

Corporation of the Township of Chisholm

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> Gail Degagne, Mayor Lesley Marshall, CAO Clerk-Treasurer

RECREATION COMMITTEE – AGENDA Wednesday, May 14, 2025 @ 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, March 5, 2025.
- 4. Business arising from last meeting:
 - (a) Tree Estimate Eagle Tree (Jubliee Park)
 - (b) Easter Egg Hunt
 - (c) July Monthly Event (Victoria Day Weekend)
- 5. Open Forum.
- New Business:
 - (a) Bottle Drive Money
 - (b) Walk About Tour (Update)
- 7. Adjournment.



Recreation Committee Meeting @ Council Chambers March 5, 2025 @ 7:00 p.m.

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

Regrets: n/a

Absent: n/a

Staff: Monique McIsaac (recording secretary)

Guests: None

1. CALL TO ORDER

Meeting called to order by Chairperson, Gail Degagne @ 7:07 p.m.

2. APPROVAL OF AGENDA

Resolution 2025-06 (REC)

lan Vanblyderveen and Suad Radwan: Be it resolved that the Agenda for the Recreation meeting, dated March 5, 2025 be accepted as written and distributed.

"Carried"

3. APPROVAL OF MINUTES

Resolution 2025-07(REC)

Suad Radwan and Bernadette Kerr: Be it resolved the Minutes of the Recreation meeting of January 8, 2025 be accepted as written and distributed.

4. <u>BUSINESS ARISING FROM MINUTES</u>

(a) <u>Monthly Newsletter</u>: The memo from Jenny was reviewed and the mail out print dates for the monthly Newsletter will remain the same.

(b) Tree Estimate (Jubilee Park)

The estimate from Eagle Tree was reviewed (aprx. \$2,500.00 - \$3,000.00 + HST). If the Township were to help with the installation and provide backhoe, 1 additional employee, 1 yard topsoil and ½ yard manure, and Eagle Tree would bring the rest (stakes, bonemeal, mulch) and assist and supervise, the cost could be reduced to approximately \$1,000.00 - \$1,500.00 + HST).

Monique to ask Shawn about backhoe and staff time etc. as mentioned above and if this would be a possibility. Monique to follow up with Eagle Tree and confirm that the 1-year warrant still valid if township staff were to assist with the work.

- (c) Family Fishing Day ice fishing/hotdogs. Cancelled due to the weather.
- 5. Open Forum:

Nothing.

- 6. New Business:
- (a) Family & Friends Skating, BBQ, Campfire:

Ian and Gail will get the tables and BBQ from the beach shack and Gail will make the hot chocolate. The rest of the food (hotdogs/buns in freezer) and miscellaneous items are at the municipal office will be picked up by Gail as well.

- (b) <u>Monthly Events:</u> Schedule reviewed and nothing to be planned for the month of March.
 - April Scavenger Easter Egg Hunt (Easter April 20th)
 - May Mother's Day Event Date and to be determined. (Mother's Day Sun. May 11, 2025)

Craft: Making clay earrings. Location: Beach Pavillion

Monique and Bernie to provide "ovens" to bake the earrings in.

July - Canada Day Weekend. Maybe have residents take pictures of their Canada Event(s) and submit them to be posted on the township's social media and website. Ian will check with the Fire Dept. to see if they would be able to do something.

Future events: Hold a work shop to make your own curling rocks (Javex bottles). Bernie has received a lot of interest for making curling work next winter at the outdoor rink.

(c) <u>Scavenger Easter Egg Hunt:</u> Bernie will make up the riddles and bring them to the April 2nd meeting to be reviewed. Event to be advertised in April Newsletter – dates to be provided to Monique.

Remind people of the ongoing bottle drive at the landfill (Newsletter and Facebook).

Rec. members will do "walk about" (not a meeting) on Wednesday, April 30, 2024 @ 7:00 p.m. for future location of Christmas Tree Lighting 2025 etc. event(s).

Resolution 2025-08(REC)

Bernadette Kerr and Ian Vanblyderveen:	Be it resolved that this meeting of the Recreation	n
Committee now be adjourned and that the	next meeting be scheduled for Wednesday, April 2	2,
2025 @ 7:00 p.m. or at the call of the Chair.		

		'Carried'
Chairperson	Recording Clerk	