

THE CORPORATION OF THE TOWNSHIP OF HORTON
RECREATION COMMITTEE MEETING
December 08, 2005

There was a Recreation Committee meeting held at the Community Centre on Thursday, December 08, 2005. Present were: Recreation Committee Chair Bob Kingsbury; Sub-Chairs: Reeve Robert Johnston, Deputy-Reeve Bob Hall, Councillor David Bennett, Sharon Bennett, Ralph Miller, Peter Bowles and Rose Curley, Secretary. Also present were: Barbara and Arnold Dickson, Chris Maheral, Patti and Casey Stewart, Mona Adrain, and Ron Arnold.

1. CALL TO ORDER

Chair Kingsbury called the meeting to order at 7:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest.

3. PRESENTATION OF PINS

Chair Kingsbury presented SmartServe pins to Ron Arnold, Mona Adrain, Casey Stewart and Patricia Stewart and congratulated them on completing the course.

4. REVIEW MINUTES OF OCTOBER 20, 2005, RECREATION COMMITTEE MEETING

The Committee reviewed the minutes of the October 20, 2005 Recreation Committee Meeting.

5. BUSINESS ARISING FROM MINUTES:

- Ad in paper for Community Centre Rental

The Committee referred to an item on Page 3, Public Relations Committee and wondered if an ad for rental of the community centre had been placed in the local papers. The Secretary was requested to check with Natalie Atkins, Chair of Public Relations Committee, to see if this had been done.

- Flag Poles - former Horton School

Councillor Bennett noted that we were unable to take out the flag poles at the former Horton School due to freeze-up. The Secretary was requested to contact our School Board member to let them know that we still want these flag poles for the community centre and will remove them as soon as possible in the Spring.

- Sports Sub-Committee

Peter Bowles was present and agreed to be Chair of this new sub-committee. He reported that Joyce Inglis has agreed to Co-Chair this committee and several members of the former Horton School Parent's Committee have agreed to sit on this sub-committee. He noted that he has been researching different sports options and will have a slide and presentation available at the next Recreation Committee meeting.

- Sale of kiosk and fence - former Community Centre

Reeve Johnston reported that the purchaser of the former community centre has offered \$2,500.00 to purchase the kiosk and fence. After discussion, the committee agreed to re-evaluate their options to move the fence and kiosk to the new community centre property and to possibly consider a counter offer of \$5,000.00 for

purchase of the kiosk. Also, the Public Works department will be asked to take down the sign that is still up at the former community centre property.

6. COMMUNITY CENTRE

- Property Report
 - Inside Building
 - Outside Building

Councillor Bennett gave a brief property report on the inside and outside buildings. He reported that a new sign and events board has been ordered for the community centre and will be ready in a week or so.

He also noted that the money received for the sale of the former community centre was used to pay back reserves that had been used for the new community centre.

7. SUB-COMMITTEE REPORTS

- Bar Sub-Committee - Ralph Miller, Chair

Ralph Miller, Chair of the Bar Sub-Committee gave a brief report on his committee. He reported that he is presently reviewing the draft alcohol policy and will be returning it to the Chair in the next few days.

- Entertainment/Fundraising Sub-Committee

Chair Kingsbury noted that they are still looking for a Chair to run this sub-committee. If anyone is interested please let him know.

- Special Events Sub-Committee for Recreation - Paul and Theresa Lonergan, Co-Chairs

There was no report for this sub-committee.

- Public Relations Sub-Committee - Natalie Atkins, Chair

There was no report for this sub-committee.

- Rentals & Kitchen Sub-Committee - Sharon Bennett, Chair

Sharon Bennett, Chair of the Rentals & Kitchen Sub-Committee gave a brief report.

- request from Bill Yantha - reduction in rental fees for gospel meetings.

After review of the above request the following resolution was put forward.

Moved by David Bennett

Seconded by Sharon Bennett

That the Recreation Committee maintain the same rates that are outlined in the rental schedule for the rental of the Community Centre for gospel meetings.

Carried.

Four members voted in favour of the resolution and three members voted against it.

Chair Kingsbury noted that this request could be re-considered in the Spring when heating costs are lower.

- Maintenance Sub-Committee - David Bennett, Chair

Councillor Bennett, Chair of the Maintenance Sub-Committee gave a brief report.

- garbage container - not being picked up and emptied

The secretary was requested to contact our contractor for curbside pickup and remind them to pick up at the community centre on their regular route.

- coat hangers

Councillor Bennett will donate 2 sets of coat hangers to the Community Centre.

- flame proof container to store flammables

The Public Works Department will be purchasing a flame proof container. This container is fairly large and the Recreation Committee should be able to store their flammable items in this container at the garage.

8. OTHER BUSINESS

- Bell Canada Grant - funding application unsuccessful

Chair Kingsbury reported that our application for the Bell Canada Grant was unsuccessful. The Committee agreed that they will be vigilant for other grants and submit applications where appropriate.

- donation of WestBend 100 cup coffeemaker

Chair Kingsbury reported that the Lochwinnoch Women's Institute has donated a 100-cup coffeemaker to the Recreation Committee for use at the community centre. Council will send a letter of thanks for this generous donation.

8. NEXT MEETING DATE

The next meeting date was set for Thursday, January 19, 2006 - 7:00 p.m. at the community centre.

9. CONFIRMING RESOLUTION

Moved by Peter Bowles
Seconded by David Bennett

That the Recreation Committee pass this confirming resolution to validate any actions or directions given during the open portion of this Committee Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

10. ADJOURNMENT

Moved by Bob Hall
Seconded by Sharon Bennett

That the Recreation Committee adjourns this meeting at 7:50 p.m.

Carried.

CHAIR

SECRETARY