MINUTES
FINNS' BAY WHARF COMMITTEE MEETING
September 30, 2026 AT 6:00 PM
LOCATION: Todd Rydall's Home

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

Regrets: Donna Connolly, John Hooper

1. CALL TO ORDER/REVIEW THE AGENDA
(ON MOTION # 18-26) Moved by Carol 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 September 30, 2026."

CARRIED

2. MINUTES OF June 24, 2026
(ON MOTION #19-26) Moved by Lee Ranta, Seconded by Brad Shewfelt
"That the committee approves the Finns' Bay Wharf Sub-Committee minutes of June 24, 2026 as presented"

CARRIED

3. DELEGATIONS AND PRESENTATIONS-None

4. BUSINESS ARISING FROM THE MINUTES

1) Update by Todd Rydall on:
handicap outhouse-handicap outhouse is now nailed shut to avoid use. A large amount of stone has been moved by the Road Department in preparation for the handicap outhouse placement. Road Department will contact Todd when the hole will be dug and the outhouse put in place
flag pole and flag-flag replaced due to holes in flag
widening of gazebo door and construction of ramp-hoping it will be done soon
left gate and large rocks moved-Someone removed the left gate and moved the large rocks. The Road Department reinstalled the gate and rocks

2) Meet and Greet-Sunday August 23, 2026-approximately 45 people attended this year. There were a number of different people from the event two years ago. It was suggested that the Meet and Greet be held annually. Some new activities such as washer toss, corn hole and horseshoes could be included. A corn boil along with the hot dogs was discussed.

(ON MOTION #20-26) Moved by Lee Ranta, Seconded by Carol Ranta

"That the Wharf Committee continue to host the Meet and Greet but rather than biannually it will be an annual event."

CARRIED

6. NEW BUSINESS-

Five Year Plan for the Finns' Bay Wharf Commencing 2027.

Year 1 (2027)-Annual Meet and Greet, fill in gaps between the wharf steel wall and grass with clay based topsoil, brush hog the parking lots and put a stone berm to cover concrete.

Year 2 (2028)-Annual Meet and Greet, three benches, set of steps at the front gazebo door, open up access to the beach

Year 3 (2029)-further expand beach, three more benches

Year 4 (2030)-24'x36' gazebo and concrete pad

Year 5 (2031)-power in gazebo and property maintenance

(ON MOTION #21-26) Moved by Carol Ranta, Seconded by Karolina Dick

"That the Finns' Bay Wharf 5 Year Plan composed on September 30, 2026 and commencing in 2027 be accepted as developed."

CARRIED

7. CORRESPONDENCE-None

8. QUESTIONS AND CONCERNS-None

9. DATE OF NEXT MEETING: Wednesday, January 27, 2027 at 6:00PM
Location: Laird Township Office

ADJOURNMENT
(On MOTION # 22 -26) Moved by Lee Ranta, Seconded by Karolina Dick
"That the September 30, 2026 meeting be adjourned and the Finns' Bay Wharf Sub-committee will meet again on Wednesday, January 27, 2027 at 6:00 PM at the Laird Township Office."

CARRIED

Chair-_____
(Todd Rydall)

Recording Secretary-_____
(Jo-Anne Entwistle)