



Massey Agricultural Society
Board Meeting Minutes
Tuesday, November 25, 2025 6:30 pm. Gieger

Jolie Bianchin, Dianne Emiry, Jessica Rainville, Ernie Desjardins, Karma Grigg, Lindie Weston, Don Wilson, Lina Vermeer, Gary Vermeer. Keith Emiry.

Regrets: Leslee Salo

1. Call to Order - 6:34 pm

2. Statement of Indigenous Respect & Acknowledgement.

"We would like to begin by acknowledging that the land we gather is the traditional territory of the Sagamok Anishinaabe People. We are dedicated to honouring Indigenous history and culture and are committed to moving forward in the spirit of reconciliation and respect. May we respectfully honour the voices of the Anishinaabe and ensure they are represented in our collections, programmes, and services."

3. Confirmation of Quorum - Quorum verified.

4. Rules/Decorum/Info

5. Declaration of conflict of interest - None Declared.

6. Agenda Adjustments

7. Approval of Agenda

8. Approval of Previous Minutes September 30 and Oct 28 2025.

Be it Resolved that the MAS membership approves the September 30, 2025, minutes as presented.

MOVED by Ernie Desjardins. SECONDED by Jessica Rainville. All in favour. Opposed: 0. CARRIED.

Motion # 11.25.25 - 01

Be it Resolved that the MAS membership approves the October 28th meeting minutes as presented.

MOVED by Ernie Desjardins. SECONDED by Lindie Weston. All in Favour. Opposed: 0. CARRIED.

Motion # 11.25.25 - 02

ACTION: Jolie Bianchin to forward the final minutes for 2024 and 2025 to Dianne.

9. Correspondence

a) Resignation

Jane Withers Weston has resigned from her position. We are all saddened

to hear of her departure, but we certainly understand.

Be it RESOLVED that the MAS membership accepts the resignation from Jane Withers Weston.

MOVED by Lindie Withers. SECONDED by Jessica Rainville. All in Favour. Opposed: 0. CARRIED.

Motion # 11.25.25-03

b) Museum - thank you appreciation letter from the Museum for our donation.

10. Treasurer's Report

- Year-End Treasurers Report. Working with auditors.
- Draft 2025/2026 Budget Presented/Discussed.
- Isip money has come in from Sagamok.
- Bills from the haunted trail paid
- Money from Eastlink sponsorship - 1750
- Massey Fair Bulk purchase from Sagamok came in.
- \$17,000 in the bank.
- GIC \$192,000
- Truck Pulls - Riley McGregor
- TCB Sleigh Pull -
- Truck Pull Association
- Spring Fair - 23rd (May 23/26) or May 30th . Will chicks be available?
- Aug 28/29/30 - 2026 - Massey Fair.
- 50/50
- The Official Financial report was not presented for motion to approve.

ACTION: Jolie - to call Bell in to put the phone in Emiry in Spring. Marcel Daulp.

11. Reports - NONE

12. Old Business

a) Planner Visit Update - Dianne - Did not hear back from Les. Heard back from others - he really wished that we would do the drone. He would be interested in working with us.

Lina - Municipal Budget - Seldom Seen/Cadell Road. Road allowance - they were supposed to discuss with their budget for 2026.

Make a topographic map

ACTION: Jolie will send Cheryl a message for follow-up on Caddell/Toronto street right of way.

b) MAS MotoX Logo - Jessica

Jessica presented a logo for our Motocross track. It turned out wonderful. Thank you, Jessica.

Be it RESOLVED that the MAS membership accepts the MAS MOTOX

Logo as presented.

MOVED by Lindie Weston. SECONDED by Ernie Desjardins. All in Favour. Opposed: 0. CARRIED.

Motion # 11.25.25 - 04

Note: Jessica abstained from voting to avoid a conflict of interest.

- c) Letter of Opposition
Lina Vermeer read the letter she had written opposing the proposed solar farm. It was well received.
- d) Emiry Building update – Keith – No update.
- e) Golf Cart update - Keith - several potential - still looking.
- f) Leslee - letter to township re: motopark. – Leslee was not in attendance, so no updates are available.

13. New Business

- a) Constitution
4 executives and 6 Directors
Trying to pick the dream team next year.
- b) Keith - You make the difference program—planning/mindsight.
How do you develop/build the organization?
Fairs.com - Ian Hill is running this program. The business started in blind river/North Shore - putting in children's fairgrounds.
Combining with Ontario association and fair.com - Offering 15 to 20 programs - one being in our part of Ontario.
Interested in looking at spring dates soon.
April 8th - Spring meeting in Massey. You Make the Difference program.
Full day planning/teaching. Held at Legion/Fire Hall/Geiger School/community hall?
Vanessa Touchette has agreed to be the secretary/treasurer. Her husband, Denis, is a director there. Keith has resigned from his position.

14. Comments/Announcements

Special announcements, congratulations, recognitions, and reminders. Board Members can also use this time to **suggest agenda items** for the next meeting.

15. Adjournment

Be it RESOLVED that MAS membership has concluded its business and adjourned at 8:55 pm.

MOVED by Gary Vermeer. All in Favour. Opposed: 0. CARRIED.

Motion #: 11.25.25 - 05

President: Leslee Salo	Secretary: Jolie Bianchin
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