

# 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](mailto:info@chisholm.ca)

Gail Degagne, Mayor

Jennistine Leblond, CAO Clerk-Treasurer

## RECREATION COMMITTEE – AGENDA

**Wednesday, November 1, 2023 @ 7:00 p.m.**

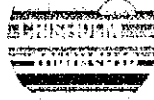
**In Person**

### 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 September 6, 2023.
4. Business arising from last meeting:
  - (a) 4-H Club - Deferred to February 2024 Nicole Tran
  - (b) Bottle Drive Shed - Memo attached, dated Nov. 1, 2023
  - (c) Beach Toy/Borrow Bin - To be implemented summer 2024
  - (d) Dogs at Beach - Memo from Monique – Sept. 5/23
  - (e) Walking Book Tour - Deferred to May 2024.
  - (f) Alderdale Sign - Update
  - (g) Truck Day 2023 - Update
  - (h) AG Day - 2023-2024 Winter Project
  - (i) Community Map 2024 - 2023-2024 Winter Project
  - (j) Monthly Newsletter - Revamped
  - (k) Continue Advertising Rec. Committee Members needed
5. Open Forum.
6. New Business:

None.
7. Adjournment.



**MINUTES**  
**Recreation Committee Meeting @ Council Chambers**  
**September 6, 2023 @ 7:00 p.m.**

Present: Chairperson, Gail Degagne, Bernadette Kerr, Nicole Tran

Regrets: Kendra Dehaan, Brooklyn Tran

Absent:

Staff: Monique Mclsaac (recording secretary)

Guests: None.

1. **CALL TO ORDER**

Meeting called to order by Chairperson, Gail Degagne @ 7:04 p.m.

2. **APPROVAL OF AGENDA**

**Resolution 2023 -15(REC)**

Bernadette Kerr and Nicole Tran: Be it resolved that the Agenda for the Recreation meeting dated September 6, 2023 be accepted as written and distributed.

“Carried”

3. **APPROVAL OF MINUTES**

**Resolution 2023- 16(REC)**

Bernadette Kerr and Nicole Tran: Be it resolved that the Minutes for the Recreation meeting of July 5, 2023 be accepted as written and distributed.

“Carried”

4. **BUSINESS ARISING FROM MINUTES**

- (a) **4-H Canada:** Deferred – to February 2024 (Nicole Tran)

Nicole Tran will complete her research regarding the 4H Club and provide the Rec. Committee with her findings in February 2024.

- (b) **Bottle Drive Shed:** Proceed with ordering the shed from Rona, as per Shawn’s email of September 6, 2023 even though it is a bit smaller and over the \$1,000.00 budget.

- (c) Beach Toy/Borrow Bin: Follow up with Kendra to see if a bin was dropped off at the garage and if it was, then it will be used for next year. The Rec. Committee will implement the "borrow a toy" in the summer of 2024.
- (d) Dogs at Beach: Discussion about the possibility of implementing a "designated dog (on leashes) section" at the beach. Monique to do a memo to council recommending they review By-Law 2001-16, and contact NBMCA.
- (e) Walking Book Tour: Gail will provide Monique with the books to be laminated for May 2024 which will also be advertised at that time.
- (f) Alderdale Sign: Repairs to still be done. As per the Minutes of July 5, 2023.

Bernie will talk to Don Butterworth (Policing Committee) and get all of the signing (signatures) required to officially dissolve the Policing Committee and will request to Council that the money that is currently in the Policing Committee account be transferred to the Recreation Committee budget line.

- (g) Truck Day 2023: Date to be determined, based on the arrival of the new truck.

5. Open Forum:

Nothing.

6. New Business:

- (a) Agricultural Day (AG Day) 2024: This will be a "winter project" for the Rec. Committee to plan for the event, and do any required research for insurance.
- (b) Community Map 2024: The Rec. Committee would like to design a tri-fold – flyer/map with all of the local events listed on it ie. Farm Tours, yearly yard sale etc. It would be advertised that the Committee would be doing such map and ask the public if there are any events/dates that they would like to be added. Would like to print for Spring 2024. The feel for this is Community Map is "cartoonish" and when the committee starts working on this, it will be posted on social media asking if there any local cartoonists.
- (c) Monthly Newsletter: The Rec. Committee would like to revamp the monthly Newsletter(s) and try to increase the public's interest in the Newsletter ie. implementing stories of interest, and possibly asking the residents if they have any as well.

If anything were to be taken from the History Books, then the Rec. Committee would be required to ask the Chisholm Women's Institute for permission first.

It was suggested running coloring contest(s) for ie. Halloween and Christmas and put them in the Newsletter and links for them on the website (to be sponsored by the Rec. Committee). Prize(s) would be candy bags. Budget amount to be determined.

Monique to find out how much it would cost to do magnets ie. Chisholm with yearly calendar.

- (d) Rec. Committee Members: Advertise looking for members again, and reiterate that you do not need to come to Council Meetings in order to be on the Rec. Committee.

**ADJOURNMENT**

Adjourned @ 8:15 p.m.

**Resolution 2023- 17(REC)**

Bernadette Kerr and Nicole Tran: Be it resolved that this meeting of the Recreation Committee now be adjourned and that the next meeting be scheduled for Wednesday, November 1, 2023 @ 7:00 p.m. or at the call of the Chair.

**'Carried'**

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Recording Clerk

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Gail Degagne, Mayor  
Jennistine Leblond, CAO Clerk-Treasurer

## Memorandum

**To:** Rec Committee  
**CC:**  
**From:** Monique  
**Date:** November 1, 2023  
**Re:** Bottle Drive - Shed

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The shed has not been ordered because it was determined that it would not be stable and secure. It has been discussed that the \$1000.00 from the rec. committee could be put towards the purchase of a sea container for the landfill.

The sea container would be used for ie. bottle drive, electronics etc., and will be locked at all times.

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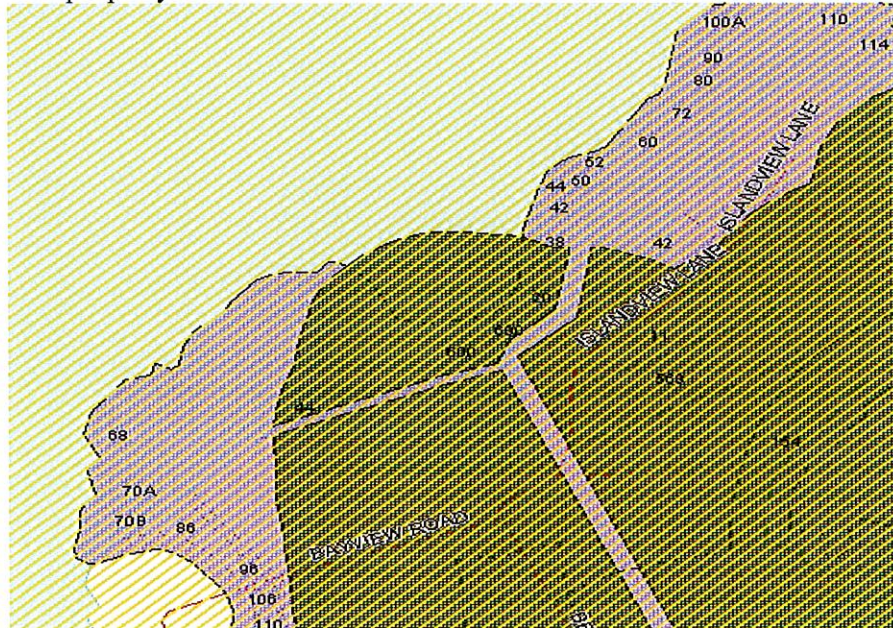
Jennistine Leblond, CAO Clerk-Treasurer

## Memorandum

**To:** Rec Committee  
**CC:**  
**From:** Monique  
**Date:** September 5, 2023  
**Re:** Dog Park

I spoke with Paula Scott of the North Bay Mattawa Conservation Authority and asked her about the possibility of the Township putting a designated dog park area @ the beach and she said that it would depend ie. if planning on building anything, fencing etc.. or if it's a regulated area, any wells located near by etc.

The property is zoned as Environmental Protected and Shoreline and Hazard Lands.



As you can see on the attached picture there are properties located close to the beach, but I do not know how close their wells would be (it was mentioned that the possible dog park could be to the “right” of the beach off to the side).

Valerie said that if this something that we would like to proceed with that we can email her and she would then circulate it among her office/co-workers for their feedback.