/mitts?			Borrow from the office.
Hand sanitizer?			Office

Plates, napkins, cups			
Garbage bags?			Office
Folding tables (3)			
Canopy/tent (2)			
Box for food bank.			Office.
First Aid Kit			Pavilion
Power bars			Office
Extension cord			
Kids Games & Activities			
Item	Information	Person(s)	Notes
Beach toys (for sand building contest)			
Bubbles (big bottles)			
Bubble Maker			
Kites			
Horseshoe Sets	4 in total		
Ping Pong Table			
Ribbons			
Water bottles	For solution to make foam		
Ladder Ball			
Treasurer Chest for the prizes			
Corn Hole			This was discussed in 2022 but deferred for another year.

Candy Jar Guessing Game			<p>Candy/jelly beans, and tickets will be sold for this (ie. \$2/\$1.00) to raise money, which will then be divided between the food bank and _____??</p> <p>People will just put their name/number and guess on a piece of paper.</p> <p>Float required to make change if needed.</p>
Paint/brushes/pallets, crayons			Check at pavilion.
Sand castle building/ and volcano			<p>Check at pavilion.</p> <p>Items Needed: Plastic bottles vinegar, baking soda, dish soap & food coloring.</p>
Tug a War			
Duck Races			Flat Rubbermaid totes for the races.
Egg toss and egg on a spoon race.			

*******Week before event speak to Public Works to schedule the grass cutting / clean up and placement of horseshoe pits with snow fence to keep people safe*******