



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

Lesley Marshall, CAO Clerk-Treasurer

RECREATION COMMITTEE – AGENDA Wednesday, August 12, 2026 @ 7:30 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 July 8, 2026.
4. Business arising from last meeting:
 - (a) Horseshoe Beach Day 2026
 - (b) Memorial Signage
 - (c) Pumpkin Tour 2026
 - (d) Purchase Tent (Memo attached)
 - (e) Beach Toy Box (Memo attached)
5. Open Forum.
6. New Business:
 - (a) Donation Received from Wasi Lake Association (Memo attached).
7. Adjournment.



MINUTES

Recreation Committee Meeting @ Council Chambers Wednesday, July 8, 2026 @ 7:00 p.m.

Present: Bernadette Kerr, Gail Degagne, Suad Radwan, Ian Vanblyderveen
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 @ 7:08 p.m.

2. APPROVAL OF AGENDA

Resolution 2026-13 (REC)

Suad Radwan and Bernadette Kerr: Be it resolved that the Agenda for the Recreation meeting, dated July 8, 2026 be accepted as written and distributed.

"Carried"

3. APPROVAL OF MINUTES

Resolution 2026-14(REC)

Bernadette Kerr and Suad Radwan: Be it resolved the Minutes of the Recreation meeting of May 8, 2026 be accepted as written and distributed.

4. (a) Horseshoe Beach Day 2026 (August 8 – rain date August 15, 2026)

Some people have volunteered to run the horseshoe tournament as part of the event. Andre and Gail are not available to oversee it.

Gail will provide Monique with the names of the volunteers, and Monique will meet with them prior to Beach Day to review the tournament details and responsibilities.

Gail has the printed materials for the horseshoe tournament.

Bernie will follow up with the summer students from the library and get back to Monique. They may be able to assist with the children's games during the event.

The Fire Department will be responsible for BBQing the hot dogs and corn. Confirm the names of the volunteers with Ian.

(b) Memorial Signage:

It was discussed that the map sign 4 feet x 8 feet
Advertising signs size: 18 inches x 24 inches

Where is Adam sign? Follow up with public works to see if they know where the sign is located.

A sign or plaque will be created to acknowledge the individuals and businesses who made donations. Kendra also discussed the possibility of having plaques made with Ian.

Obtain another proof from Mike and ask him to get an updated quote from the printers. Confirm with the printers what material the item will be printed on. Suad will ask Mike for this for next meeting.

5. Open Forum:

(a) Rink Boards: Ian will advise the Recreation Committee of the cost of boards for the outdoor rink.

(b) Chisholm Pumpkin Tour: Bernie received information from Matt regarding the Pumpkin Tour and will forward the message to the Recreation Committee.

Bernie will take the lead on emailing and communicating with Matt regarding the Pumpkin Tour and will CC the Recreation Committee on all correspondence.

The Fire Dept., will be there as well with games.

Wooden Toy Beach Box: Ian will contact Mike's Planters to obtain the cost of a wooden toy beach box and advise the Recreation Committee.

A request will be put out on Facebook for new or gently used beach toys. The Recreation Committee approved spending between \$50.00 and \$100.00 on additional beach toys.

6. New Business:

Monique's memo regarding the tent was reviewed. A resolution was passed approving the purchase of a tent, with a budget of \$250.00.

Resolution 2026-12(REC)

Suad Radwan and Bernadette Kerr: Be it resolved that this meeting of the Recreation Committee now be adjourned and that the next meeting be scheduled for Wednesday, August 5, 2026 @ 7:00 p.m. or at the call of the Chair.

'Carried'

Chairperson

Recording Clerk

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Gail Degagne, Mayor
Lesley Marshall, CAO Clerk-Treasurer

Memorandum

To: Rec. Committee

CC:

From: Monique

Date: August 10, 2026

Re: Tent

A 10 × 10-foot tent with removable sidewalls was purchased from VEVOR, the same tent previously mentioned by Ian for \$243.52 tax. incl. The tent is being stored at the Beach Shack.

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Lesley Marshall, CAO Clerk-Treasurer

Memorandum

To: Rec. Committee
CC:
From: Monique
Date: August 10, 2026
Re: Book Library located at the Beach

The Wasi Lake Association donated \$252.53 to the Recreation Committee to be used toward improvements to the book library. Permission has been given to proceed with the necessary repairs to the book library.

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Memorandum

To: Rec. Committee
CC:
From: Monique
Date: August 10, 2026
Re: Book Library located at the Beach

On July 13, 2026, Ian was advised to proceed with the purchase of the Beach Toy Box from Mike's Planters, at an estimated cost of \$310.00. A motion to approve the purchase will be brought forward at the next Recreation Committee meeting.