

SPECIAL AGENDA – AGENDA 45
CORPORATION OF THE TOWNSHIP OF LAIRD
August 12, 2025, at 6:00 pm
Laird Township Fairgrounds: 127 Lake George Road East

Present:	<i>Mayor:</i>	Shawn Evoy
	<i>Councillors:</i>	Todd Rydall, Brad Shewfelt, Wayne Junor, Matt Frolick
	<i>Clerk:</i>	Jennifer Errington
	<i>Staff:</i>	Ed Lapish
	<i>Guest:</i>	Donnie Varcoe

- 1. **Call to Order**
Mayor Evoy called meeting to order at 6:00 p.m.
- 2. **Declaration of Pecuniary Interest**
- 3. **Agenda Approval**
183-25
Moved by: Wayne Junor
Seconded by: Brad Shewfelt
BE IT RESOLVED THAT Council hereby approves the August 12, 2025, agenda as presented.
Carried.
- 4. **Delegations and Presentations**
- 5. **Adoption of Minutes of Previous Meeting**
- 6. **Adoption of Accounts**
- 7. **Staff and Committee Reports**
- 8. **Unfinished Business**
- 9. **New Business**
 - a. **Fairgrounds Site Visit**
 - i. **LIR Site Visit as per lease agreement** – Walk through of premises, looking to see if grounds and structures are in good condition or require repairs.
 - Council walked the grounds, the fence between the parking area and LIR needs to be properly repaired.
 - Donnie Varcoe stated there are lights that need to be switched out on the LIR side.
 - ii. **Public Washrooms** – Review repairs.
 - 4 toilets have been replaced, 2 others were acting up but seem to be working okay, but may need to be changed in the future.
 - There was a water leak under the washroom building; it seems to have disappeared, but it may be an issue in the future. Staff to keep an eye on situation.
 - Staff are going to fix the rubber membrane on the washroom building roof.
 - Staff are working on getting a quote to have wired lighting in the washroom building, as they currently have plug-in lights.
 - The washroom building has been set up to make it easier to drain for the winter.
 - Council and Donnie Varcoe of LIR confirmed that the repairs to the washroom building will be split 50/50.

- iii. **LIR Lease Agreement** – June 1, 2022, ending May 31, 2027
 - Donnie Varcoe will come to us when he is ready to hand over the lease.

- iv. **Laird Fairgrounds**
 - At least 5 lights need to be fixed on the grounds. Staff to get quotes for Council to review.
 - Rental for the weekend of August 16-17, renters drained the well. Staff to send the renter a letter. Council requested that staff look into having flow meters on all water lines as a means to monitor water usage.
 - Staff to investigate having bigger holding tanks for well water.

10. **Notices of Motion**

11. **Closed Session**

12. **Communications and Correspondence**

13. **Mayor and Council Comments**

14. **By-laws**

a. 2059-25 Conformity By-law
#184-25

Moved by: Todd Rydall

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council adopts By-law 2059-25, being a by-law to confirm the proceedings of the meeting of Council held on August 12, 2025.
Carried.

15. **Adjournment**

#185-25

Moved by: Wayne Junor

Seconded by: Matt Frolick

BE IT RESOLVED THAT this Council shall now adjourn to meet again on August 21, 2025, at 6:00 p.m. or until the call of the chair.
Carried.

Mayor – _____
Shawn Evoy

Clerk – _____
Jennifer Errington