

REGULAR AGENDA – AGENDA 61
CORPORATION OF THE TOWNSHIP OF LAIRD
July 16, 2026, at 6:00 pm
Laird Township Council Chambers

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Agenda Approval**
Recommendation: BE IT RESOLVED THAT Council hereby approves the July 16, 2026, agenda as presented.
4. **Delegations and Presentations**
5. **Adoption of Minutes of Previous Meeting**
 - a. Council Regular Meeting – June 18, 2026 **P. 5 - 10**
 - b. Council Special Meeting – June 30, 2026 **P. 11 - 14**
 - c. Recreation Committee Meeting – June 23, 2026 **P. 15 - 16**Recommendation: BE IT RESOLVED THAT Council approves minutes of the Regular Council meeting of June 18, 2026, Special Council meeting of June 30, 2026 and the Recreation Minutes of June 23, 2026.
6. **Adoption of Accounts**
 - a. General accounts to June 30, 2026 **P. 17**
Recommendation: BE IT RESOLVED THAT Council approves the general accounts to June 30, 2026, in the amount of \$14,166.52.
 - b. Roads accounts to June 30, 2026 **P. 18**
Recommendation: BE IT RESOLVED THAT Council approves the roads account to June 30, 2026, in the amount of \$90,049.81.
7. **Staff and Committee Reports**
 - a. **Road Superintendent** (Roads, Waste Disposal & Recycling, and Maintenance)
 - i. Road Superintendent Report – Verbal Report
Recommendation: BE IT RESOLVED THAT Council receives the Road Superintendent Report dated July 16, 2026, as presented.
 - ii. Council Q&A
 - b. **Clerk Administrator, Deputy Treasurer**
 - i. Clerk's Report – Verbal Report
Recommendation: BE IT RESOLVED THAT Council receives the Clerk's Report dated July 16, 2026, as presented.

- ii. Task Summary Sheet & Recent Activity Log **P. 19 - 21**
- iii. Concern/Information Log – Updates **P. 22**

Recommendation: BE IT RESOLVED THAT Council receives the July 16, 2026, Task Summary Sheet & Recent Activity Log and the Concern/Information Log as presented.

- iv. Council Q&A

c. Treasurer's Report

- i. Budget Variances Report **P. 23 - 32**

Recommendation: BE IT RESOLVED THAT Council receives the July 18, 2026 Budget Variances Report.

d. Recreation Committee & Recreation Sub-Committees

- i. Laird Hall Sub-committee Minutes – June 16, 2026 **P. 33 - 35**
- ii. Wharf Sub-committee Minutes – June 24, 2026 **P. 36 - 38**
- iii. Laird Fairgrounds Sub-committee Minutes – June 15, 2026 **P. 39 - 40**

Recommendation: BE IT RESOLVED THAT Council receives the Laird Hall Sub-committee minutes of June 16, 2026, the Wharf Sub-committee minutes of June 24, 2026, and the Laird Fairgrounds Sub-committee minutes of June 15, 2026.

- iv. Pumpkin Fest Committee Meeting Report – July 3, 2026 **P. 41 - 46**

Recommendation: BE IT RESOLVED THAT Council receives the Pumpkin Fest Committee Meeting Report of July 3, 2026.

- e. Cemetery Board
- f. Planning Board
- g. Police Detachment Board
- h. Algoma District Services Administrative Board (ADSAB)
- i. Algoma District Municipal Association (ADMA)

8. Unfinished Business

- a. Memo: Fuel Service Agreement – Tarbutt Township Comments Report **P. 47 - 56**

Recommendation: BE IT RESOLVED THAT Council receive the report titled Fuel Services Agreement – Tarbutt Township Comments dated July 16, 2026;

AND THAT staff be directed to....

9. New Business

- a. Memo: Compliance Audit Committee **P. 57 - 58**

Recommendation: BE IT RESOLVED THAT Council receives the Compliance Audit Committee report;

AND THAT Council approves participation in the Joint Compliance Audit Committee with the Central Algoma area municipalities for the 2026 Municipal Election term;

AND THAT Council endorses the appointment of Jim Withers, Randy Barbarie, and Phyllis MacKay to serve on the Compliance Audit Joint Committee for the Central Algoma municipalities for the 2026 Municipal Election term;

AND THAT Council authorize the Clerk to prepare a Compliance Audit Committee by-law.

b. Planning: Application for Consent – L2026-03 **P. 59**

Recommendation: BE IT RESOLVED THAT Council receives the consent application L2026-03 and directs staff to communicate with the Desbarats to Echo Bay Planning Board that Council recommends consent be given.

c. Memo: Algoma Horse Association Rental Issue & Request for Donation of **P. 60 - 62**
Large Barn Use

Recommendation: BE IT RESOLVED THAT Council receives the Algoma Horse Association Rental Issue & Request for Donation of Large Barn Use report;

AND THAT Council directs staff to.....

10. Notices of Motion

11. Closed Session

Recommendation: BE IT RESOLVED THAT Council proceed into closed session at _____ p.m. in accordance with Section 239(2) of the Municipal Act, 2001, for the following reasons:

- Personal matters about an identifiable individual – s.239(2)(b);
- Proposed or pending acquisition of land – s.239(2)(c).

Closed Session Items

- a. Approval of closed meeting minutes – June 18, 2026.
- b. Employee medical leave update – s.239(2)(b).
- c. Land Acquisition – Appraisal Direction – s.239(2)(c).
- e. Personnel – Temporary Position Applicants – s.239(2)(b).

Recommendation: BE IT RESOLVED THAT Council come out of closed meeting session at _____ p.m. and continue with the Regular Council Meeting.

Consideration of and action on matters arising out of the closed meeting.

12. Communications and Correspondence

- a. Oak's Tree of Love, RE: Request for Proclamation, Flag Raising and **P. 63 - 64**
Illumination – Pregnancy and Infant Loss Awareness Day & Month 2026, June 17, 2026.

13. Mayor and Council Comments

14. By-laws

a. 2091-26 Conformity By-law **P. 65**

Recommendation: BE IT RESOLVED THAT Council adopts By-law 2091-26, being a by-law to confirm the proceedings of the meeting of Council held on July 16, 2026.

15. Adjournment

Recommendation: BE IT RESOLVED THAT this Council shall now adjourn to meet again on August 20, 2026 or until the call of the chair.

REGULAR AGENDA – AGENDA 59
CORPORATION OF THE TOWNSHIP OF LAIRD
June 18, 2026, at 6:00 pm
Laird Township Council Chambers

Present: *Mayor:* Shawn Evoy
Councillors: Todd Rydall, Brad Shewfelt, Wayne Junor
Regrets: Matt Frolick
Clerk: Jennifer Errington
Acting Road Supt.: Ed Lapish
Treasurer: Rhonda Crozier
Delegate: Marc Pilon

1. Call to Order

Mayor Evoy called the meeting to order at 6:00 p.m.

2. Declaration of Pecuniary Interest

3. Agenda Approval

#136-26

Moved by: Todd Rydall

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council hereby approves the June 18, 2026, agenda as presented with inclusion of closed meeting matter 11. g. Labour relations/employee negotiations.

Carried.

4. Delegations and Presentations

a. Marc Pilon, Algoma Engineering – Fairgrounds Sewage System ECA Submission Update.

(Note: Mr. Pilon will be speaking to the documents found under Unfinished Business section 8. a.)

- Mr. Pilon reported on the ECA submission and the direction to take, reviewing the AEC PCR#2 – Detailed Design & ECA Submission and the Greenstone Hydrogeological Investigation Proposal.

5. Adoption of Minutes of Previous Meeting

a. Council Regular Meeting – May 21, 2026

b. Council Special Meeting – June 3, 2026

c. Recreation Committee Meeting – May 26, 2026

#137-26

Moved by: Brad Shewfelt

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council approves minutes of the Regular Council meeting of May 21, 2026, Special Council meeting of June 3, 2026 and the Recreation Minutes of May 26, 2026.

Carried.

6. Adoption of Accounts

a. General accounts to May 31, 2026

#138-26

Moved by: Todd Rydall

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council approves the general accounts to May 31, 2026, in the amount of \$15,518.55.

Carried.

b. Roads accounts to May 31, 2026

#139-26

Moved by: Brad Shewfelt

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council approves the roads account to May 31, 2026, in the amount of \$39,872.04.

Carried.

7. Staff and Committee Reports

a. Road Superintendent (Roads, Waste Disposal & Recycling, and Maintenance)

i. Road Superintendent Report – Verbal Report

#140-26

Moved by: Todd Rydall

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council receives the Road Superintendent Report dated June 18, 2026, as presented.

Carried.

ii. Council Q&A

b. Clerk Administrator, Deputy Treasurer

i. Clerk's Report – Verbal Report

#141-26

Moved by: Wayne Junor

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council receives the Clerk's Report dated June 18, 2026, as presented.

Carried.

ii. Task Summary Sheet & Recent Activity Log

iii. Concern/Information Log – Updates

#142-26

Moved by: Wayne Junor

Seconded by: Todd Rydall

BE IT RESOLVED THAT Council receives the June 18, 2026, Task Summary Sheet & Recent Activity Log and the Concern/Information Log as presented.

Carried.

iv. Council Q&A

c. Treasurer's Report

i. Budget report up to April 30, 2026

#143-26

Moved by: Todd Rydall

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council receives the Budget Report up to April 30, 2026;

AND THAT Council directs the Treasurer to pay Macdonald Meredith and Aberdeen Additional for Bar River Road plowing for the winter months in the amount of \$11,810.06, and that \$4,520.06 be paid from the Fire Reserve for Laird's portion of the initial capital expenditure for the new fire truck.

Carried.

d. Recreation Committee & Recreation Sub-Committees

i. Laird Hall Sub-committee – NOHFC Grant

- Recreation Secretary provided a verbal report on the June 16, 2026, Laird Hall Sub-committee meeting regarding the NOHFC Grant

#144-26

Moved by: Brad Shewfelt

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council receives the report on the Laird Hall Sub-committee meeting held June 16, 2026 regarding the NOHFC grant;

AND THAT Council endorses the priorities recommended by the Laird Hall Sub-committee arising from the meeting.
Carried.

e. Cemetery Board

f. Planning Board

- i. Desbarats to Echo Bay Planning Board Minutes – May 26, 2026 (pending approval)
- ii. OP Public Open House – July 7, 2026

g. Police Detachment Board

h. Algoma District Services Administrative Board (ADSAB)

i. Algoma District Municipal Association (ADMA)

8. Unfinished Business

a. Fairgrounds Sewage System – ECA Submission Direction

- i. AEC PCR#2 – Detailed Design & ECA Submission (\$17,000)
- ii. Greenstone Hydrogeological Investigation Proposal (\$27,150)

#145-26

Moved by: Todd Rydall

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council receive the presentation from Marc Pilon, Algoma Engineering Company Inc., regarding the Laird Fairgrounds Sewage System Environmental Compliance Approval (ECA) submission;

AND THAT Council approve Project Change Request #2 from Algoma Engineering Company Inc. for Detailed Design and MECP ECA Application services in the amount of \$17,000.00 plus HST;

AND THAT Council approve the Hydrogeological Investigation Proposal from Greenstone Engineering Ltd. in the amount of \$27,150.00 plus HST;

AND THAT Council authorize the Clerk Administrator to proceed with the required work authorizations;

AND THAT Council approve a budget overage for Project 2025-23 and direct staff to acquire additional funds from general reserves.
Carried.

9. New Business

a. Petition for Drainage Works – Fremlin Drain (Form 1 Expansion Request)

#146-26

Moved by: Todd Rydall

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council receives the Petition for Drainage Works (Form 1) submitted by Craig Holmberg to extend the scope of work of the ongoing Fremlin Drain project;

AND THAT Council confirms the petition meets the requirements of the *Drainage Act*, R.S.O. 1990, c. D.17;

AND THAT Council hereby directs the appointed engineer from K. Smart Associates Limited to address the petition in the same report as the ongoing Fremlin Drain project;

AND THAT all affected landowners be notified in accordance with the *Drainage Act*.

Carried.

b. Grade 5/6 Echo Bay Central School letters
#147-26

Moved by: Todd Rydall

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council receives the letters from the Grade 5/6 Echo Bay Central School students, and based on discussion, each Councillor will respond to the letter they received.

Carried.

c. Memo: Rowdy Ranchers – Donation Request

#148-26

Moved by: Wayne Junor

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT the Council of the Township of Laird hereby receives the Clerk's Report titled "Rowdy Ranchers – Donation Request" dated June 18, 2026, and directs staff to apply a reduced rate of \$500.00 for the rental.

Carried.

d. Memo: Community Fire Safety Officer Vacancy

#149-26

Moved by: Todd Rydall

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT the Community Fire Safety Officer matter be deferred pending receipt of additional information from staff.

Carried.

e. Memo: Interim Planning Advisory Services – Single-source Engagement of J.L. Richards & Associates Limited (JLR)

#150-26

Moved by:

Seconded by:

BE IT RESOLVED THAT Council requests that the Clerk engage the services of the new Planning Board planner, Danielle Waters, to provide interim, as-needed planning advisory services to support the Township's statutory responsibilities under the Planning Act.

Carried.

f. Memo: Postage Meter Lease Renewal – Cost Review & Options

#151-26

Moved by:

Seconded by:

BE IT RESOLVED THAT the Township discontinue the postage meter lease and transition to purchasing postage directly from the Echo Bay Post Office, as this remains the lowest-cost option;

AND THAT staff return the postage meter equipment to DeLage Landen Financial Services Canada Inc. and the required component to Francotyp-Postalia Canada Inc., and cover associated return-shipping costs;

AND THAT staff dispose of or sell the Township's unused postage meter ink in a practical and cost-effective manner.

Carried.

10. Notices of Motion

11. Closed Session

#152-26

Moved by: Todd Rydall

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council proceed into closed session at 8:26 p.m. in accordance with Section 239(2) of the Municipal Act, 2001, for the following reasons:

- Personal matters about an identifiable individual – s.239(2)(b);
- Labour relations or employee negotiations – s.239(2)(d);
- Proposed or pending acquisition of land – s.239(2)(c).

Carried.

Closed Session Items

- a. Approval of closed meeting minutes – May 21, 2026.
- b. Employee medical leave update – s.239(2)(b).
- c. Potential land acquisition – s.239(2)(c).
- e. Employee Comendation Guidance – s.239(2)(b)(d).
- f. Summer Student Hiring Update – s.239(2)(b).

#153-26

Moved by: Todd Rydall

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council come out of closed meeting session at 9:21 p.m. and continue with the Regular Council Meeting.

Carried.

Consideration of and action on matters arising out of the closed meeting.

154-26

Moved by: Wayne Junor

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council acknowledges that Hayden Wells declined the Summer Program Assistant position approved under resolution #127-26;

AND THAT following re-interviews conducted by the Recreation Committee, Council approves the hiring of Landon Phillips as Summer Program Assistant for 2026 season.

Carried.

#155-26

Moved by: Brad Shewfelt

Seconded by: Todd Rydall

BE IT RESOLVED THAT Council direct staff to advertise for a temporary Senior Machine Operator as per direction in closed.

Carried.

12. Communications and Correspondence

- a. Municipal Property Assessment Corporation (MPAC), RE: MPAC's exploratory work on a new revenue management system, June 3, 2026

13. Mayor and Council Comments

14. By-laws

- a. 2088-26 Final Tax Rates 2026 and to Repeal By-law 2085-26

#156-26

Moved by: Todd Rydall

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council adopts By-law 2088-26, being a by-law to set and levy the final tax rates for 2026 and to repeal By-law 2085-26 in its entirety. Carried.

- b. DRAFT-26 Interim Community Fire Safety Officer

#157-26

Moved by: Todd Rydall

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT the Interim Community Fire Safety Officer By-law matter be deferred pending receipt of additional information from staff.
Carried.

c. 2089-26 Conformity By-law
#158-26

Moved by: Wayne Junor

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council adopts By-law 2089-26, being a by-law to confirm the proceedings of the meeting of Council held on June 18, 2026.
Carried.

15. Adjournment

#159-26

Moved by: Wayne Junor

Seconded by: Todd Rydall

BE IT RESOLVED THAT this Council shall now adjourn to meet again on July 16, 2026 or until the call of the chair.
Carried.

Mayor – _____
Shawn Evoy

Clerk – _____
Jennifer Errington

SPECIAL MEETING MINUTES – AGENDA 60
CORPORATION OF THE TOWNSHIP OF LAIRD
June 30, 2026, at 5:30 pm
Laird Township Council Chambers

Present: *Mayor:* Shawn Evoy
Councillors: Todd Rydall, Brad Shewfelt, Wayne Junor, Matt Frolick
Clerk: Jennifer Errington
Acting Road Supt.: Ed Lapish

- 1. Call to Order**
Mayor Evoy called the meeting to order at 5:30 p.m.
- 2. Declaration of Pecuniary Interest**
- 3. Agenda Approval**
#160-26
Moved by: Wayne Junor
Seconded by: Todd Rydall
BE IT RESOLVED THAT Council hereby approves the June 30, 2026, agenda as presented.
Carried.
- 4. Delegations and Presentations**
- 5. Adoption of Minutes of Previous Meeting**
- 6. Adoption of Accounts**
- 7. Staff and Committee Reports**
 - a. Road Superintendent (Roads, Waste Disposal & Recycling, and Maintenance)
 - b. Clerk Administrator, Deputy Treasurer
 - c. Treasurer’s Report
 - d. Recreation Committee & Recreation Sub-Committees
 - e. Cemetery Board
 - f. Planning Board
 - g. Police Detachment Board
 - h. Algoma District Services Administrative Board (ADSAB)
 - i. Algoma District Municipal Association (ADMA)
- 8. Unfinished Business**
- 9. New Business**
 - a. Laird Hall
 - i. Foundation Work
Council discussed the condition of the Laird Hall foundation.

#161-26
Moved by: Todd Rydall
Seconded by: Matt Frolick
BE IT RESOLVED THAT Council directs the Clerk to have Stobie Mechanical & Welding proceed with leveling the Laird Hall on a Time and Material basis, and further that Glen Irwin be authorized as Project Manager to approve all Time and Material invoices for payment.
Carried.

- ii. Ductwork Requirements
Council discussed the requirement of repairing ductwork due to structural repairs of the Laird Hall.

#163-26

Moved by: Brad Shewfelt

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council requests that the Clerk obtain a quote from DCR HVAC for the required ductwork repairs at Laird Hall.

Carried.

b. Laird Fairgrounds

i. Water Supply Issue

Council received a report from the Acting Road Superintendent regarding the Fairgrounds water supply failure on Monday morning. The flow sensors showed only six inches of water in the system. The Acting Road Superintendent excavated the line, removed the loop, and confirmed that the pump is now set at 100 feet and producing approximately five gallons per minute, which is considered a good rate; however, additional storage capacity is required.

The Acting Road Superintendent proposed purchasing either a 1,000-gallon tank for \$5,500 or a 2,000-gallon tank for \$8,500 from Ed Karhi, who can fabricate a custom tank. Council directed the Acting Road Superintendent to proceed with the 2,000-gallon tank, which will supplement the Township's existing four 1,500-gallon tanks.

The Acting Road Superintendent advised that the well itself is functioning properly and the water supply is stable. Council was further advised that the plumber's quote for the required work is expected to be approximately \$10,000.

Direction arising from this discussion is reflected in resolution #164-26.

ii. Deep Well Pump Assessment

Council received a report from the Acting Road Superintendent informing Council that a deep well needs to be installed as the well is no longer an artesian well.

Direction arising from this discussion is reflected in resolution #164-26

iii. Electrical System Review

Council received a report from the Acting Road Superintendent regarding electrical issues that occurred during the June 20, 2026 rental at the Laird Fairgrounds. With the removal of the kitchen island, several circuits were lost, resulting in renters relying on the remaining outlets, which were already supporting fridges and freezers. This led to outlets being overloaded during the event.

Through discussion, it was recommended to replace certain breakers and add additional circuits to ensure the gazebo's electrical system is resilient for future rentals. It was noted that the existing stoves are on 30-amp circuits and should be on 40-amp circuits. Council also discussed the possibility of switching to gas stoves, as prolonged stove use during rentals causes the electrical system to heat significantly.

Council further discussed water backing up in the old men's bathroom during the rental, indicating that the greywater holding tank may be full. The Laird International Raceway kitchen also experienced a backup. Council discussed incorporating the LIR sewage system into the Environmental

Compliance Approval (ECA) design and directed staff to consult with engineer Marc Pilon regarding this addition.

#164-26

Moved by: Todd Rydall

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council authorize the Clerk to proceed with emergency electrical repairs at the Fairgrounds, including connection of the new deep well pump, on a Time and Material basis, and that the Acting Road Superintendent approve all Time and Material costs.

Carried.

iv. **Time-and-Material Manpower Support**

During discussion under the Fairgrounds Water Supply item, the Acting Road Superintendent advised Council that he is struggling to complete required work due to staffing shortages. He noted that road staff are currently on holiday, that he is seeking to take holidays himself, and that the Roads Department is behind schedule.

Council asked the Clerk for an update on the hiring process for the Temporary Senior Machine Operator position. The Clerk reported that few applications have been received to date and that the posting remains open until July 10, 2026.

Council discussed options to provide immediate operational support, including contracting staff from Stobie Mechanical & Welding to assist the Acting Road Superintendent on a time-and-material basis. Following this discussion, Council passed Resolution #165-26 authorizing the Clerk to contract time-and-material manpower as needed.

#165-26

Moved by: Matt Frolick

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council authorize the Clerk to contract time-and-materials manpower to assist the Acting Road Superintendent as needed.

Carried.

10. Notices of Motion

11. Closed Session

12. Communications and Correspondence

13. Mayor and Council Comments

14. By-laws

a. **2090-26 Conformity By-law**

#166-26

Moved by: Matt Frolick

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council adopts By-law 2090-26, being a by-law to confirm the proceedings of the meeting of Council held on June 30, 2026.

Carried.

15. Adjournment

#167-26

Moved by: Todd Rydall

Seconded by: Wayne Junor

BE IT RESOLVED THAT this Council shall now adjourn to meet again on July 16, 2026 or until the call of the chair.

Carried.

Mayor – _____
Shawn Evoy

Clerk – _____
Jennifer Errington

MINUTES
LAIRD RECREATION COMMITTEE
June 23, 2026, at 7:00 pm
Laird Township Council Chambers

Present: Rhonda Crozier, JoAnne Entwistle, Joanne North, Crystal Wells, Shawn Evoy

1. Call to Order

Acting Chair Shawn Evoy called the meeting to order at 7:00 p.m.

2. Declaration of Pecuniary Interest

3. Agenda Approval

#26-26

Moved by: Crystal Wells

Seconded by: Joanne North

BE IT RESOLVED THAT Recreation hereby approves the June 23, 2026 agenda, as presented.
Carried

4. Delegations and Presentations

5. Adoption of Minutes of Previous Meeting

a. Recreation Meeting – May 26, 2026

#27-26

Moved by: Jo-Anne Entwistle

Seconded by: Joanne North

BE IT RESOLVED THAT Recreation approves Recreation Committee minutes of the Regular Meeting of May 26, 2026, as presented.
Carried

6. Committee Reports

a. **Bar River Hall** – The hall committee's Country Night with Northern Honky Tonk Guided Line Dancing on Saturday June 6th at 7pm was a success with about 45 people in attendance.

b. **Finns Bay Wharf** – Jo-Anne Entwistle reported that the new sign is up and that they are having a meeting tomorrow.

c. **Laird Fairgrounds** – Free Access Night has started. The sink is installed in the Gazebo Kitchen. Electrical repairs underway cause of bakers blowing during event.

d. **Laird Hall** – Foundation meeting with Stobie's, Mayor and CBO, coming up. A quote came in for refinishing the floor and the curling lines are under discussion. Glen Irwin the project manager is asked to keep the committee informed.

e. **G. W. Evoy Rink** – The grass has been cut on the septic bed.

f. **Heritage** – The Drawings are being done. The heritage summer student will be sending our a Heritage Newsletter this summer.

7. Adoption of Accounts

- a. Recreation accounts for May 2026

#28-26

Moved by: Joanne North

Seconded by: Crystal Wells

BE IT RESOLVED that the Recreation Committee approves the accounts for May 2026 in the amount of \$9290.14, as presented. Carried

8. Unfinished Business

- a. It was reported that Jo-Anne Entwistle has be awarded with this years Seniors Award. Congratulations!

- b. The secretary reported that an interview has been done to fill the summer positions available through the grant.

#29-26

Moved by: Joanne North

Seconded by: Jo-Anne Entwistle

BE IT RESOLVED that the Recreation Committee approves of hiring Landon Phillips for a summer position as Recreation Summer Program Assistant. Carried

- c. The committee discussed the Appreciation BBQ held at the Laird Hall on Sunday June 7th, 2026. It was reported that it has a good turnout and Bill Rosenberg and Terry Sheehan both attended the event.

9. New Business

- a. The committee discussed the plans for Pumpkinfest. They would like the time for Pumpkinfest put on council agenda.

10. Adjournment

#30-26

Moved by: Crystal Wells

BE IT RESOLVED THAT this Recreation Committee shall now adjourn the meeting and will meet again August 25, 2026. Carried

Acting Chair – _____
Shawn Evoy

Secretary – _____
Rhonda Crozier

Township of Laird
General Cheques for June 2026

Name	Description	Journal No.	Amount
Glen Irwin	By-Law Mileage	J1218	132.84
Algoma Power	Church	J1220	24.71
	Office		183.82
Jennifer Errington	Mileage	J1221	249.48
encompassIT.ca	Taxes	J1225	119.06
Brant Coulter	By-Law Mileage	J1226	216.27
Business Solutions	First Aid Training	J1227	335.81
Heritage Home Hardware	Office Supplies	J1229	36.61
De Lage Landen	Postage Meter	J1232	121.96
Stone's Office	Office Supplies	J1318	103.05
DCR HVAC	Office Equipment	J1320	1,147.85
Township of St. Joseph	Council	J1321	38.61
Bell	Office	J1448	431.22
	Emerg. Man.		96.41
ESET Protect	Safety		279.33
Dr. H.S.Trefry Memorial Centre	Council		48.00
Rogers	Cell - Dogs		5.09
Starlink	Internet		142.46
De Lage Landen	Postage Meter	J1450	167.90
Jennifer Errington	Petty Cash	J1454	120.50
Peter J. Berlingieri Pro. Corp.	Misc. Legal	J1456	5,804.96
Inverta Corp	Cemetery	J1457	1,026.25
Heritage Home Hardware	Office Supplies	J1458	33.56
encompassIT.ca	Taxes	J1459	1,535.32
Business Solutions	First Aid Training	J1461	1,007.42
Algoma Power	Church	J1462	25.53
	Office		176.94
Algoma Business Computers	Office Equipment	J1465	555.56
TOTAL			<u>\$14,166.52</u>

ACCOUNTS CERTIFIED CORRECT

Motion #

(Signed) Mayor

To Treasurer of Laird Township Authority Herewith To issue Cheques in payment of Accounts Certified
by Clerk as listed above.

(Signed) Clerk

I hereby certify that Accounts listed above have been paid, and amounts are charged to proper expenditure
appropriation.

Date Passed by Council

(Signed) Treasurer

TOWNSHIP OF LAIRD

Road Department

VOUCHER LISTING

Voucher No. 1

Date 6/30/26

Name	Description	Journal No.	Amount
Payroll			12,328.30
Algoma Power	Shop	J1220	175.32
K Smart	Drainage	J1222	264.58
Tarbutt Township	Patching	J1224	7,906.51
Co-Op	Shop	J1230	1.77
Kale Tire	Backhoe	J1238	743.57
Tulloch Eng.	Gov. Bridget	J1307	773.38
Phoenix Group		J1308	5,895.70
TMS Truck	Dump/Plow Truck	J1309	158.99
Traction	"	J1314	264.75
Co-Op	Fuel 1/2 Ton	J1323	1,252.55
	Fuel Backhoe		3,021.03
	Fuel Wheeled Ex		491.79
Bell	Shop	J1448	103.58
Rogers	Shop Office		15.52
Dan Rowlinson	Beavers	J1452	200.00
Macdonald Township	Plowing	J1455	11,810.06
Peter J. Berlingieri Lawyer	Road Legal	J1456	2,321.98
Huron Central Railway	Safety	J1460	365.50
Algoma Power	Shop	J1462	141.24
King Mountain	Dump/Plow Truck	J1449	605.98
Gilbertson	Capital	J1464	41,207.71

TOTAL

\$90,049.81

ACCOUNTS CERTIFIED CORRECT

 Motion #

 (Signed) Road Superintendent

To Treasurer of Laird Township Authority Herewith To issue Cheques in payment of Accounts Certified
by Road Superintendent as listed above.

 (Signed) Mayor

I hereby certify that Accounts listed above have been paid, and amounts are charged to Road Expenditure
Appropriation.

 Date Passed by Council

 (Signed) Treasurer

TASK SUMMARY SHEET RECENT ACTIVITY LOG

DATE	MOTION #	TASK	CATEGORY	CONTACT	STATUS	TARGET DATE
19-Oct-23	231-23	Council receives the draft Unassumed Road Policy and requests the Clerk make amendments as discussed and prepare a by-law to adopt the policy Note: Draft Unassumed Road Policy has been reviewed by legal counsel, further review and discussion with legal counsel are required in order to refine policy. * Staff are currently working on confirming that the roads listed in policy are actually unassumed (owned by township) and which ones are private.	CLERK	JE	IN PROGRESS	Aug-26
17-Jul-25	174-25	Council directs staff to schedule a formal proposal review with Access2Pay, explore funding options, and to return to Council with a recommendation as to how this system or others like it may free up an equal or better amount of staff labour and make the case that this system pays for itself in offset labour. Note: Clerk has participated in a Access2Pay meeting to explore product, working on preparing report back to Council.	CLERK	JE	IN PROGRESS	Aug-26
18-Sep-25	211-25	... AND THAT staff be directed to coordinate with the Township of Macdonald, Meradith and Aberdeen Additional to obtain a joint engineering review, if possible, in the interest of cost-sharing and project alignment. Note: During 2026 OSIM we will have Engineer recommendations for repairs.	CLERK	JE	IN PROGRESS	Jul-26
19-Feb-26	33-26	Council directs staff to set up a meeting with the Drainage Superintendent to discuss drains in the Township.	CLERK	JE	IN PROGRESS	Jul-26

TASK SUMMARY SHEET RECENT ACTIVITY LOG

DATE	MOTION #	TASK	CATEGORY	CONTACT	STATUS	TARGET DATE
Note: Drainage Superintendent has been provided information on some of the drains in the Township. When he is back in the area he will have a meeting with us to review information.						
19-Feb-26	35-26	Council directs staff to sell surplus tires stored at the Municipal Garage in consultation with Road Superintendent.	RDS	EL	IN PROGRESS	Jul-26
19-Feb-26	39-26	Council directs staff to gather updated quotes for service contracts for an electrician, plumber, furnace repairs and handyman repairs.	TREASURER	RC	IN PROGRESS	Jul-26
19-Feb-26	39-26	Council authorizes the Heritage Sub-Committee to submit an application to the NOHFC for funding towards the future museum building.	TREASURER	RC	IN PROGRESS	Sep-26
19-Feb-26	39-26	Council authorizes the Laird Fairgrounds Sub-Committee to submit an application to NOHFC for funding towards the gazebo kitchen project. Note: Application is in draft form, working on quotes.	TREASURER	RC	IN PROGRESS	Sep-26
19-Feb-26	40-26	Staff be directed to arrange appropriate signage for the Municipal Garage. Note: In process of getting design/quotes for signage.	ADMIN	BA	IN PROGRESS	Aug-26
19-Mar-26	65-26	Council directs staff to schedule the Annual Road Tour for September of each year.	CLERK	JE	IN PROGRESS	Sep-26
21-Apr-26		Amend By-law 624-86	CLERK	JE	IN PROGRESS	Jul-26

TASK SUMMARY SHEET RECENT ACTIVITY LOG

DATE	MOTION #	TASK	CATEGORY	CONTACT	STATUS	TARGET DATE
21-May-26	116-26	Council directs Clerk to modify the existing culvert by-law to add a clause for the maintenance of existing culverst to add a fee of \$500.00 for any request or requirement to relay the culvert.	CLERK	JE	IN PROGRESS	Jul-26

TOWNSHIP OF LAIRD
Complaint & Concern Log

Date YYYY-MM-DD	Category	General Location	Summary	Action Taken	Status
2026-03-12	Damaged culvert	Government road	Road operator damaged a culvert	Will address this in spring	Open
2026-06-10	Culvert issues	Bar River Road	Culvert has lifted on both sides, water is not running through.	Rd Dept to have a look.	Open
2026-05-28	Registered Concern - Property Standards	Neebish Road West	Property collecting items again.	By-law Enforcment Officer to investigate.	Closed
2026-06-04	Roadside Grading	Pumpkin Point Road	Edge of roadway infront of property owners home was back-	Disturbance on municipal roadway was caused by a blown tire on the Township	Open
2026-06-19	Road Safety Concern	Pumpkin Point Road	When events take place at the Laird Hall people are parking on both sides of Pumpkin Point road and person feels this is a safety concern.	Council needs to decide if they want to implement no parking on one side of the road. If Council were to do this it would require a by-law.	OPEN
2026-06-26	Road Grading	Isbester Road	Washboard on Isbester Road	Road condition not bad, waiting on rain to do grading	OPEN
2026-07-08	Road Sign Concern	Lake George Road	Stop sign is not visable, blocked by brush.	Road side cutting conducted, sign now visable.	Closed
2026-07-08	Road Sign Concern	Townline/Pine Island	The no parking signs are not visable, blocked by brush.	Road side cutting conducted, signs now visable.	Closed

Note: New since last Council meeting are highlighted in yellow.

1	TOWNSHIP OF LAIRD						
2	2026 GENERAL BUDGET						
3							
4	VARIANCES UNTIL JULY 14/26						
5							
6							
7							
8	Description		2026 Budget	Projected	2026	Variance	
9	TAXATION REVENUE		3.50%		3.50%		
10	Taxation Increase		69,816		69,816	0	
11	Taxation Levy at time of roll		2,013,272		2,013,272	0	
12	Subtotal		2,083,088		2,083,088	0	
13	Taxation Supps/Write Offs		150	150		0	
14	Total Municipal Taxation		2,083,238	150	2,083,088	0	
15	OPERATING REVENUE						
16	TAXATION OPERATING						
17	Audited Surplus from Prior Year		187,358		187,358	0	
18	Penalty & Interest Earned		50,000	15,742	34,258	0	
19	Grant-in-Lieu - Provincial		3,250	2,848	402	0	
20	Total Taxation Operating		240,608	18,590	222,018	0	
21							
22	INVESTMENT INCOME						
23	IPC Securities Corporation		30,000	100,000	137,000	-207,000	
24	Total Investment Income		30,000	100,000	137,000	-207,000	
25							
26	GENERAL GOVERNMENT OPERATING						
27	General Government Rent (Misc. eg. Xplornet)		14,000	8,419	5,581	0	
28	Weddings		725	575	150	0	
29	Total General Government		14,725	8,994	5,731	0	
30							
31	PROTECTION OPERATING						
32	Building Permits		14,500	12,890	1,610	0	
33	Provincial Offences Revenue, 911 & Emerg. Man.				5,449	-5,449	
34	Community Safety & Correction					0	
35	Dog Licences, etc.					0	
36	Total Protection		14,500	12,890	7,059	-5,449	
37							
38	ENVIRONMENTAL OPERATING						
39	Aggregate		500	250	250	0	
40	Tipping Fees		30,000	26,357	3,643	0	
41	Total Environmental		30,500	26,607	3,893	0	
42							
43	CULTURE OPERATING						
44	Provincial Library Grant		2,429	2,429		0	
45	Total Recreation & Culture		2,429	2,429	0	0	
46							
47	MISC. REVENUE OPERATING						
48	Tax Certificates		1,000	680	320	0	
49	Transportation Road Department (Culverts & Misc.)		4,000	738	3,262	0	
50	Total Misc. Revenue		5,000	1,418	3,582	0	
51							
52			2026		2026		
53	Description		Budget	Projected			
54	PLANNING & DEVELOPMENT OPERATING						
55	Planning Fees		200	200		0	
56	Surplus Property Sales - Back Lots Etc		700		735	-35	
57	Total Planning & Development Revenue		900	200	735	-35	
58							
59	RECREATION OPERATING						
60	Bar River Hall Rent		3,000	2,620	380	0	
61	Laird Fairgrounds Misc. & Rent		5,000	5,000		0	
62	Laird Fairgrounds Storage Rent		7,500	7,500		0	
63	Laird Fairgrounds Raceway Contact		25,000	25,000		0	23

64	Laird Hall Rent	2,500	2,230	270	0
65	Main Recreation Misc. & Pumpkin Fest Event	1,700	1,700		0
66	Total Recreation Revenue	44,700	44,050	650	0
67					
68	Total Operating Revenue	383,362	215,178	380,668	-212,484
69	Subtotal Taxation/Operating Revenue	2,466,600	215,328	2,463,756	-212,484
70					
71	OTHER REVENUE				
72	RESERVES & SURPLUSES				
73	Reserve Fund - Landfill				
74	Operating Cemetery Survey (2025 Reserved)	2,000	2,000		0
75	Operating Fairgrounds - Gazebo Kitchen Sinks (2025 Reserved)	3,000	3,000		0
76	Capital Fairgrounds - New interior Gazebo washrooms (2025 Reserved)	30,000	30,000		0
77	Capital Cemetery Phase 3 (2025 Reserved)	8,000	8,000		0
78	Capital Roads Government Bridge	17,836	17,836		0
79	Capital Garage - Spray foam around top of walls	5,000	5,000		0
80	Capital Rink - Install Playground Equipment (2025 Reserved)	15,000	15,000		0
81	Reserve Heritage	35,726	35,726		0
82	Reserve Cemetery	10,000	10,000		0
83	Cemetery Operating Revenue				0
84	Fire Capital Additional for New Truck	4,520	4,520		0
85	Total Reserves & Surpluses Revenue	131,082	131,082	0	0
86					
87	GRANT REVENUE				
88	Heritage - Summer Employment Funding	2,500	2,500		0
89	Main Recreation Summer Employment Funding Fed. & Prov.	6,200	6,200		0
90	Canada Community Building Fund (Gas Tax)	73,426	73,426		0
91	Nords Funding for Roads Surface Treatment	0	70,882		-70,882
92	OMPF	408,300	204,150	204,150	0
93	OCIF (Roads Capital, Asset Management, Cultural Infrastructure)	172,000	47,000	125,000	0
94	MTO - Pothole Grant	38,000		38,000	0
95	Total Grant Revenue	700,426	404,158	367,150	-70,882
96					
97	Subtotal Other Revenue	831,508	535,240	367,150	-70,882
98	TOTAL COMBINED REVENUE	3,298,108	750,568	2,830,906	-283,366
99					
100					
101		2026		2026	
102	Description	Budget	Projected		
103	GENERAL OPERATING EXPENDITURES				
104	GENERAL GOVERNMENT				
105	Admin Salaries & Benefits \$305,000 Approx.	285,691	174,221	111,470	0
106	Admin Travel	2,500	1,983	517	0
107	Admin Education, Conventions & Workshops	4,000	2,733	1,267	0
108	Admin Health/Safety	1,500	1,500		0
109	Council Honourariums & Benefits	33,226	24,963	8,263	0
110	Council Legal, Advertising, & Misc.	4,000	1,419	2,581	0
111	Council Conventions/Workshops Good Roads				0
112	Council Conventions/Workshops ROMA (March)				0
113	Council Conventions/Workshops FONOM (May)	3,500	2,286	1,214	0
114	Council Conventions/Workshops	500	139	361	0
115	Council Donation Retro Ride	200	200		0
116	Council Donation Graduates	750	750		0
117	Council Donation Wall of Rem. - W.O.R. Review	355		355	0
118	Council Donation Laird Fair	1,500		1,500	0
119	Council Donation Echo Bay Elks Fireworks	300		300	0
120	Council Donation Crime Stoppers	500	500		0
121	Council Donaton Royal Canadian Legion & Remembrance Day	406	406		0
122	Donation - Skating Program	100	100		0
123	- Perch Derby	300	300		0
124	- Dog Classes				0

125	- Cycling	500		500	0	
126	- Christmas Cheer	300	300		0	
127	Council Special Meetings Travel	1,000	713	287	0	
128	Taxation Program	5,500	3,441	2,059	0	
129	Tax Allowance & Sale	250	250		0	
130	Audit Fees	23,000		24,321	-1,321	
131	Bank Charges & Interest	1,100	980	120	0	
132	Consultant Fees	5,000	5,000		0	
133	Office Bldg Maintenance, Heat & Lights	9,500	5,995	3,505	0	
134	Supplies & Equipment	10,500	9,814	686	0	
135	Insurance	69,385		69,385	0	
136	Bad Debt, Misc & Advertising	200	143	57	0	
137	Subscriptions, Memberships	8,000	6,437	1,563	0	
138	Telephone, Postage & Internet	12,000	8,592	3,408	0	
139	Asset Management Consult	10,000	10,000		0	
140	Legal Fees	2,000		2,315	-315	
141	MPAC	25,036	12,518	12,518	0	
142	Election	20,000	19,984	16	0	
143	Total General Government	542,799	295,867	248,568	-1,636	
144						
145						
146						
147						
148		2026		2026		
149	Description	Budget	Projected			
150	PROTECTION PERSONS & PROPERTY					
151	Emergency Management Admin Salaries & Benefits	3,000	3,000		0	
152	Emergency Management Materials	3,000	2,253	747	0	
153	Fire Services Miscellaneous	500	62	438	0	
154	Fire Services Agreement (Came in at \$132,650 - \$23,431.36 from 2025)	150,000	54,609	54,609	40,782	
155	CFSO Admin Salaries & Benefits	1,200	1,200		0	
156	CFSO Education & Safety	500	500		0	
157	By-law Officer CBO - Wages & Travel	16,000	13,649	2,351	0	
158	By-law Officer CBO - Admin Wages & Benefits	2,400	2,400		0	
159	By-law Officers CBO - Membership, Workshops & Supplies	2,500	955	1,545	0	
160	By-law Property, Parking & Dogs - Wages, Travel	4,500	3,206	1,294	0	
161	By-law Property, Parking & Dogs - Legal	8,000	3,428	4,572	0	
162	By-law Property, Parking & Dogs - Misc. & Supplies	500	500		0	
163	By-law Property, Parking & Dogs - Admin Salaries & Benefits	2,500	2,500		0	
164	By-law Dogs - Membership and Fees	1,350		1,471	-121	
165	Police Admin Salaries, Benefits	0			0	
166	Police Contract	173,781	83,083	90,698	0	
167	Police OPP Detachment Board & Legal	2,769	2,769		0	
168	9-1-1	625	625		0	
169	Total Protection Persons & Property	373,125	174,739	157,726	40,660	
170						
171	ENVIRONMENTAL SERVICES					
172	Environmental Waste Wages	18,000	12,225	5,775	0	
173	Environmental Admin. Salaries & Benefits	1,500	1,500		0	
174	Environmental Material	2,500	1,628	872	0	
175	Environmental Recycling-WDS	0			0	
176	Environmental - Rd Wages & Materials	20,000	18,756	1,244	0	
177	Environmental - Site Monitoring and Annual Report	12,341	12,341		0	
178	Environmental - Legal	0			0	
179	Environment - Insurance	0		0	0	
180	Total Environmental Services	54,341	46,450	7,891	0	
181						
182	PLANNING & DEVELOPMENT					
183	Planning Admin. Salaries & Benefits	2,000	2,000		0	
184	Planning Official Materials & Miscellaneous	7,500	7,335	165	0	
185	Planning Board Levy (Came in at \$13,440 after budget passed)	9,000	13,440		-4,440	25

186	SSM Public Library	2,429	2,429		0
187	Property Sales Back Lots & Purchases, Legal	0			0
188	Total Planning & Development	20,929	25,204	165	-4,440
189					
190	HEALTH SERVICES				
191	Algoma Public Health	57,090	57,090		0
192	Matthews Memorial Hospital	2,000	2,000		0
193	Total Health Services	59,090	59,090	0	0
194					
195					
196					
197		2026		2026	
198	Description	Budget			
199	SOCIAL & FAMILY SERVICES				
200	Algoma DSAB	565,450	376,967	188,483	0
201	Dr. Harold Trefry Memorial Centre	3,000	3,000		0
202	Total Social & Family Services	568,450	379,967	188,483	0
203					
204	TOTAL GENERAL OPERATING EXPENDITURES	1,618,734	981,317	602,833	34,584
205					0
206	SUBTOTAL GENERAL OPERATING EXPENDITURES	1,618,734	981,317	602,833	34,584
207					
208	HERITAGE OPERATING EXPENDITURES				
209		2026		2026	
210	Heritage				
211	Wages, Benefits Church Caretaker, Admin	1,607	1,607		0
212	Insurance Church	0			0
213	Materials, Power & Mileage Church	321	200	121	0
214	Heritage Wages Summer Employment	5,474	5,474		0
215	Heritage Admin Salaries & Benefits	1,071	1,071		0
216	Museum Online Compensation for Programmer	0			0
217	Maintenance Museum	0		46	-46
218	Insurance Contents	0			0
219	Total Heritage	8,473	8,352	167	-46
220					
221	RECREATION OPERATING EXPENDITURES				
222	Bar River Hall	2026		2026	
223	Wages (Custodian & Admin)	3,500	2,781	719	0
224	Wages (Property Caretakers with Mileage)	300	300		0
225	Training (Food Handlers)	200	200		0
226	Building Maintenance				0
227	Supplies	1,000	817	183	0
228	Propane Heat	6,000	1,318	4,682	0
229	Power	1,100	506	594	0
230	Equipment Repair (furnace)			818	-818
231	Insurance	0			0
232	Permits & Fees	650	579	71	0
233	Roads Cost	2,000	1,765	235	0
234	Total Bar River Hall	14,750	8,266	7,302	-818
235					
236					
237					
238					
239					
240					

241						
242						
243	Description	2026		2026		
244		Budget				
245	G. W. Evoy Rink	2026		2026		
246	Wages Winter Caretaker & Road	4,500	1,495	3,005	0	
247	Wages Summer Caretaker				0	
248	Wages Admin	500	500		0	
249	Training (Propane Course)				0	
250	Building Maintenance & Snow Removal	1,500	547	953	0	
251	Supplies	500		751	-251	
252	Heat	4,500	4,500		0	
253	Power	900	307	593	0	
254	Equipment Repair	1,000	322	678	0	
255	Insurance	0			0	
256	Total G. W. Evoy Rink	13,400	7,671	5,980	-251	
257						
258	Finns Bay Wharf	2026		2026		
259	Wages & Mileage Caretaker & Roads	1,000	1,000		0	
260	Wages Summer Employment	500	500		0	
261	Wages Admin	500	500		0	
262	Misc/shared equipment maintenance				0	
263	Insurance	0			0	
264	Supplies - Office & Events				0	
265	Parking Lot Improvements & Brushing	500	500		0	
266	Signage & Move Picnic Tables				0	
267	Roads Cost	1,000	1,000		0	
268	Total Finns Bay Wharf	3,500	3,500	0	0	
269						
270	Laird Hall	2026		2026		
271	Wages & Mileage (Custodian)	7,000	5,919	1,081	0	
272	Wages & Mileage (Property Caretakers & Roads)	1,000	1,000		0	
273	Wages Admin	2000	2000		0	
274	Training (Food Handlers)	200	200		0	
275	Building Maintenance (Sump Repairs & Siding /Window Washing)	1,000		2,459	-1,459	
276					0	
277	Supplies	860	443	417	0	
278	Propane	7,500	3,601	3,899	0	
279	Power	2,750	1,674	1,076	0	
280	Equipment Repairs	1,500	1,500		0	
281	Snow Removal	750	343	407	0	
282	Insurance	0			0	
283	Total Laird Hall	24,560	16,680	9,339	-1,459	
284					0	
285	Summer Program				0	
286	Funded Wages 2 Students (1 Fed and 1 Prov.)	6,200	6,200		0	
287	Twp Wages Cost	4,000	4,000		0	
288	Misc.	200	200		0	
289	Total Summer Program	10,400	10,400	0	0	
290	Description	2026		2026		
291		Budget				
292	Main Recreation					
293	Rec. Secretary - Admin Salaries & Benefits	6,000	6,000		0	
294	Advertising	200	129	71	0	
295	Supplies & Library Boxes	200	200		0	
296	Events - Pumpkin Fest & Earth Day	5,000	4,821	179	0	
297	- Winter Carnival	1,000	887	113	0	
298	- Appreciation BBQ Activity	1,500	1,500		0	
299	- Christmas	400	400		0	
300	Total Main Recreation	14,300	13,937	363	0	
301						

302					
303	Pumpkin Point Park	2026		2026	
304	Wages & Mileage including Roads	4,500	4,500		0
305	Summer Youth Wages	1,500	1,500		0
306	Wages Admin	1,000	1,000		0
307	Insurance	0			0
308	Maintenance & Misc (2026 Soccer Nets & Teatherball)	1,000	1,000		0
309	Clay Sand & Playground Sand	500	500		0
310	Supplies	350	350		0
311	Replace 4 posts on Gazebo				0
312	Playground Inspections	500	500		0
313	Tree Limbing & Stump Removal	500	500		0
314	Total Pumpkin Point Park	9,850	9,850	0	0
315					
316	Laird Fairgrounds				
317	Wages - Grounds Keeper Maintenance	23,000	23,000		0
318	- Admin. Salaries & Benefits	5,000	5,000		0
319	- Roads Labour	12,000	11,367	633	0
320	- Summer Employee	7,000	7,000		0
321	Caretaker	4,000	4,000		0
322	Algoma Power Inc.	1,200	1,078	122	0
323	Mileage	1,500	1,500		0
324	Insurance	0			0
325	Maintenance Bldgs & Grounds (2026 Painting)	1,500	1,500		0
326	Maintenance Gravel	500	500		0
327	Equipment Repair	3,000	2,568	432	0
328	Supplies	2,000	2,000		0
329	Misc. Grounds (Animal Water)	3,000	2,995	5	0
330	Telephone	100	85	15	0
331	Total Laird Fairgrounds	63,800	62,593	1,207	0
332					
333	TOTAL RECREATION	154,560	132,897	24,191	-2,528
334					0
335	Total Culture/Heritage & Recreation Expenditures	163,033	141,249	24,358	-2,574
336					
337					
338					
339		2026		2026	
340	Description	Budget			
341	TRANSPORTATION EXPENDITURES				
342	TRANSPORTATION				
343	BRIDGES & CULVERTS	2026		2026	
344	Road Bridges & Culvert Materials (2026 Cross Culverts 5 yr plan)	2,700	2,700	0	0
345	Road Bridges & Culvert Equipment Time	1,000	1,000	0	0
346	Road Bridges & Culvert Labour	2,000	1,952	48	0
347			0		0
348	Driveway Culvert Materials (2026 Reids Rd. Culvert)	12,000	12,000	0	0
349	Driveway Culvert Equipment Time	2,500	2,500	0	0
350	Driveway Culvert Labour	3,500	3,500	0	0
351	TOTAL BRIDGES & CULVERTS	23,700	23,652	48	0
352					0
353	ROADSIDE MAINTENANCE				0
354	Brushing Materials	3,500	3,500	0	0
355	Brushing Equipment Time	6,400	6,400	0	0
356	Brushing Labour - Added 5 Year Plan Brushing	15,000	14,647	353	0
357	(2026 - Gov. Rd. 2000m, Reids Rd. 4000m & Birch Point Dr.1000m)		0		0
358	Ditching Materials	6,000	6,000	0	0
359	Ditching Equipment Time	8,000	8,000	0	0
360	Ditching Labour - Added 5 Year Plan Ditching	8,500	8,369	131	0
361	(2026 -Lake George Rd. E, Neebish Rd. W. (north side) & Gov. Rd.)		0		0
362	Water Control Materials- Beavers	1,000	1,000	0	0

363	Water Control Equipment Time	3,000	3,000	0	0
364	Water Control Labour	3,500	3,376	124	0
365			0		0
366	Tree Limbing/Tree Removal Materials	3,000	3,000	0	0
367	Tree Limbing/Tree Removal Equipment Time	3,500	3,500	0	0
368	Tree Limbing/Tree Removal Labour	5,000	5,000	0	0
369			0		0
370	Roadside Cutting -Materials	2,400	2,400	0	0
371	Roadside Cutting Equipment time	300	300	0	0
372	Roadside Cutting Labour	2,000	2,000	0	0
373	TOTAL ROADSIDE MAINTENANCE	71,100	70,492	608	0
374					
375	HARDTOP MAINTENANCE				
376	ST Hardtop, Patch & Spray Materials	33,000	33,000	0	0
377	ST Hardtop, Patch & Spray Equipment Time	3,500	3,500	0	0
378	ST Hardtop, Patch & Spray Labour	27,000	25,973	1,027	0
379			0		0
380	Sweep & Clean Materials	2,000	2,000	0	0
381	Sweep & Clean Equipment Time	1,000	1,000	0	0
382	Sweep & Clean Labour	2,500	2,500	0	0
383			0		0
384	S.T. & Capital Projects Labour	5,000	4,530	470	0
385	TOTAL HARDTOP MAINTENANCE	74,000	72,503	1,497	0
386					
387		2026		2026	
388	Description	Budget			
389	LOOSETOP MAINTENANCE				
390	Grading Materials includes yard stock	4,200	4,200	0	0
391	Grading Equipment Time	4,000	4,000	0	0
392	Grading Labour	3,000	2,642	358	0
393			0		0
394	Dust Control Materials	500	500	0	0
395	Dust Control Equipment Time	0	0	0	0
396	Dust Control Labour	500	500	0	0
397	TOTAL LOOSETOP MAINTENANCE	12,200	11,842	358	0
398					
399	WINTER CONTROL				
400	Plowing Equipment Time	43,000	37,939	5,061	0
401	Plowing Labour	31,000	10,000	32,025	-11,025
402			0	0	0
403	Sanding Materials	16,000	16,000		0
404	Sanding Equipment Time	7,000	1,978	5,022	0
405	Sanding Labour	6,500	4,454	2,046	0
406			0		0
407	Culvert Thaw Materials	2,000	2,000	0	0
408	Culvert Thaw Equipment Time	2,500	2,500	0	0
409	Culvert Thaw Labour	2,000	1,415	585	0
410	TOTAL WINTER CONTROL	110,000	76,286	44,739	-11,025
411					
412	SAFETY				
413	Safety Materials Including (Guardrails?)	2,500	754	1,746	0
414	Safety Equipment Time	1,000	1,000	0	0
415	Safety Inspections	4,500	3,768	732	0
416	Safety Labour and Meetings, Courses and Training	20,000	17,894	2,106	0
417			0		0
418	TOTAL SAFETY	28,000	23,416	4,584	0
419					
420	STORMS				
421	Storms/Wind Materials	2,000	2,000	0	0
422	Storms/Wind Equipment Time	2,000	2,000	0	0
423	Storms/Wind Labour	5,000	4,029	971	0

424	TOTAL STORMS	9,000	8,029	971	0
425					
426	OVERHEAD				
427	Shop Materials (2026 Includes Heat & Power Approx. \$20,000)	28,000	17,758	10,242	0
428	Shop Equipment Time	2,000	2,000	0	0
429	Shop Labour	8,500	6,739	1,761	0
430	TOTAL SHOP	38,500	26,497	12,003	0
431					
432	Road Patrol Equipment Time	5,000	5,000	0	0
433	Road Patrol Labour	14,000	9,145	4,855	0
434	TOTAL ROAD PATROL	19,000	14,145	4,855	0
435					
436		2026		2026	
437	Description	Budget			
438	Road Office Materials	1,500	1,453	47	0
439	Road - Admin Staff Labour	10,000	10,000	0	0
440	Road - Road Admin Asset Management Labour	0	0	0	0
441	Road Super Office Labour	9,000	4,006	4,994	0
442	TOTAL ROAD OFFICE/ADMIN	20,500	15,459	5,041	0
443					
444	ROAD MISC.				
445	Payroll Sick Time	6,000		7,385	-1,385
446	Payroll Vacation Time & Stat. Holiday Time	25,000	23,897	1,103	0
447	Insurance	0		0	0
448	Fees & Dues	1,000	1,000	0	0
449	Streetlights	5,000	5,000	0	0
450	Roads Legal Costs	2,000	2,000	0	0
451	Misc. (Equipment Time Not Allocated)	5,000	-21,791	26,791	0
452	Bereavement	0		0	0
453	Road Association Grants	5,520	5,520	0	0
454	TOTAL ROAD MISC.	49,520	15,626	35,279	-1,385
455					
456	SUBTOTAL TRANS. MAINT. & OVERHEAD OPERATING	455,520	357,947	109,983	-12,410
457					
458	SUBTOTAL REC/CULTURE & TRANSPORTATION EXPENDITURES	618,553	499,196	134,341	-14,984
459					0
460	SUBTOTAL GENERAL, REC/CULTURE & TRANS. EXPENDITURES	2,237,287	1,480,513	737,174	19,600
461					
462	OTHER EXPENDITURES				
463	CEMETERY BOARD OPERATING				
464	Wages Caretaker & Summer Employee	9,500	9,500		0
465	Admin Wages	2,300	2,300		0
466	Roads Wages (Rough in Parking Lot)	600	504	96	0
467	Caretaker Mileage	500	500		0
468	Maintenance Property	1,000	1,000		0
469	Maintenance Lawnmower	700	700		0
470	Liability Insurance	0	0		0
471	TOTAL CEMETERY BOARD OPERATING	14,600	14,504	96	0
472					
473	CAPITAL PROJECTS FUNDED BY RESERVES & SURPLUSES				
474	Capital Reserve Fund - Landfill Envir. Ministry Requirements	0			0
475	Capital Reserve Cemetery Survey & Phase 3 2024	10,000	10,000		0
476	Capital Cemetery Phase 3 (2025 Reserved)	8,000	8,000		0
477	Capital Reserve Heritage 2024	35,726	35,726		0
478	Operating Cemetery Survey (2025 Reserved)	2,000	2,000		0
479	Operating Fairgrounds - Gazebo Kitchen Sinks (2025 Reserved)	3,000	3,000		0
480	Capital Fairgrounds - New interior Gazebo washrooms (2025 Reserved)	30,000	30,000		0
481	Capital Roads Government Bridge	17,836	17,836		0
482	Capital Rink - Install Playground Equipment (2025 Reserved)	15,000	15,000		0
483	Capital Garage - Spray foam around top of walls (Backcountry - Tyler)	5,000	5,000		0
484	Fire Capital Additional for New Truck From Reserves	4,520	4,520		0

485	Total Capital Projects Funded by Reserves & Surpluses	131,082	131,082	0	0	
486						
487						
488		2026		2026		
489	Description	Budget				
490	Operating Projects & 5 Year Plan Projects					
491						
492	Bar River Hall -New Stage Curtains	1,500		2,479	-979	Completed
493	Laird Hall NOHFC Grant Wages Program Manager (Glen Irwin)	1,000	1,000		0	In Progress
494	Finns Bay Wharf Maintenance Widen Door & Build Ramp Gazebo	600	600		0	?
495	Finns Bay Wharf Project Flag and Pole (Roads Labour 2 days)	2,700		273	2,427	Completed
496	Laird Fairgrounds - Additonal funding or Gazebo Kitchen Sinks			2,543	-2,543	Completed
497	Laird Fairgrounds - 2 Holding Tanks (Roads Labour 2 days)	2,200		516	1,684	Completed
498	Laird Fairgrounds - 4 Water Meters	1,500		3,200	-1,700	Completed
499	Laird Fairgrounds - LIR Washroom Maintenance (Labour 1 day)	1,875	381	1,494	0	Completed
500	Laird Fairgrounds - Sand for Swings and Stalls from Pit - No Cost	2,000	0	0	2,000	In Progress
501	Laird Fairgrounds - Bench and Plaque in Memory Goertzen	1,000	300	943	-243	In Progress
502	Laird Fairgrounds - Signage for raceway washrooms	500	500		0	In Progress
503	Laird Fairgrounds - Electrical for Announcers Booth	3,500		2,710	790	Completed
504	Laird Hall - Drain (Roads Labour 2 days)	3,300	3,300		0	Upcoming
505	Roads - New Welder	2,500		2,628	-128	Completed
506	Roads - New Man Door Old Garage	1,500	1,500		0	Upcoming
507	Roads - Fix Trim outside on Garage	1,500	1,500		0	Upcoming
508	Roads - Street Light Repairs Gov. Rd. & LGR	2,300	2,300		0	Upcoming
509	Total Operating Other Projects	29,475	11,381	16,786	1,308	
510						
511						
512						
513						
514						
515						
516						
517						
518						
519		2026		2026		
520	Description	Budget				
521	Capital 5 Year Plan Projects					
522	Laird Fairgrounds Gazebo Wall (2025 changed to LIR Plumbing & Engin.)	15,000	15,000		0	In Process
523	Laird Fairgrounds - Horse Stalls	5,000		5,000	0	Completed
524	Laird Fairgrounds - Reshape & Extend Horse Arena (Labour 1 days)	8,350		646	7,704	Completed
525	Laird Fairgrounds -7 Lights on Poles redone	7,000	7,000		0	Upcoming
526	Laird Fairgrounds - Ball Diamond Fence	3,500		200	3,300	Completed
527	Laird Fairgrounds - Gazebo Kitchen NOHFC Grant Application	20,000	20,000		0	In Process
528	Laird Fairgrounds - ECA Study for Septic	20,000	47,000		-27,000	In Process
529	Laird Fairgrounds - Gazebo Outdoor Washrooms Counters & Sinks	13,500	13,175	325	0	Should be Reserved
530	Bar River Hall - W/C Chair Washroom	15,000	15,000		0	Upcoming
531	Laird Hall - NOHFC Grant 10% Plus Contiguousy (If Unsuccessful - Interio	24,900	24,900		0	Upcoming
532	Painting \$4500, Replace Trim, Paint Storage Cabinets, Redue Acoustic					
533	Tiles, Replace Outside Vents and Metal Roof on Overhang)					
534	G. W. Evoy Rink Building Maintenance Furnace	4,630		4,630	0	Completed
535	G. W. Evoy Rink Capital Zamboni Changeover and Repairs	5,500		1,034	4,466	?
536	G. W. Evoy Rink -Replace 6 pole top rink lights	7,500			7,500	?
537	Finns Bay Wharf Capital Accessible Outhouse	6,000	3,881	1,119	1,000	In Progress
538	Pumpkin Point Park - Reserve Funds for Playground Accessibility	5,000	5,000		0	Completed
539	Heritage - Museum Construction (Frame & Roofing)	15,000	15,000		0	Upcoming
540	Misc. - 18' Trailer for Caretaker	10,000		8,326	1,674	Completed
541	Roads - Garage Windows	7,000	7,000		0	Upcoming
542	Roads - Heat Trace System	5,000	5,000		0	On Hold
543	Roads - Generator	7,868		7,968	-100	Completed
544	Roads - Old Garage Painting and Lighting	5,000	5,000		0	Upcoming
545	Roads - Brushhog Head	12,000	12,000		0	Completed

546	Roads - Snow Blade Backhoe	19,000	19,000		0	On Hold
547	Roads - Grader Repairs	48,022		48,022	0	Completed
548	Roads - Fremlin Drain	20,000	18,438	1,562	0	In Progress
549	Cemetery - Property Purchase	10,000	10,000		0	In Progress
550	Laird Hall - Foundation Repairs		60,000		-60,000	
551	Total Capital 5 Year Plan Projects	319,770	302,394	78,832	-61,456	
552						
553						
554						
555		2026		2026		
556	Description	Budget				
557	Capital Transportation					
558	Roads S.T. Double - Cloudy Lake Road 450m (OCIF)	17,000	17,000		0	In Progress July 25
559	Roads S.T. Single - Gov. Road (Riley- 890 Gov. & Lk. Geo - BRR)(OCIF)	82,800	82,800		0	In Progress July 25
560	Roads S.T. Single - Lake George Rd. E. to Black Creek (OCIF)	18,000	18,000		0	In Progress July 25
561	Roads S.T. Single - Rydall Mill 1/2 way to Junors corner(OCIF)	19,200	19,200		0	In Progress July 25
562	Roads Recycled Asphalt - LGR (Lapish to Isbester) 1690m 40 loads (CCBF)	23,400	23,400		0	Upcoming
563	Roads Recycled Asphalt - Isbester 8 loads (OCIF)	4,600	4,600		0	Upcoming
564	Roads Recycled Asphalt - Cemetery 22 loads (OCIF)	13,000	13,000		0	Upcoming
565	Roads Resurface Gravel - Riverside Dr. 20 loads (CCBF)	12,000	12,000		0	Completed
566	Roads Resurface Gravel - Lakeshore Dr. 20 loads (CCBF)	12,000	12,000		0	Completed
567	Roads Resurface Gravel - Cloudy Lake Road 5 loads prior to S.T. (CCBF)	3,000	3,000		0	Completed
568	Roads Resurface Gravel - Yard Stock 25 loads	14,500	14,500		0	Completed
569	Roads Culverts - 2 Cross Culverts (CCBF)	10,500	5,250		5,250	One Completed
570	Total Capital Transportation	230,000	230,000	0	5,250	
571						
572	RESERVES & TRANSFERS (Going into Reserves)					
573	Reserve Working Capital/Emerg.	-21,294	-21,294		0	
574	Reserve Working Capital/Emerg. Audited Surplus from prior year.	187,358	0	187,358	0	
575	Reserve Fund - Roads Equip.		0		0	
576	Reserve Fund - Landfill Closing Costs 2075	20,830	20,830		0	
577	Reserve Fund - Fire Services		0		0	
578	Reserve Fund - MNR (Fire)	5,000	5,000		0	
579	Reserve Fund - Climate Change/Extreme weather events	20,000	20,000		0	
580	Reserve Fund -Tax Stabilization Fund	50,000	50,000		0	
581	Reserve Fund - Drainage Fund	50,000	50,000		0	
582	Reserve Fund - Fuel Surcharge	24,000	24,000		0	
583	Total Reserves & Transfers	335,894	148,536	187,358	0	
584						
585	SUBTOTAL OTHER EXPENDITURES	1,060,821	837,897	283,072	-54,898	
586						
587	TOTAL COMBINED EXPENDITURES	3,298,108	2,318,410	1,020,246	-35,298	
588					0	
589	Difference between Revenue & all Expenditures & Reserve contributions	0	-1,567,842	1,810,660	-248,068	
590					0	
591	TOTAL TO BALANCE WITH REVENUE	3,298,108	750,568	2,830,906		
592						
593	Major Additional Revenue					
594	IPC Securities Corporation	30,000	100,000	137,000	-207,000	
595	Nords Funding for Roads Surface Treatment	0	70,882		-70,882	
596		30,000	170,882	137,000	-277,882	Revenue Extra
597						
598	Major Additional Expenditures					
599	Planning Board Levy (Came in at \$13,440 after budget passed)	9,000	13,440		-4,440	
600	Plowing Labour	31,000	10,000	32,025	-11,025	
601	Laird Fairgrounds - ECA Study for Septic	20,000	47,000		-27,000	
602	Laird Hall - Foundation Repairs		60,000		-60,000	
603		60,000	130,440	32,025	-102,465	Expenditures Over

LAIRD HALL COMMITTEE MEETING MINUTES

Date: June 16, 2026, 2026

Time: 6:30 p.m. **Place:** Laird Township Hall

PRESENT: Cheryl Frenette,, Faye Crozier, Heather Taylor,
Linda Kiraly (Chair), Jo-Anne Entwistle(Recording Secretary),

REGRETS: Wayne Junor

CHAIR: Linda Kiraly

1. CALL TO ORDER/REVIEW AGENDA

(ON MOTION # 13-26) Moved by Heather Taylor, Seconded by Faye Crozier

1. “That the meeting be called to order by Linda Kiraly, chairperson, and that the committee approve the Laird Hall Meeting Agenda of June 16, 2026.”

CARRIED

2. MINUTES OF MAY 12,, 2026 (printed & circulated)

(ON MOTION # 14-26) Moved by Cheryl Frenette, Seconded by Heather Taylor

“That the committee approve the Laird Hall Sub-Committee minutes of May 12, 2026.”

CARRIED

3. BUSINESS ARISING FROM MINUTES

1) Laird Hall Caretaker Report: Heather Taylor

1) So far the ramp repairs are not tracking into the hall.

2) The lid is rotted on the outside garbage bin. A new bin is needed.

3) The Sylvan Circle was asked to change the venue from Laird Hall to Bar River Hall due to the Laird Hall’s pending renovations. The Sylvan Circle declined siting Laird Hall as a preferred location on the highway and the accessibility washroom on the premises.

4) The Laird Hall has been booked for the upcoming Municipal Election.

5) There are two more celebrations of life booked at the hall. There will be no more bookings for such events due to the pending renovations.

6) All regular hall users have been notified of the pending renovations. All groups finish by the end of June except the Trefry exercise group.

7) Those who rent the Laird Hall for Christmas celebrations have been informed of the pending renovations.

4, DELEGATIONS AND PRESENTATIONS-

Shawn Evoy, Laird Township Mayor

Rhonda Crozier, Laird Township Treasurer

Glenn Irwin, Building Inspector and Laird Hall Renovation Project Manager

Application process for the NOHFC Grant Application was shared.

Focus of grant is mainly accessibility. The funds from the province amounts to \$180,000. The township's portion is \$20,000+

6. OTHER/NEW BUSINESS:

1) The establishment of the main priorities of the Laird Hall Committee for the renovations of Laird Hall.

(ON MOTION # 15-26) Moved by Cheryl Frenette, Seconded by Heather Taylor

CARRIED

“ That priority for the NOHFC Grant be: exterior accessibility doors, widen two doorways, sand floor in main hall and refinish, replace kitchen cupboards and island, dishwasher, flooring (kitchen, hallway and bathrooms), painting the interior, replace windows in main hall and add an additional window, new ceiling in entrance, replace small roof on front of hall and replace vents in the siding.”

7. CORRESPONDENCE

8. QUESTIONS AND CONCERNS

ADJOURNMENT

(ON MOTION #16-26) Moved by Cheryl Frenette , Seconded by Faye Crozier.

‘That the June 16, 2026 meeting be adjourned and the Laird Hall Committee will meet again on Tuesday, September 22, 2026 at 6:30 p.m. at the Laird Hall.’

CARRIED

Chair _____
(Linda Kiraly)

Recording Secretary _____
(Jo-Anne Entwistle)

MINUTES
FINNS' BAY WHARF COMMITTEE MEETING
June 24, 2026 AT 6:00 PM
LOCATION: Finns' Bay Wharf Gazebo

Present: Todd Rydall (Chair) Jo-Anne Entwistle (Recording Secretary) , Brad Shewfelt, John Hooper, Lee Ranta, Carol Ranta, Karolina Dick.

Regrets: Donna Connolly

Guest Observer: Kirstie Pomaranski (daughter of Lee and Carol Ranta)

1. CALL TO ORDER/REVIEW THE AGENDA

(ON MOTION # 14-26) Moved by Lee Ranta, Seconded by Karolina Dick
"That the meeting be called to order by Todd Rydall, chairperson, and that the committee approves the Finns' Bay Wharf Sub-committee Agenda of June 24, 2026."

CARRIED

2. MINUTES OF May 12, 2026

(ON MOTION #15-26) Moved by John Hooper, Seconded by Carol Ranta
"That the committee approves the Finns' Bay Wharf Sub-Committee minutes of May 12, 2026 as presented"

CARRIED

3. DELEGATIONS AND PRESENTATIONS-None

4. BUSINESS ARISING FROM THE MINUTES

1) Update by Todd Rydall on:

handicap outhouse-almost completed, should be delivered next week

flag pole and flag-up

widening of gazebo door and construction of ramp-will be built and installed by John Ferguson in about one month

entrance to the Wharf property sign and buoy-up, concern raised that a longer chain may be needed for the buoy, and that a tree needs to be trimmed as it is hampering full view of sign

2) Meet and Greet-Sunday August 23, 2026-

(ON MOTION #16-26) Moved by Carol Ranta, Seconded by John Hooper

“ That the Wharf Meet and Greet be held at the Wharf on Sunday, August 23, 2026 from 1:00-4:00 PM. Weather permitting. There is no rain date. The BBQ will begin at 1:30. The Responsibilities include:

Todd Rydall-12 dozen hot dogs and buns, condiments, napkins, BBQ, table, bottled water, cooler for bottled water.

Jo-Anne Entwistle-2 sets of tongs, calibrated food thermometer, hand wash station which includes hand soap, hand sanitizer, paper towels, container of potable water with tap, bucket for gray water, Algoma Health Unit Permit.

-request Laird Township staff post the Meet and Greet information in the Laird Township Newsletter.

John Hooper-fill potable water jug

Karolina Dick-3-4 bags of ice, First Aid Kit.

Brad Shewfelt-table and utility trailer

Lee Ranta-name tags, 3 signs, sign in sheet, pens and pencils, stickers.

Carol Ranta-purchase box of individual bags of potato chips. “

CARRIED

6. NEW BUSINESS-No New Business

7. CORRESPONDENCE-None

8. QUESTIONS AND CONCERNS-None

9. DATE OF NEXT MEETING: Wednesday, September, 2026 at 6:00PM

Location: Finns' Bay Wharf Gazebo-weather permitting, otherwise will be at Todd Rydall's home

ADJOURNMENT

(On MOTION # 17 -26) Moved by Lee Ranta, Seconded by Karolina Dick

“That the June 24, 2026 meeting be adjourned and the Finns' Bay Wharf Sub-committee will meet again on Wednesday, September 30, 2026 at 6:00 PM at the Finns' Bay Wharf Gazebo, weather permitting otherwise it will be at Todd Rydall's home.”

CARRIED

Chair-_____
(Todd Rydall)

Recording Secretary-_____
(Jo-Anne Entwistle)

**MINUTES OF THE LAIRD FAIRGROUNDS COMMITTEE MEETING HELD AT THE
LAIRD TOWNSHIP OFFICE ON MONDAY, JUNE 15, 2026**

MEMBERS PRESENT: Colleen Alloi Noah Crozier Pat Connolly
 Brad Shewfelt Vasco Dias Justine Lamming

SECRETARY: Rhonda Crozier
Road's Rep: Ed Lapish

Call to order 5:35pm by Colleen Alloi, Chair

ON MOTION (No. R8-26) Moved by Justine Lamming, seconded by Pat Connolly
"That the committee approves the Agenda of June 15, 2026 with additions of
Abended Vehicle at LIR and Photos of North East corner at LIR."

CARRIED

ON MOTION (No. R9-26) Moved by Brad Shewfelt, seconded by Justine Lamming
"That the committee approves the Minutes of April 14, 2026, as circulated."

CARRIED

Delegations:

Business Arising out of the Minutes:

Noah Crozier reported on the Access Free Horse night. Some concerns about house riders cleaning up after horse. Vasco will be asked to leave a wheelbarrow handy to dispose of.

House Arena Drainage was discussed and it was reported that the arena has been reshaped and a load of soil was added. Staff will stay on top of the arena and reshape when necessary.

Secretary reported that the Gazebo Kitchen counters have been removed and that Iris MacLean is able to do up drawings in the fall.

We are still waiting for the Gazebo Light Fixture to be repairs by an electrician.

The Arena Extension has been completed with instructions from A.H.A. If changes are needed for an event than it is the renter's responsibility.

Gates for Small Pen was discussed and NSAS needs to do some measuring so they can get started.

New Business:

BYOB was discussed and the secretary informed the committee the council has not passed a by-law and the in order to have such an event a permit is needed.

The secretary is to contact the family of Dan Goertzen to see what they would like on a plaque for the bench and then order one.

An inquiry was made about an abended truck at the LIR and it was communicated that the red truck was Donnie Varco's and it is not abended.

Brad Shewfelt asked if Acting Superintendent Ed Lapish would take some photos of the North East area of the LIR for Council.

ON MOTION (No. R10-26) Moved by Brad Shewfelt, seconded by Pat Connolly
"That the committee approves of Ed Lapish taking photos of the LIR North East side for council."
CARRIED

The five-Year Plan was discussed and the committee agreed that the painting of arena board, posts, booths and barns will be put off until next year along with painting of all the roofs. The committee also discussed the taking down of the old Rink Shack building know as the Paint Shop holding Heritage stuff and Pumpkin Fest stuff. It was the consensus of the committee to hold off until the new Heritage Centre is built.

The next meeting will be held at the Laird Fairgrounds on Tuesday October 6, 2026 at 7:00 p.m.

ON MOTION (No. R11-26) Moved by Brad Shewfelt
"That the June 15, 2026 meeting be adjourned @ 6:37 pm."
CARRIED

CHAIRPERSON: _____

SECRETARY: _____

Pumpkin Fest Committee Meeting Report

Date: July 3, 2026

Attendance

- Brenda Aelick
 - Lisa Willett
 - Jennifer Errington
-

Meeting Summary

Event Hours

- Agreed to change the event hours from **9:00 a.m. – 2:00 p.m.** to **10:00 a.m. – 3:00 p.m.**

New Activities & Attractions

The committee discussed adding several new activities and attractions, including:

- Memory Game for table displays.
- Height Measuring Photo Opportunity.
- Farmer cut-out photo board featuring a first-place giant pumpkin.
- Apple Bobbing (pending participation by the Boy Scouts).
 - Brenda to contact the Boy Scouts.

Entertainment

- Elvis performer confirmed.
- Mr. Paquette to perform on stage.
- Performance times to be determined.

Permits

Milk Booth

- Permit required.
- Contact: Justine Lamming.

Municipal/Event Permits

The following permits will be required:

- Laird Event Permit
- Food Permits for BBQ and Pie Sales
- Lisa will obtain permits for:
 - o Popcorn
 - o Cotton Candy

Vendors

The committee will continue recruiting vendors.

Potential vendors include:

- Additional food vendor (pies, pumpkin muffins, etc.)
- 4-H Club (to be explored)
- Ashley Irwin – Goats and Soap Making
- Jake Irwin – Wood Carving
- Sandy Tremblay – Pumpkins and Honey

Action Item:

- Request the Laird Fair vendor list.

Games

- Continue with the same games as previous years.
- Add Apple Bobbing if Boy Scouts are available.

Inflatables

- Lisa will arrange inflatable attractions.

BBQ

- Lisa will purchase all BBQ supplies.
- Quantities still to be determined.
- Members of Council will cook.

Pie Sales

- Contact Suzanne Evoy to inquire about increasing pie production, as pies consistently sell out quickly.

Coffee Station

- Volunteer(s) needed to operate the coffee station.

Wagon Rides

- Brenda will contact Alf and Andy Roberts.

Tractor Parade

- Brenda will contact Vertis Tremblay.

Scavenger Hunt

Following the success of the 2025 Scavenger Hunt, the committee agreed to continue the activity with new clues.

Suggested themes:

- Growing pumpkins
- Pumpkin pie making

Jennifer will assist with creating prize baskets.

Emergency Management

- Request the Fire Truck to attend.
- Janice to provide promotional giveaways.

Face Painting

Brenda will contact Brittney Aelick regarding:

- Face painting
- Stencils
- Temporary tattoos

Lawnmower Races

- Organization name has changed from **ALMRA** to **GRASS**.
- Events must be held on the infield.

- The new president must understand this is **not a paid event**.
- Previous contact Aaron Chapman is no longer affiliated with the organization.

Giant Pumpkin Competition

Brenda will:

- Contact Bill Siddall.
- Arrange for a certified scale.

A volunteer (possibly Justine) will manage:

- Giant Pumpkin Weigh-In
- Carved Pumpkin Competition
- Painted Pumpkin Competition

Carved & Painted Pumpkin Competition

- Add an **Exhibition Only** category for adults.
- Replace novelty prizes with practical prizes or gold, silver and bronze medals.

Pumpkin Fest Merchandise

As this marks the **5th year** of Pumpkin Fest, the committee discussed selling commemorative merchandise such as:

- T-shirts
- Hats
- Tote bags

Pricing and suppliers will be researched.

Volunteers

Recruitment ideas include:

- Contact CASS to advertise volunteer opportunities.
- Invite local sports teams to assist in exchange for donations to their clubs.

Great Pumpkin Round-Up

Pumpkins will be purchased at the Mennonite Auction.

Petting Zoo / Pony Rides

Brenda will contact Bonnie's Barn.

Game Prizes

The committee discussed:

- Continuing to provide chips and candy.
- Investigating functional, reusable prizes purchased in bulk from carnival suppliers to reduce landfill waste.

Friday Evening Set-Up

The committee discussed hosting a pizza party for volunteers assisting with Friday evening set-up.

End-of-Day Clean-Up

Additional volunteers are needed for event clean-up.

The committee will consider scheduling volunteers specifically for end-of-day clean-up.

Action Items

Item	Responsible
Contact Boy Scouts regarding Apple Bobbing	Brenda
Contact Justine Lamming regarding Milk Booth permit	Brenda
Obtain Popcorn & Cotton Candy permits	Lisa
Recruit additional vendors	Committee
Request Laird Fair vendor list	Committee
Arrange inflatables	Lisa
Purchase BBQ supplies	Lisa
Contact Suzanne Evoy regarding pies	Committee
Contact Alf & Andy Roberts for wagon rides	Brenda
Contact Vertis Tremblay regarding Tractor Parade	Brenda
Prepare Scavenger Hunt prize baskets	Jennifer
Request Fire Truck attendance	Committee
Contact Brittney Aelick regarding face painting	Brenda

Contact Bill Siddall regarding Giant Pumpkin scale	Brenda
Arrange volunteer for Giant Pumpkin station	Committee
Research Pumpkin Fest merchandise	Committee
Contact CASS regarding volunteers	Committee
Contact local sports teams	Committee
Purchase pumpkins at Mennonite Auction	Committee
Contact Bonnie's Barn	Brenda
Research reusable game prizes	Committee
Organize Friday volunteer pizza	Committee
Schedule clean-up volunteers	Committee

TOWNSHIP OF LAIRD MEMORANDUM

Date: July 16, 2026
To: Mayor Evoy and Council
From: Jennifer Errington, Clerk Administrator
Subject: **Fuel Services Agreement – Tarbutt Township Comments Report (For Council Consideration)**

Summary:

Council previously endorsed the draft Fuel Services Agreement in principle at its May 21, 2026 meeting (Resolution #122-26) and directed staff to forward the agreement to the Township of Tarbutt for review and comment.

Tarbutt Township has now completed its review and returned the agreement with tracked-change revisions. These edits focus primarily on wording clarity, shared responsibilities, and mutual indemnification language. No structural changes to the agreement were proposed.

Key Points for Council:

- Tarbutt's comments are provided in the attached tracked change version of the agreement.
- Most revisions relate to:
 - o Clarifying mutual obligations (e.g., environmental responsibilities, insurance wording).
 - o Adjusting language to reflect reciprocal responsibilities rather than Purchaser only obligations.
 - o Minor corrections to grammar and phrasing.
- Staff have not incorporated or rejected any changes at this stage.
- Council direction is required on whether to:
 - o Accept Tarbutt's proposed revisions as presented,
 - o Request further clarification or negotiation, or

- o Propose alternative wording.

RECOMMENDATION

That Council review Tarbutt Township's tracked-change document and provide direction to staff on whether to accept the proposed revision or engage in further discussion with Tarbutt.

Recommended Motion:

BE IT RESOLVED THAT Council receive the report titled Fuel Services Agreement – Tarbutt Township Comments dated July 16, 2026;

AND THAT staff be directed to

ATTACHMENT – Fuel Services Agreement (tracked changes)

**THE TOWNSHIP OF LAIRD
AND
THE TOWNSHIP OF TARBUTT
FUEL SERVICES AGREEMENT**

THIS AGREEMENT is made effective as of the _____ day of _____, 2026
(the "Effective Date").

BETWEEN:

The Corporation of the Township of Laird (hereinafter referred to as the "Supplier")

AND:

The Corporation of the Township of Tarbutt (hereinafter referred to as the "Purchaser")

(Collectively referred to as the "Parties" and individually as a "Party")

WHEREAS the Supplier and the Purchaser are both municipal corporations governed by the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended; and

WHEREAS pursuant to the *Municipal Act, 2001*, municipalities are authorized to enter into agreements with other municipalities regarding the shared use of municipal facilities and the joint provision of services; and

WHEREAS the Supplier owns and operates fuel tanks and pumps located at 149 Pumpkin Point Road West, Laird, Ontario (the "Facility"); and

WHEREAS the Purchaser desires to access and use the Facility for the purpose of refueling municipal vehicles and equipment, and the Supplier is agreeable to permitting such access and use subject to the terms and conditions set forth herein;

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. PURPOSE

This Agreement permits the Purchaser's Roads Department to access and use the fuel tanks and pumps located at the Facility for the exclusive purpose of refueling municipal vehicles and equipment.

2. TERM

This Agreement shall commence on the Effective Date and shall continue in full force and effect until terminated in accordance with Section 8 of this Agreement.

3. ACCESS AND OPERATIONS

(a) **24/7 Access:** The Purchaser's authorized employees shall have unrestricted access to the Facility at all times, twenty-four (24) hours per day, seven (7) days per week.

(b) **Keys and Entry Control:** The Supplier's Roads Superintendent shall provide keys (or access cards/codes) to all Purchaser authorized employees who require access for operational purposes. The Purchaser is strictly responsible for safeguarding all access mechanisms provided to them.

(c) **Compliance with Protocols:** ~~The Purchaser~~ Both Parties shall comply with all safety, environmental, and operational protocols, policies, and procedures established by the Supplier, including any updates communicated in writing from time to time.

(d) **Authorized Vehicles Only:** The Purchaser shall ensure that only authorized municipal vehicles and equipment are refuelled at the Facility. Fuel shall not be dispensed into personal vehicles or unauthorized portable containers.

4. FINANCIAL ARRANGEMENTS

(a) **Fuel Pricing:** The Purchaser shall pay the Supplier the current per-litre price plus HST that the Supplier is billed for all fuel dispensed to the Purchaser.

(b) **Invoicing and Payment:** The Supplier shall issue invoices to the Purchaser on a monthly basis. Payment is due and payable within thirty (30) days of the invoice date.

(c) **Maintenance and Repair Costs:** The Supplier and the Purchase both agree to share equally the cost of routine maintenance, inspections and repairs to the fuel system, caused by reasonable wear and tear. Any costs, fees, or expenses arising solely from maintenance, inspections, or repairs attributable to the Purchaser's use of the Facility fuel system, save and except routine maintenance and reasonable wear and tear, shall be at the sole expense and responsibility of the Purchaser. ~~In the event that a~~Any such maintenance, inspection, or repair work that is required, ~~the Purchaser shall provide written notices shall be provided in writing~~ to the Supplier forthwith. The Supplier shall have the exclusive right to coordinate and execute the necessary repairs or maintenance. Following the completion of the work, the Supplier shall invoice the Purchaser for the total

costs incurred, and the Purchaser shall pay such invoice in full within thirty (30) days of the invoice date. (Alternatively, if at fault, the cost of repairs can be sent directly to Tarbutt.)

5. MAINTENANCE AND INSPECTION

(a) **Regulatory Compliance:** Both Parties will ensure that the fuel tanks and pumps are maintained in strict accordance with all applicable environmental and safety regulations of the Province of Ontario and the federal laws of Canada, including the requirements of the *Technical Standards and Safety Authority* (TSSA).

(b) **Inspections:** Inspections of the Facility and equipment will occur monthly, with all resulting documentation shared promptly between both Parties. (How will this be done and who will do it? Alternate months? Is there a checklist?)

6. ENVIRONMENTAL RESPONSIBILITIES

(a) **Spill Prevention:** ~~The Purchaser~~ Both Parties shall exercise the highest degree of care to prevent the spill, release, or discharge of fuel or any other hazardous materials while utilizing the Facility.

(b) **Spill Reporting:** In the event of a fuel spill or environmental release caused by the Purchaser, its employees, or agents, the Purchaser shall immediately notify the Supplier. ~~and, where~~ where required by law, the Ontario Ministry of the Environment, Conservation and Parks (MECP), the Spills Action Centre, and any other applicable regulatory authorities will be notified. Should a spill be caused by the Supplier, written notice will be provided to the Purchaser.

(c) **Remediation and Clean-Up:** ~~The Purchaser~~ Each Party shall be solely responsible, at its own expense, for the immediate containment, clean-up, and remediation of any spill or environmental contamination at the Facility caused by the negligence, acts or omissions of ~~the Purchaser~~ either party or its employees, in accordance with all applicable environmental laws.

(d) **Purchaser Indemnity:** ~~The Purchaser~~ Each party shall indemnify, defend and hold the ~~Supplier~~ other party and ~~the Supplier's~~ their elected officials, officers, employees, agents, contractors, successors and assigns, free and harmless from and against any claims (including third party claims), damages, losses, forfeitures, penalties, expenses or liabilities (including reasonable legal fees and other costs of litigation) arising from or caused in whole or in part, directly or indirectly, by any of the following, the foregoing indemnification shall survive any expiration or early termination of this Agreement:

(a) the discharge in or from the Facility by the acts or negligence of ~~the Purchaser~~ either party or its elected officials, officers, agents, employees,

- contractors or subcontractors ("Supplier Parties") ~~?~~ of any Hazardous Material or Hazardous Substances which are not in compliance with all Environmental Laws, or the disposal, release, threatened release, discharge, or generation of Hazardous Material or Hazardous Substances which are not in compliance with all Environmental Laws to, in, on, under, about, or from the Facility by the Purchaser or any of the Purchaser Parties, or
- (b) the failure of ~~the Purchaser or any of the Purchaser Parties~~ either party to comply with any Environmental Laws.

"Environmental Laws" means any and all federal, provincial and municipal laws, by-laws and regulations relating to:

- (a) emission, discharges, spills, releases or threatened releases of pollutants, contaminants, "Hazardous Materials" (as hereinafter defined), or hazardous or toxic materials or wastes onto land or into ambient air, surface water, ground water, wetlands, septic systems;
- (b) the use, treatment, storage, disposal, handling, of Hazardous Materials or hazardous and/or toxic wastes, material products or by-products (or of equipment or apparatus containing Hazardous Materials), or
- (c) pollution or the protection of human health or the environment.

"Hazardous Materials" means

- (i) hazardous materials, hazardous wastes, and hazardous substances as those terms are defined under any Environmental Laws,
- (ii) petroleum and petroleum products including crude oil and any fractions thereof;
- (iii) natural gas, synthetic gas, and any mixtures thereof;
- (iv) asbestos or any material which contains any hydrated mineral silicate, including, but not limited to chrysotile, amosite, crocidolite, tremolite, anthophyllite, or actinolite, whether friable or non-friable;
- (v) PCB's or PCB-containing materials, or fluids;
- (vi) any other hazardous or radioactive substance, material, contamination, pollutant, or waste; and
- (vii) any substance with respect to which any Environmental Law or Governmental Authority requires environmental investigation, monitoring or remediation. For purposes hereof, "**Governmental Authority**" shall mean any local, regional, provincial or federal entity, agency, court, judicial or quasi-judicial body, or legislative or quasi-legislative body.

7. INSURANCE AND INDEMNIFICATION

(a) **Commercial General Liability:** Each Party shall maintain Commercial General Liability insurance with a minimum limit of Five Million Dollars (\$5,000,000) per occurrence for bodily injury, death, and property damage.

(b) **Automobile Liability:** ~~The Purchaser~~ Each Party shall maintain Automobile Liability insurance for all owned, non-owned, and hired vehicles accessing the Facility, with a minimum limit of Two Million Dollars (\$2,000,000) per occurrence.

(c) **Environmental/Pollution Liability:** ~~The Purchaser~~ Each Party shall maintain Environmental Impairment or Sudden and Accidental Pollution Liability insurance with a minimum limit of Two Million Dollars (\$2,000,000) per occurrence to cover third-party bodily injury, property damage, and clean-up costs arising from pollution conditions.

(d) **Additional Insured:** ~~The Purchaser~~ Each Party shall name the ~~Supplier~~ Other Party as an "Additional Insured" on its Commercial General Liability and Environmental Liability policies with respect to liability arising out of the Purchaser's operations at the Facility.

(e) **Certificates of Insurance and Notice of Cancellation:** Upon execution of this Agreement, and annually thereafter, each Party shall provide the other with Certificates of Insurance evidencing that the required coverages are in full force and effect. Furthermore, the Purchaser shall ensure that its policies of insurance contain a provision or endorsement requiring the insurer to provide the Supplier with at least thirty (30) days' prior written notice of any policy cancellation, material change, or non-renewal.

(f) **Indemnification:** The Purchaser covenants to defend, indemnify and save harmless the Supplier, its elected officials, officers, employees, agents, contractors and subcontractors ("Supplier Parties") from and against any and all claims and demands, actions, causes of action, losses, expenses, fines, costs (including legal costs), interest and damages of every nature and kind whatsoever including but not limited to injury or death to person or damage and destruction of property, including loss of revenue or incurred expense resulting and arising out of or occasioned by the Purchaser's use of the Facility or breach of this Agreement. ~~And~~

The Purchaser further covenants to defend, indemnify and save harmless the Supplier and Supplier Parties with respect to any encumbrance on or damage to the Facility occasioned by or arising from the act, default, error, omission, fraud or negligence of the Purchaser, its elected officials, officers, agents, employees, contractors or subcontractors ("Purchaser Parties") and the Purchaser agrees that the foregoing indemnity shall survive the termination of this Agreement notwithstanding any provisions of this Agreement to the contrary and be in addition to any insurance to be provided by the Purchaser and this indemnification shall bind the Purchaser Parties.

8. TERMINATION

(a) **Notice Requirement:** Either Party may terminate this Agreement without cause at any time by providing thirty (30) days' prior written notice to the other Party.

(b) **Immediate Termination for Default:** ~~The Supplier~~ Either Party may terminate this Agreement immediately upon written notice if the ~~Purchaser~~ other party commits a material breach of this Agreement (including safety or environmental violations) and fails to remedy such breach within five (5) days of receiving written notice of the breach.

(c) **Return of Access and Cessation of Use:** Upon the effective date of termination, the Purchaser shall immediately return all keys and access devices issued under this Agreement, pay all outstanding invoices, and cease all access to and use of the Facility.

9. GENERAL PROVISIONS

(a) **Governing Law:** This Agreement shall be governed by, and construed in accordance with, the laws of the Province of Ontario and the federal laws of Canada applicable therein.

(b) **Notices:** Any notice required or permitted to be given under this Agreement shall be in writing and shall be deemed properly given if delivered personally, sent by courier, or transmitted by email to the following addresses:

To Supplier: ~~[Insert Contact Person/Title, Address, Email]~~ Jennifer Errington, Clerk Administrator

To Purchaser: ~~[Insert Contact Person/Title, Address, Email]~~ Carol Trainor, CAO/Clerk

Any notice given by courier shall be deemed to have been received on the fifth (5th) business day following the date of dispatch. Any notice given by email shall be deemed to have been received on the date of transmission if sent before 5:00 p.m. Eastern Standard Time (EST) on a business day. If transmitted by email after 5:00 p.m. EST, or on a Saturday, Sunday, or statutory holiday in Ontario, the notice shall be deemed to have been received on the next business day.

(c) **Severability:** If any provision of this Agreement is held to be invalid, illegal, or unenforceable by a court of competent jurisdiction, such provision shall be severed, and the remaining provisions shall continue in full force and effect.

(d) **Force Majeure:** Neither Party shall be liable for damages caused by delay or failure to perform its obligations under this Agreement where such delay or failure is caused by an event beyond its reasonable control, such as acts of God, extreme weather, strikes, or government action.

(e) **Dispute Resolution:** In the event of a dispute arising out of this Agreement, the Parties agree to first attempt to resolve the dispute through good faith negotiations between the respective ~~Chief Senior~~ Administrative Officers ~~(or equivalents)~~ ~~(or we could say “The Clerks”)~~ of each Township. If the dispute cannot be resolved through negotiation within thirty (30) days, the Parties may mutually agree to submit the dispute to non-binding mediation. Should mediation fail or be declined, the dispute may then be submitted to binding arbitration in accordance with the *Arbitration Act, 1991*, S.O. 1991, c. 17, or alternatively, be resolved through the courts of Ontario.

(f) **Survival:** The provisions of this Agreement pertaining to indemnification, environmental responsibilities, and financial obligations incurred prior to termination shall survive the expiration or termination of this Agreement.

(g) **Entire Agreement:** This Agreement constitutes the entire agreement between the Parties pertaining to the subject matter hereof and supersedes all prior agreements, understandings, negotiations, and discussions, whether oral or written.

(h) **Amendments:** No amendment, modification, or waiver of any provision of this Agreement shall be valid or binding unless it is in writing and signed by authorized representatives of both Parties.

(i) **Waiver:** The failure of either Party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that Party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

(j) **Assignment:** Neither Party may assign or transfer this Agreement, or any of its rights or obligations hereunder, without the prior written consent of the other Party.

(k) **Relationship of Parties:** The Parties are independent entities. Nothing in this Agreement shall be construed to create a partnership, joint venture, or agency relationship between the Parties.

(l) **Counterparts and Electronic Signatures:** This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Delivery of an executed counterpart by electronic transmission (including PDF via email) shall be equally as effective as delivery of an original executed counterpart.

10. SIGNATURES

IN WITNESS WHEREOF, the Parties have executed this Fuel Services Agreement by their duly authorized representatives as of the Effective Date.

The Corporation of the Township of Laird - Supplier

Signature: _____

Name: _____

Title: _____ - I have authority to bind the Corporation.

Date: _____

The Corporation of The Township of Tarbutt- Purchaser

Signature: _____

Name: _____

Title: _____ - I have authority to bind the Corporation.

Date: _____

TOWNSHIP OF LAIRD MEMORANDUM

Date: July 16, 2026
To: Mayor Evoy and Council
From: Jennifer Errington, Clerk Administrator
Subject: Compliance Audit Committee

Background:

Pursuant to Section 88.37 of the *Municipal Elections Act, 1996*, municipalities are required to establish a Compliance Audit Committee before October 1 of an election year. The Committee shall consist of not fewer than three (3) and not more than seven (7) members.

Individuals are not eligible to serve on the Committee if they are:

- An employee or officer of the municipality or local board;
- A member of Council or a local board;
- A candidate in the election for which the committee is established; or
- A registered third party in the municipality for the election for which the committee is established.

During the 2022 municipal election, the Township of Macdonald, Meredith & Aberdeen Additional (MMAA) coordinated a Joint Compliance Audit Committee on behalf of the Central Algoma area municipalities. The Clerk at MMAA has contacted the members who served on the Committee in 2022, and all three (3) members have expressed an interest in serving on the Committee for the 2026 Municipal Election term.

The Clerk at MMAA has confirmed that the individuals who served on the Joint Compliance Audit Committee in 2022 – Jim Withers, Randy Barbarie, and Phyllis MacKay – have all expressed interest in serving again for the 2026 Municipal Election term. These individuals meet the eligibility requirements under the *Municipal Elections Act, 1996*, and have prior experience serving on the Committee.

Analysis:

The purpose of the Compliance Audit Committee is to consider applications submitted by eligible electors regarding a candidate's election campaign finances and determine whether a compliance audit should be granted. If an application is granted, the Committee appoints an auditor to conduct the audit and subsequently reviews the auditor's report to determine whether legal proceedings should be commenced under the *Municipal Elections Act, 1996*.

Participation in a joint compliance audit committee allows municipalities to share administrative responsibilities and costs while ensuring compliance with legislative requirements.

Given their prior experience and continued interest, it is recommended that Council endorse the appointment of Jim Withers, Randy Barbarie, and Phyllis MacKay to serve on the Compliance Audit Joint Committee for the Central Algoma municipalities for the 2026 Municipal Election term.

RECOMMENDATION

Recommended Motion:

That Council pass the following motion:

BE IT RESOLVED THAT Council receives the Compliance Audit Committee report;

AND THAT Council approves participation in the Joint Compliance Audit Committee with the Central Algoma area municipalities for the 2026 Municipal Election term;

AND THAT Council endorses the appointment of Jim Withers, Randy Barbarie, and Phyllis MacKay to serve on the Compliance Audit Joint Committee for the Central Algoma municipalities for the 2026 Municipal Election term;

AND THAT Council authorize the Clerk to prepare a Compliance Audit Committee by-law.

Application for Consent – L2026-03 GJOS



Description:

The applicant, Meagan Gjos, on behalf of the owner Joan Marie Gjos, has submitted an application for consent to create a 5.7-hectare lot with frontage on Isbester Road and Lake George Road East. The intent use of the severed lot is to construct a house and shed and to keep horses on the property.

After reviewing the consent application, there appear to be no major issues with the proposal as presented. The property is eligible for consent.

It is recommended that Council approve consent application L2026-03.

TOWNSHIP OF LAIRD

MEMORANDUM

Date: July 16, 2026

To: Mayor Evoy and Council

From: Jennifer Errington, Clerk Administrator

Subject: Algoma Horse Association Rental Issue & Request for Donation of Large Barn Use

Purpose:

To provide Council with background regarding the Algoma Horse Association's (AHA) rental of the Laird Fairgrounds on June 12–14, 2026, outline the circumstances that occurred during their set-up period, and seek Council direction on whether to donate the use of the large barn to AHA for the remainder of the 2026 season.

Background:

AHA rented the Fairgrounds for June 12–14, 2026. As is customary, groups renting the Fairgrounds for a weekend are permitted access on the Friday evening at no charge for set-up. AHA arrived on Friday, June 12, to begin preparing for their event.

Upon arrival, AHA members found a large load of sand and multiple piles of lumber on the grounds. The sand delivery occurred unexpectedly, and staff were not aware it had been dropped off. In addition, staff were scheduled for First Aid Training that day. Staff had planned to relocate the lumber (stored for horse stall repairs) prior to AHA's arrival, but the training session ran longer than anticipated, preventing completion of the clean-up.

AHA member Steve McBride, along with Township staff Vasco Dias and Ed Lapish, used their own equipment to clear the sand and lumber so the horse show could proceed as scheduled. Their efforts ensured the grounds were usable for the weekend rental.

Request from AHA

Following the event, Steve McBride advised staff that AHA is curious whether Council would consider donating the use of the large barn for the remainder of the 2026 season in recognition of the work completed on June 12, 2026. Steve indicated he is willing to donate his time and equipment used for the clean-up in exchange for this consideration.

AHA has confirmed upcoming horse shows on:

- July 17–19

- August 7–9
- August 28–30

Current Rental Rates & Practices

- Weekend rental of two barns (stall barns), horse arena, and one small concession booth (Saturday–Sunday): \$350
- Customary practice: Friday evening access at no charge for set-up
- Large barn rental during horse events: \$50 per day
 - The barn requires grooming and clean-up after rentals, as it is used as a cool space for horses and becomes mucked up.
- Standard rate for the horse facility (two stall barns + arena): \$175 per day
- Staff have observed that some groups advertise Friday evening activities, which exceed the intended grace period for set-up only.

Steve noted that AHA was not aware that Friday access is provided free of charge.

Analysis:

The unexpected delivery of sand and the delay in moving lumber created a barrier to AHA's ability to set up for their June event. The clean-up completed by Steve McBride and Township staff ensured the show could proceed without cancellation or disruption.

Council may wish to consider whether the value of the work completed warrants donation of the large barn rental fees for AHA's remaining 2026 events. Based on the scheduled dates, the donation of the large barn would represent:

- **July 17–19:** 2 days × \$50 = **\$100**
- **August 7–9:** 2 days × \$50 = **\$100**
- **August 28–30:** 2 days × \$50 = **\$100**
- **Total potential donation: \$300**

Council may also wish to reaffirm expectations regarding Friday evening access to ensure groups understand that Friday is intended solely for set-up, not for hosting events.

Options for Council Consideration

- **Donate barn use** for the remainder of the 2026 season in recognition of the clean-up work performed.
- **Decline the donation** and continue charging the standard \$50/day barn rental fee.
- **Provide partial donation** (e.g., one event only or reduced rate).

- **Reaffirm Friday access policy** to ensure groups do not advertise Friday events without rental payment.

RECOMMENDATION

Staff request Council direction on whether to donate the use of the large barn to AHA for the remainder of the 2026 season.

Recommended Motion:

That Council pass the following motion:

BE IT RESOLVED THAT Council receives the Algoma Horse Association Rental Issue & Request for Donation of Large Barn Use report;

AND THAT Council directs staff to.....

From: Kristin Pichoskie <pichoskie7@gmail.com>
Sent: June 17, 2026 12:54 AM
To: harris@parolink.net; treasury@hastingshighlands.ca; treasurer@hbmtwp.ca; ptimbers@hawkesbury.ca; clerk@headclaramaria.ca; mlemieux@hearst.ca; rrogers@highlandseast.ca; hilliardfinance@parolink.net; info@hiltonbeach.com; admin@hiltontownship.ca; cfo@hornepayne.ca; treasurer@hortontownship.ca; treasurer@howick.ca; julia.mckenzie@huntsville.ca; treasurer@huroneast.com; john@huronshores.ca; jmacarthur@huronkinloss.com; ptclerk@ignace.ca; iryna.koval@ingersoll.ca; appealrep@innisfil.ca; treasurer@iroquoisfalls.com; info@jamestown.ca; admin@jocelyn.ca; people@johnsontownship.ca; municipal.admin@townshipofjoly.com; chantal.guillemette@kapuskasing.ca; appeals@city.kawarthalakes.on.ca; cindy.filmore@townofkearney.ca; rjaworowicz@kenora.ca; tgorgerat@khrtownship.ca; deputyclerk@khrtownship.ca; taxcollector@kincardine.ca; appealsrep@king.ca; assessment@cityofkingston.ca; kingsvilleworks@kingsville.ca; darlene.peever@tkl.ca; cokarbappeals@kitchener.ca; clerk@lairdtownship.ca; pallen@lakeofbays.on.ca; jrousseau@lakeshore.ca; dschonauer@lanarkhighlands.ca; crystallabbe@larderlake.ca; appealsrep@lasalle.ca; lgadoury@latchford.ca; treasurer@laurentianhills.ca; availlancourt@lvtownship.ca; administration@lavallee.ca; appealsrep@leamington.ca; treasurer@townshipleeds.on.ca; clerk@township.limerick.on.ca; appealsrep@lincoln.ca; assessment@london.ca; dclazie@loyalist.ca; ldeboer@lucanbiddulph.on.ca; twpmacd@onlink.net; aloneymachar@vianet.ca; clerktreasurer@visitmachin.com; treasurer@madawaskavalley.ca; clerk@madoc.ca; clerk@magnetawan.com; sreed@frontofyonge.com; deputytreasurer@manitouwadge.ca; treasurer@marathon.ca; arbrepresentative@markham.ca; rforgette@markstay-warren.ca; treasurer@marmoraandlake.ca; deputyclerktreasurer@matachewan.ca; clerk@mattawa.ca; admin@mattawan.ca; aplamondon@matticevalcote.ca
Subject: Request for Proclamation, Flag Raising and Illumination – Pregnancy and Infant Loss Awareness Day & Month 2026

Dear Mayor and Members of Council,

My name is Kristin Pichoskie and I am the founder of Oak's Tree of Love, a Northern Ontario initiative created in memory of my son, Oak Beaudyn Noel.

Oak's Tree of Love respectfully requests that the Municipality proclaim October 15, 2026 as Pregnancy and Infant Loss Awareness Day and proclaim October 2026 as Pregnancy and Infant Loss Awareness Month.

We would also be grateful if the Municipality would consider a flag raising and/or illumination of City Hall, a municipal building, bridge, landmark, sign, or other public feature in pink, blue, and white in recognition of this important awareness initiative.

Pregnancy and infant loss affects thousands of Canadian families each year. This recognition would help raise awareness, honour babies gone too soon, support bereaved families, reduce stigma surrounding grief and loss, and encourage compassionate conversations about pregnancy loss, infant loss, stillbirth, and child loss within our communities.

Oak's Tree of Love provides memory boxes, remembrance projects, awareness initiatives, hospital partnerships, and support resources for families affected by the loss of a baby or child.

Thank you for your time, consideration, and support of bereaved families. We would be grateful to learn if the Municipality plans to participate through a proclamation, flag raising, illumination, or other form of recognition for Pregnancy and Infant Loss Awareness Day and Month in 2026.

Sincerely,

Kristin Pichoskie

Founder, Oak's Tree of Love

pichoskie7@gmail.com

In loving memory of Oak Beaudyn Noel  

THE CORPORATION OF THE TOWNSHIP OF LAIRD

By-law Number 2091-26

BEING A BY-LAW to confirm proceedings of the meeting of Council, July 16, 2026.

WHEREAS Section 5(3) of the *Municipal Act, R.S.O. 2001*, as amended, requires a municipal council to exercise its power by by-law except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAIRD HEREBY ENACTS AS FOLLOWS:

1. **THAT** the action of the Council at its meeting on July 16, 2026, in respect to each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. **THAT** the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in Open Council this 16th day of July 2026.

Mayor _____
Shawn Evoy

Seal

Clerk _____
Jennifer Errington