



## **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

Lesley Marshall, CAO Clerk-Treasurer

### **RECREATION COMMITTEE – AGENDA Wednesday, August 6, 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, July 2, 2025.
4. Business arising from last meeting:
  - (a) Signage – Memorial & Alderdale
  - (b) Horseshoe Tournament & Beach Day
5. Open Forum.
6. New Business:
  - (a) None.
7. Adjournment.



## **MINUTES**

### **Recreation Committee Meeting @ Council Chambers July 2, 2025 @ 7:00 p.m.**

Present: Chairperson, Gail Degagne, Bernadette Kerr, Ian Vanblyderveen  
Regrets: Suad Radwan  
Absent: n/a  
Staff: Monique McIsaac (recording secretary)  
Guests: None

#### **1. CALL TO ORDER**

Meeting called to order by Chairperson, Gail Degagne @ 7:06 p.m.

#### **2. APPROVAL OF AGENDA**

##### **Resolution 2025-12 (REC)**

Ian Vanblyderveen and Bernadette Kerr: Be it resolved that the Agenda for the Recreation meeting, dated July 2, 2025 be accepted as written and distributed.

**"Carried"**

#### **3. APPROVAL OF MINUTES**

##### **Resolution 2025-13(REC)**

Bernadette Kerr and Ian Vanblyderveen: Be it resolved the Minutes of the Recreation meeting of May 14, 2025 be accepted as written and distributed.

**"Carried"**

#### **4. BUSINESS ARISING FROM MEETING:**

- (a) Bottle Drive: Monique to order signage (metal green generic).
- (b) Beach (Horseshoe pits): Monique contacted the public roads dept. requesting pilons be put over the posts and was advised that the wooden boxes were built around the pits, and that pilons would not be put on the posts. The Rec. Comm. would still like the pilons over the posts, and Gail will be following up with Lesley and Shawn.
- (c) Basketball Net Painted: Monique to follow up with publics dept. re request for paint job.

(d) Signage (Memorial & Alderdale):

Ian confirmed he spoke and met with Kendra on May 20, 2025 at which time the flags/markers were done for the signage. Ian then spoke with Shawn about getting locates done, and followed up via text with Shawn Wed. June 25, 2025 re locates.

The flags were mowed over, but Ian will put the flags out again for the signage and for the tree (Christmas base), which Ian and Shawn had previously discussed.

Gail will talk to Lesley re – insurance from the businesses who are donating their time/money/supplies for the signage. Approval has previously been given to work on the Township Property – non issue. No insurance required.

Signage:       What steps to be taken and projected timeline.  
                  Flags to be replaced (Ian)  
                  Locate to be done and the office will contact Kendra once done.  
                  Once located - projected timeline from digging to completion.  
                  Map signage - confirm sizing (old minutes re size of map sign and product it's made of)  
                  Gail will send email to Kendra re - above.  
                  Drawings - To be reviewed.

5.     Open Forum:

- (a)     Monique to ask the Public Works Dept. if they can straighten up the "free book library" at the Beach location. Bernie advised that the Powassan Library will fill it with books and change them out. If Public Works cannot do this, then the Rec. Comm. will straighten it.

6.     Horseshoe & Beach Day:

- (a)     Gail, Bernie and Suad are available for this event with a set up time of 11:00 a.m. New this year "Fire Trucks for Water Fun". The fire trucks will be there for added water fun for the kids (1:00 p.m. – 5:00 p.m.).

Bernie to contact Donna Trusevych (property adjacent to the beach) to see if the Fire Department can use their yard for parking of the fire trucks.

Monique will make sure the BBQ tanks are filled (public works), and the folding tables are returned to the beach shack.

Ian has 2 canopy/tents that can be borrowed for this event.

**Resolution 2025-14(REC)**

Bernadette Kerr 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, August 6, 2025 @ 7:00 p.m. or at the call of the Chair.

**'Carried'**

---

Chairperson

---

Recording Clerk