

#8(a)



Appendix C"- Reports

Staff/ Committee Report to Municipal Council The Corporation of the Township of McGarry

Meeting Date: June 10/2025	Report Date: June 2/2025
<input checked="" type="checkbox"/> Decision Requested <input type="checkbox"/> Input required <input type="checkbox"/> Information Only	Type of Meeting: Regular Council Meeting

Report Title:

Background:

The Municipal Office building currently faces several challenges, including non-compliance with building codes related to accessibility and safety, an outdated oil heating system, and a non-compliant fuel tank. Previous discussions by Council have identified multiple required upgrades; however, these have not been implemented due to cost and planning constraints. Given the building's importance as a municipal asset, there is a need to explore sustainable options for its modernization.

The Federation of Canadian Municipalities (FCM) offers the Green Municipal Fund (GMF), which supports municipalities in conducting feasibility studies to assess and plan retrofit projects aimed at reducing greenhouse gas (GHG) emissions and improving energy efficiency. This funding stream covers up to 80% of eligible costs, to a maximum of \$65,000 per building, with additional eligibility criteria favoring northern communities under 10,000 population like our municipality.

Discussion:

Council is encouraged to consider applying for FCM's GMF feasibility study funding to assess and plan retrofitting the existing Municipal Office building. This study would help develop a detailed retrofit plan that addresses energy performance improvements and GHG reductions, aligning with sustainability goals and modern building standards.

Currently, FCM has paused accepting new applications due to high demand, but preparing the application in advance will position the municipality to submit immediately once the intake resumes. The Municipal Office is an ideal candidate for this funding given its pressing issues, including

outdated infrastructure and the need for energy-efficient upgrades.

Furthermore, this retrofit feasibility study provides a strategic alternative to the previously discussed Tourist Centre retrofit project, especially if the Trillium grant application for the Tourist Centre is not successful. Prioritizing this project ensures continuity in efforts to modernize municipal infrastructure and reduce environmental impacts.

Financial Consideration:

The FCM GMF funding can cover up to 80% of the eligible costs for the feasibility study, with a maximum contribution of \$65,000. This significantly reduces the financial burden on the municipality for the planning phase. Since the municipality qualifies as a northern community with a population under 10,000, it is eligible for the highest funding tier.

While there is currently a pause on new applications, no financial commitment is required until the application is submitted and approved. Preparing the application now will enable timely access to funds once the intake reopens.

The feasibility study will also help define the scope and cost estimates for future retrofit work, enabling more accurate budgeting and funding applications.

Conclusion / Recommendation / Motion:

Given the pressing need to address code compliance, energy efficiency, and sustainability in the Municipal Office building, and the opportunity presented by the FCM Green Municipal Fund, it is in the municipality's best interest to pursue a feasibility study.

Councillor Plante
Staff Name / Committee Chair, Position

Motion:

“That Council authorizes Councillor Plante to prepare and submit an application to the Federation of Canadian Municipalities Green Municipal Fund for funding to conduct a feasibility study for the retrofit of the Municipal Office building, recognizing this project as a priority should the Tourist Centre Trillium grant application not be approved.”

#8 (b)

March 27, 2025

Honourable Mark Carney
Prime Minister of Canada
80 Wellington Street
Ottawa, ON K1A 0A2
Mark.carney@parl.gc.ca

Honourable Doug Ford
Premier of Ontario
Legislative Building, Room 28, Queen's Park
Toronto, ON M7A 1A1
Premier@ontario.ca

Dear Honourable Sirs,

Re: Sovereignty of Canada & Buy Canadian

The Council of the Corporation of the Township of Evanturel, District of Temiskaming, Province of Ontario, at the regular council meeting of March 26, 2025, passed the enclosed resolution rejecting the actions of anyone who undermines the sovereignty of Canada; and endorsing the Provincial and Federal Governments call to action to buy Canadian.

See enclosed a true certified copy of Resolution No. 3, passed in open council March 26, 2025, confirming the resolve of Council to stand united with the Provincial and Federal Governments regarding these very important issues.

Yours truly,



Virginia Montminy
Clerk
The Corporation of the
Township of Evanturel

Encl:

c.c. Charlie Angus – MP Timmins-James Bay - charlie.angus@parl.gc.ca
John Vanthof – MPP Timiskaming-Cochrane - JVanthof-CO@ndp.on.ca
Association of Municipalities of Ontario - Communicate@amo.on.ca
Rural Ontario Municipal Association - roma@roma.on.ca
Federation of Northern Municipalities of Ontario - fonom.info@gmail.com
Federation of Canadian Municipalities - communiqué@fcm.ca
Municipalities in the District of Temiskaming - *emailed*

Resolution of Council

Moved by: Councillor MacPherson

Date: March 26, 2025

Seconded by: Councillor Belanger

Resolution No: 3

WHEREAS Canada and the United States have a shared history of friendship, respect and neighbourly relations;
AND WHEREAS Canada is a sovereign nation with a peaceful history of self-governance dating to its Confederation in 1867;
AND WHEREAS the Canadian identity is marked by a deep-rooted pride in its heritage and culture founded by French and British settlement, enriched by Indigenous culture and traditions and by more than a century and a half of multi-cultural immigration;
AND WHEREAS Canada has significant global standing, consistently supporting its allies, including the United States, in global conflicts such as two world wars, and wars in Korea and Afghanistan; and in international coalitions and in being consistently recognized as among the top countries in the world for quality of life;
AND WHEREAS newly elected President Donald Trump has suggested that with the use of economic force such as tariffs, Canada should become the 51st state of the United States;
AND WHEREAS President Trump, has now imposed tariffs on imports from Canada that will have a significant detrimental impact on the economic stability in both countries;
AND WHEREAS federal and provincial leaders are encouraging Canadians to buy Canadian, at the same time as it seeks to remove inter-provincial trade barriers within Canada;
AND WHEREAS municipalities have significant purchasing power through capital and infrastructure programs and can assist in the effort to combat tariffs and support Canadian businesses by their procurement of Canadian products and services;
AND WHEREAS municipalities have traditionally been prevented by trade agreements and legislation from giving preference to the purchase of Canadian products and services;
NOW THEREFORE BE IT RESOLVED that the **Council of the Corporation of the Township of Evanturel** categorically rejects any efforts by President Trump or any others to undermine the sovereignty of Canada, and we stand united with our provincial and federal leaders for a Canada that remains strong, free, independent, and characterized by peace, order, and good government;
AND FURTHER that Council endorses the federal and provincial call to action to buy Canadian and therefore remove any impediments to municipalities preferring to engage Canadian companies for products and services when appropriate and feasible;
AND FURTHER that Council encourages the provincial and federal governments to remove trade barriers between provinces in support of Canadian businesses;
AND FURTHER that the current purchasing policy be amended to integrate and address these concerns;
AND FURTHER that this resolution be forwarded to Prime Minister Mark Carney, Ontario Premier Doug Ford, Timmins-James Bay MP Charlie Angus, Timiskaming-Cochrane MPP John Vanthof, the Association of Municipalities of Ontario, the Rural Ontario Municipal Association, Ontario Good Roads Association, Federation of Northern Ontario Municipalities, the Federation of Canadian Municipalities and the Municipalities in the District of Temiskaming.

Carried


Derek Mundle – Reeve

DIVISION VOTE		
YEAS	NAME OF MEMBER OF COUNCIL	NAYS
	GISELE BELANGER, COUNCILLOR	
	ROB MACPHERSON, COUNCILLOR	
	JOHN MCCARTHY, COUNCILLOR	
	JOHN SIMMENS, COUNCILLOR	
	DEREK MUNDLE, REEVE	
	TOTALS	

Declaration of Pecuniary Interest – Report to Council TWP2019-05 – Form A – Reeve Mundle __; Councillor

Certified to be a true copy of Resolution No. 3 of the Corporation of the Township of Evanturel
passed in open Council on the 26th day of March, 2025.


Virginia Montminy – Clerk
Township of Evanturel

Regional Bylaw Officer Trial Proposal (2025–2027)

Request for Council Consideration

Background

The TMSA has received interest from several member municipalities in exploring how we might work together to maintain bylaw enforcement coverage following the upcoming retirement of our current officer, Pete Gilboe.

The TMSA Board has reviewed the matter carefully and does not recommend taking this service in-house as a core TMSA function at this time. However, the Board believes there is a practical opportunity to coordinate a shared approach under the TMSA umbrella—one that is flexible, low-administration, and designed as a trial.

Proposal: Two-Year Trial Model (2025–2027)

The TMSA Board is proposing the following coordinated model:

- Follow Pete Gilboe's recommendation and contract David Bishop as the regional bylaw officer. Mr. Bishop is recently retired from the OPP and brings a strong skillset to bylaw enforcement.
 - Invite member municipalities to join a coordinated two-year trial, with common terms and shared cost allocation.
 - TMSA would facilitate the development of the agreement, but each participating municipality would sign the agreement directly. TMSA will not be a signatory to the contract.
 - David Bishop would work with municipalities directly on scheduling and enforcement, and invoice each municipality himself, based on usage.
 - All municipalities would follow the same agreement, simplifying administration and expectations across the region.
 - Before the end of the trial, the TMSA Board would review how the model has worked and discuss future options, which could include continued partnership, bylaw alignment, or enhanced regional tools.
-

Proposed Cost Structure

- A fixed annual retainer would ensure officer availability across the region – this retainer would be effective for 12 months from date of appointment. Previously only two communities had fixed contract which provided a guaranteed \$36,000 per year.
 - In addition to the retainer, municipalities would be billed for hourly time and mileage directly by the officer.
 - The proposed retainer sharing formula is based on 50% population and 50% call volume (2022–2024, as provided by Pete Gilboe).
 - A minimum of 18 municipalities (the number currently receiving bylaw officer services) would be needed to proceed with the trial as proposed.
 - Full participation by all 21 member municipalities would be ideal, as it would lower costs for everyone and ensure equitable regional coverage.
 - An estimated retainer allocation for each municipality is included in Appendix A with full participation. Final costs will depend on the number of municipalities that join.
-

Next Steps & Municipal Action Required

We ask that each Council review this proposal and confirm by resolution whether you wish to participate in the trial – Resolution Template in Appendix B.

Please provide your Council's decision by June 30, 2025.

- If your municipality agrees to participate, the TMSA Board will prepare a final agreement and circulate it for Council approval and signature.
 - If your municipality chooses not to participate, you are free to arrange bylaw services independently.
-

Appendices

- **Appendix A** – Estimated Retainer Allocation (50% population + 50% call volume)
- **Appendix B** – Council Resolution Template

Appendix A - Estimated Retainer Allocation (50% population + 50% call volume)

Retainer \$ 36,000.00

50/50

Municipality	Pop. (2021)	Population Allocation	Total Calls (2022–24)	Calls Allocation	Contribution Allocation
Armstrong	1,199	11%	119	9%	\$ 3,570.48
Brethour	105	1%	6	0%	\$ 253.11
Casey	366	3%	55	4%	\$ 1,341.51
Chamberlain	311	3%	0	0%	\$ 510.25
Charlton & Dack	686	6%	47	4%	\$ 1,758.75
Cobalt	1,118	10%	134	10%	\$ 3,639.68
Coleman	517	5%	18	1%	\$ 1,090.75
Englehart	1,519	14%	79	6%	\$ 3,556.58
Evanturel	479	4%	0	0%	\$ 785.89
Gauthier	138	1%	67	5%	\$ 1,129.11
Harley	539	5%	12	1%	\$ 1,046.01
Harris	562	5%	34	3%	\$ 1,380.15
Hilliard	223	2%	14	1%	\$ 554.50
Hudson	530	5%	21	2%	\$ 1,152.50
James	420	4%	27	2%	\$ 1,052.86
Kerns	330	3%	0	0%	\$ 541.43
Larder Lake	653	6%	199	15%	\$ 3,752.51
Latchford	355	3%	115	9%	\$ 2,131.85
Matachewan	230	2%	192	14%	\$ 2,964.18
McGarry	579	5%	186	14%	\$ 3,455.95
Thomloe	112	1%	11	1%	\$ 331.96
TOTAL	10,971		1,336		\$ 36,000.00

Appendix B – Council Resolution Template

WHEREAS the Temiskaming Municipal Services Association (TMSA) has proposed a two-year regional bylaw enforcement trial to support coordinated access to bylaw officer services following the retirement of the current officer;

AND WHEREAS the model recommends a shared contract with David Bishop, as endorsed by Pete Gilboe, and allows participating municipalities to access services under a common agreement with fixed retainer and pay-per-use billing;

AND WHEREAS each participating municipality will sign the agreement directly and coordinate service use and billing with the officer independently;

NOW THEREFORE BE IT RESOLVED THAT the Council of the **[Insert Township Name]**:

1. Agrees to participate in the regional bylaw officer trial for the period of 2025–2027 if a minimum of 18 communities choose to participate;
2. Authorizes the TMSA Board to draft a standard agreement with the officer for signature by participating municipalities;
3. Acknowledges that billing will occur directly between the officer and the municipality based on use, in addition to the agreed retainer contribution;
4. Direct staff to take the necessary steps to execute the agreement once received.

MAY 14/25

MAYOR + COUNCILORS
TOWN SHIP OF MCGARRY

#8 (d)

I AM PUTTING IN A REQUEST FOR THE PURCHASE
OF THE PROPERTY AT 25 KEARNS AVE. FOR THE
PURPOSE OF JOINING THIS LOT WITH ~~my~~ MY OTHER
PROPERTY AT 23 KEARNS. WITH THIS OFFER I
WILL HAVE ACCESS TO MY PROPERTY. WHICH I
WILL NOT HAVE IF THERE'S ANOTHER PURCHASER.
I AM OFFERING THE PRICE OF \$4,000 FOR
THIS PURCHASE

THINGS TO CONSIDER IF NOT ACCEPTED
COST TO BOTH PARTYS FOR UPGRADES + SNOW
REMOVAL ON TOWNSLEY AVE. I AM O.K.
WITH THE CURRENT SYSTEM

THANK YOU FOR YOUR CONSIDERATION

MICHAEL SPACK
Michael Spack

P.S. WE HAVE TO GET ASSESSMENT RE ADJUSTED.

#8(d)

THE CORPORATION OF THE TOWNSHIP OF MCGARRY

BY-LAW NO. 2007-21

BEING A BY-LAW TO ESTABLISH PROCEDURES
FOR THE SALE OR DISPOSITION OF LAND

WHEREAS Section 270 (1) of the Municipal Act, 2001 as amended by the Municipal Statute Law Amendment Act 2006 requires Council adopt policies for the sale or disposition of land;

AND WHEREAS Council is desirous to establish said policies;

NOW THEREFORE, Council of the Township of McGarry enacts as follows;

- 1) Before selling any land the Municipality shall declare the lands to be surplus.
- 2) The Municipality may, at their discretion obtain an appraisal of the fair market value of the lands or may use the market value of the lands as provided in the most recent Assessment Role as prepared by the Municipal Property Assessment Corporation.
- 3) Lands to be sold shall be advertised for a period of one month by posting notice at the Township Office and on the Township Web Site.
- 4) If lands have been advertised under the provision of section 3 and no bids or offers have been received, the Municipality may dispose of the lands without further advertising.
- 5) The provisions 1, 2 and 3 need not apply for the following
 - a) lands acquired or sold under the provision of the Planning Act
 - b) the sale of closed highways or laneways to abutting land owners
 - c) lands sold to public utilities or telecommunication companies
 - d) lands sold to another Municipality or to the Crown in the right of Ontario Canada or their agencies.
- 6) That this By-Law shall come into effect on the date of its passing.

Read a first, second and third time and passed this 15th day of May, 2007.


REEVE


CLERK-TREASURER



#8 (d.)

Staff Report to Municipal Council The Corporation of the Township of McGarry

Meeting Date: June 10, 2025	Report Date: May 29, 2025
<input checked="" type="checkbox"/> Decision Requested <input type="checkbox"/> Input required <input type="checkbox"/> Information Only	Type of Meeting: Regular Council Meeting

Report Title: Vested Property – 25 Kerans Avenue

Background:

On July 10, 2024, a tax sale was conducted, and only one property was awarded a successful bid. At the September 10, 2024 meeting, the Clerk was instructed by the Council to vest the remaining properties in the Township's name and write off the taxes in accordance with sections 354(2) and (3) of the Municipal Act, 2001. The upper tier, school board, or any other levying body for which the municipality collects taxes will be charged back its proportionate share of the unpaid taxes that are written off (subsection 353(3)).

Discussion:

The Township owns the land, which was marketed as surplus with a minimum price of \$6,000.00. Nevertheless, no proposals were submitted.

During the Regular Council Meeting on May 13, 2025, Mr. Spack attended to find out if he may propose an offer of \$4,000.00 to the Council for the land. Mr. Spack was advised that he could file a formal request to the Township Office for investigation by the Clerk.

Following an investigation, By-Law 2007-21 (attached with this report), which governs the procedures for the sale or disposition of land, stipulates that the Municipality may dispose of the land without additional advertising if no bids or offers are received following the advertisement of the land.

It seems that the Council has the power to dispose of the land in any manner that complies with By-Law 2007-21. However, I recommend that we consult with our legal counsel before making any decisions to ensure adherence to all pertinent legislation, since this may become a reoccurring issue.

Conclusion / Recommendation / Motion:

THAT the Clerk be directed to consult with legal counsel to ensure that the Council possesses the ability to allocate advertised surplus land to any party of their choosing, ensuring compliance with all applicable rules and regulations.

Respectfully submitted,

Karine Pelletier
Clerk-Treasurer



8 (e).

Minutes of a Tourist Committee Meeting held on Wednesday April 23rd, 2025, at 6:00 p.m. in person or on the phone.

1. Opening of Meeting by the Committee Chair:

The Chair called the meeting to order at 6:00 p.m. and welcomed those in attendance.

2. Roll Call:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Elaine Fic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Annie Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nyla Koomans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wendy Weller	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy-Clerk: Melanie Jensen

Members of the public: 1

3. Adoption of the Agenda and Addendum

Moved by Nyla Koomans

08/2025

Seconded by Annie Keft

Agenda

THAT the agenda for the Tourist Committee Meeting held on April 23rd, 2025, be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Adoption of the previous minutes and Matters Arising from the Minutes:

Moved by Annie Keft

09/2025

Seconded by Nyla Koomans

Minutes

THAT the minutes of the Tourist Committee Meeting held on March 18th, 2025 be adopted.

Carried

6. **Delegations, Petitions, Presentations: None**

7. **Correspondance, Information: None**

8. **New Business:**

- a) **Vacant Seat:** No new applications were received
- b) **Vendor Market:** No vendors have put their names yet.
- c) **Municipal Budget:** Members discussed the municipal budget.
- d) **Summer Students:** Members discussed whether we would have summer students or not due to budget cuts. More details on that subject are to follow.
- e) **Tourist Centre Opening:** Members discussed due to budget concern that the Tourist Centre may not be opened for this season. More details on that subject are to follow.

9. **Members Update Reports:**

- Members update was done verbally. It can be listened to online

10. **Question period:**

- A question period was held.

11. **Adjournment:**

Moved by Nyla Koomans
Seconded by Annie Keft

10/2025
Adjournment

THAT this meeting be adjourned at 6:12 p.m.

Carried


Chair Councillor Elaine Fic

Surplus School Board Sites for Housing Development North (Sudbury) 2

1 message

Mon, Jun 2, 2025 at 8:56 AM

**Opportunity to Express Interest in Surplus School Board Sites
for Housing Development**

June 2, 2025

Dear Municipal Partners and Service Managers,

The Ministry of Municipal Affairs and Housing (MMAH), in collaboration with the Ministry of Infrastructure (MOI), invites you to express interest in surplus school board properties available for housing development under O. Reg. 374/23.

Key Property Information:

Please find the list of available properties attached, along with relevant property information sheets.

Important note:

- Some properties may have existing EOIs from other school boards for public education purposes. If these EOIs are accepted, the properties will no longer be available to municipalities.
- All properties must be purchased at fair market value, with no provincial financial assistance provided.

How to Express Interest:

1. Complete the attached Municipal Expression of Interest (EOI) Form.
2. Submit the form to MHBCorrespondence@ontario.ca by end of day **June 19, 2025**.

Submissions should include your housing objectives, such as ensuring at least 10% of developed units will be affordable or attainable housing.

Next Steps:

MMAH will review all EOIs and communicate recommended EOIs to MOI, who will then relay them to the Ministry of Education for school board notification. MMAH will support municipalities or service managers in navigating the regulatory framework and facilitating property acquisition.

For any questions or clarification, please contact us. We look forward to receiving your submission.

Sincerely,

Ministry of Municipal Affairs and Housing

4 attachments

SCHOOL BOARD PROPERTY INFORMATION

SITE DETAILS / DÉTAILS DU SITE

ITEM / OBJECT	INFORMATION / INFORMATION
School Board / Conseil scolaire	CSD cath. des Grandes Rivières
Property Name / Nom du bien	ÉEC Saint-Louis
Asset Type / Type de bien	Land/terrain; Building / bâtiment
Type of Disposition / Type de l'aliénation	MANDATORY / OBLIGATOIRE
Sale or Lease? / Vente ou location?	Sale / Vente
Address / Adresse	2 Government Rd
City / Ville	VIRGINIATOWN
Postal Code / Code postal	P0K 1X0
Closest Intersection / Intersection la plus proche (Street 1/Street 2) / (rue 1/rue 2)	
Upper Tier Municipality / Municipalité de palier supérieur	
Lower Tier Municipality / Municipalité de palier inférieur	Township of McGarry
Zoning / Zonage	School
Longitude Decimal degrees (DD) / Longitude en degrés décimaux	
Latitude Decimal degrees (DD) / Latitude en degrés décimaux	
Legal Description / Description officielle	
Land Area (Acres) / Building Area (SQFT/SQM) Superficie (en acres) / Superficie du bâtiment (en pieds carrés ou en mètres carrés)	3 acres; 19924 sqft

Ministry of Municipal Affairs and Housing Ministère des Affaires municipales et du Logement Expression of Interest in Surplus School Board Property / Déclaration d'intérêt pour les biens excédentaires du conseil scolaire	
Contact Information / Informations de contact:	
Municipality / Municipalité OR Service Manager / Gestionnaire de services:	
Contact name / Nom de la personne-ressource:	
Property Information / Informations sur la propriété:	
School Board / Conseil scolaire:	
Address of site / Adresse du site:	
Teranet PIN / Teranet PIN or MPAC Roll Number / Numéro de rôle de la SÉFM:	
Purpose / Objectif: (choose your response from the drop-down / choisissez votre réponse dans le menu déroulant)	
For an approved housing project? / Pour un projet d'immobilisation prioritaire approuvé?	Choose
For a new housing project? / Pour un nouveau projet de logement?	Choose
Rationale / Justification: Please provide information that supports the desire to acquire this property including: / Veuillez fournir des renseignements qui appuient le désir d'acquérir cette propriété, y compris :1) Estimated project timeline / 1) Échéancier estimatif du projet 2) Estimated project funding / 2) Financement estimatif du projet 3) Description of estimated housing outcomes / 3) Description des résultats estimés en matière de logement	
Additional Information to support your expression of interest / Renseignements supplémentaires à l'appui de votre déclaration d'intérêts: (if needed / si nécessaire)	

#8 (9)

I would like to request an extension on the upcoming tipping fees at the dump. As I'm sure you are aware, I have recently suffered a rather devastating misfortune wherein I lost my house. I was not insured, and I am hoping to rebuild once I finish cleaning up the property, but I have very limited funds. My neighbor has graciously offered to help me for free. I myself have a serious back problem that doesn't allow me to do a lot, and Trevor (my neighbor) has a family that limits the amount of time he can spend helping. If I could get an extension on the tipping fees until the end of August it would be very helpful. It is a rather big ~~year~~ job.

Thank you for your consideration and I hope you will grant me this request.

Kevin Hislop
5 Thompson St.
Box 71 Virginiatown

P.S. If you need to reach me I am staying
with Victor 705-634-2609

Hislop

Staff Report to Municipal Council



Meeting Date: June 10 th 2025	Report Date:
<input checked="" type="checkbox"/> Decision Requested <input type="checkbox"/> Input required <input type="checkbox"/> Information Only	Type of Meeting: Recreation Meeting

Report Title: User Fee changes for Day Camp and Memberships

Background:

Due to budget constraints this year the Recreation Committee has discussed bringing up the Day Camp fees to help offset some costs for the summer students. At the April 8th Regular Council Meeting we had some parents in attendance, and they were very vocal on being ok with the Day Camp Fees going up this year. Therefore, we as a committee have discussed and came up with some recommendations to new User Fees for Day Camp this year.

As for Pickle Ball members also discussed putting in place a membership fee for the Pickle Ball players. Pickle Ball is held 2 times a week, Tuesdays and Thursday from 6:30 to 8:30pm. Having a membership fee for Pickle Ball would help with the cost of the hydro and maintenance of the gym. We are recommending a monthly membership be put in place for Pickle Ball.

The Knitting Club was also a discussion at our meeting to also add a monthly membership fee. The Knitting Club is only in the meeting room once a week, therefore the membership for the Knitting Club that is recommended is lower than the Pickle Ball, but the Knitting Club does not use as much hydro, and they also are always there when the Recreation committee needs help with any events.

Discussion:

At our May 6th 2025, Recreation Committee Meeting, members discussed bringing up the registration fees for Day Camp this season. Members discussed putting the day Camp fees up as parents said at the April 8th, 2025 meeting that they would be ok with upping the fees instead of losing day Camp.

Members also discussed making a membership fee for Pickle Ball and the Knitting Club. Pickle Ball is using the gymnasium 8 times a month. Every Tuesday and Thursday from 6:30 to 8:30 pm. That uses of hydro is very high for our community entre and membership cost would help offset some of the cost.

Financial consideration:

By upping the user fees for Day Camp, we would be making a little more to help offset the cost of having a Day Camp this year as well as membership of the Knitting Club and Pickle ball. It may not be a big amount, but we would still bring in a little to help with the cost of the gym, light, etc..

Conclusion / Recommendation / Motion:

That Council approve the Committee recommendations for Day Camp User Fees as:
 Resident: \$5.00 / day, \$80.00 / month and \$150.00 / season and for Non-Resident: \$10.00 /

day, \$110.00 / month and \$200.00 / season per child. Discounts for each additional child the Committee recommends 10% for the 1st child, 20% for the 2nd child and 30% for the 3rd child that registers.

That Council approves the Committee recommendations for Pickle Ball membership to be \$15.00 / month each member.

That Council approves the Knitting Club membership of \$5.00 / month each member.

Respectfully submitted

Councillor Louanne Caza, Recreation Committee Chair



8 (i)

Minutes of a Recreation Committee Meeting held on Tuesday May 6th, 2025, at 6:00 p.m.

1. Opening of Meeting by the Committee Chair / Ouverture de la réunion par le/la Président(e) du comité:

The Chair called the meeting to order at 6:00 p.m. and welcomed those in attendance.

2. Roll Call / Appel nominal:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Francine Plante	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Paulette Paquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alyson Nickel	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Deputy-Clerk: Melanie Jensen
Members of the Public: 2

Moved by Francine Plante	21/2025
Seconded by Paulette Paquet	Absence

THAT the Chair agrees to grant a leave of absence to member Alyson Nickel for the recreation Committee meeting held on May 6th, 2025, due to appropriate advance notice submitted to the Clerk.

Carried

3. Adoption of the Agenda and Addendum :

Moved by Paulette Paquet	22/2025
Seconded by Francine Plante	Agenda

THAT the agenda for the Recreation Committee Meeting held on May 6th, 2025 be adopted with addition to item #8 (J) Yard Sale, (K) Flowers and (L) Bench.

Carried

4. Disclosure of Pecuniary Interest : None

5. Adoption of the Previous Minutes and Matters Arising from the Minutes:

Moved by Paulette Paquet
Seconded by Francine Plante

23/2025
Minutes

THAT the minutes of the Recreation Committee meeting held on April 4th , 2025, be adopted.

Carried

6. Delegations, Petitions, Presentations: None

7. Correspondence, Information : None

8. New Business :

- a) **Canada Day:** Members discussed some details for Canada day celebration for 2025.
- b) **Mother's day:** Members discussed have a Mother's Day event on May 10th, 2025.
- c) **Grants:** Co-Chair Councillor Plante gave details of the grants she has received and what she bought with the grant money.
- d) **Day Camp:** Members discussed that there will be a Day Camp this summer. More details to follow.

- Councillor Caza left the room at 6:35 p.m. and returned at 6:37 p.m.

- e) **Fitness Room:** Co-Chair Councillor Plante let the members know that she has received another grant for the fitness room and what the grant details are.
- f) **Spring Cleaning in the Community Centre:** Members discussed a date for cleaning.
- g) **Wednesday Night Activities:** members discussed stopping the activities for the summer and will resume in the fall.
- h) **Pickle Ball:** Members discussed maybe having a membership for those who want to play Pickle Ball, more details to follow.
- i) **Day Camp User Fees:**

Moved by Francine Plante
Seconded by Paulette Paquet

24/2025
User Fees

THAT the Recreation Committee bring forward a report to Council on the recommendations of new user fees for Day Camp 2025 and memberships fees.

Carried

- j) **Yard Sale:** Chair Councillor Caza is looking into when Larder may be having there as we usually follow the same date for a better turn out. More details to follow.
- k) **Flowers:** Members discussed due to budget this year the township is not able to buy the flowers and Chair Councillor Caza has suggested that we do "Adopt a Flower Box" this

year. More details to follow.

- l) **Bench:** Members discussed moving a bench to the corner of 27th Street and 27th Avenue.

9. Members Update Report :

-A verbal update was given and will posted online.

10. Question period:

-A question period was held.

11. Closed Meeting/ Réunion à huis clos: None

12. Adjournment / Clôture de l'assemblée:

Moved by Francine Plante
Seconded by Paulette Paquet

25/2025
Adjournment

THAT this meeting be adjourned at 7:11 p.m.



Chair – Councillor Louanne Caza



#8 (j-1)

THE CORPORATION OF THE TOWNSHIP OF MCGARRY
P.O. BOX 99
VIRGINIATOWN, ON. P0K 1X0
705-634-2145, Fax 705-634-2700
RECREATION

MOVED BY MEMBER:

1 Alyson Nickel
1 Paulette Paquet
1 Mary Walsh
1 Co-Chair Francine Plante
1 Chair Louanne Caza
1 Mayor Bonita Culhane

SECONDED BY MEMBER:

1 Alyson Nickel
1 Paulette Paquet
1 Mary Walsh
1 Co-Chair Francine Plante
1 Chair Louanne Caza
1 Mayor Bonita Culhane

RESOLUTION #

29 / 2025

DATE:

June 3, 2025

THAT the Recreation Committee accept new Member Wendy Weller and forward it to Council for final approval.

Recorded vote requested by _____

I declare this motion

	For	Against
Chair Louanne Caza		
Co-Chair Francine Plante		
Member Alyson Nickel		
Member Paulette Paquet		
Member Mary Walsh		
Mayor Bonita Culhane		

<input checked="" type="checkbox"/> Carried
<input type="checkbox"/> Lost / Defeated
<input type="checkbox"/> Deferred to: _____ (enter date)
Because:
<input type="checkbox"/> Referred to: _____ (enter body)
Expected response: _____ (enter date)

<i>Disclosure of Pecuniary Interest *</i>

Signature of Chair:

L. Caza

**Disclosed his/her (their) interest(s), abstained from discussion and did not vote on this question.*