

**THE CORPORATION OF THE TOWNSHIP OF HORTON
RECREATION COMMITTEE MEETING
September 22, 2005**

There was a Recreation Committee meeting held at the Community Centre on Thursday, July 14, 2005. Present were: Recreation Committee Chair Bob Kingsbury; Sub-Chairs: Reeve Robert Johnston, Councillor David Bennett, Sharon Bennett, Ralph Miller, Natalie Atkins and Rose Curley, Secretary. Also present was Recreation Committee Member Patti Stewart.

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest.

3. REVIEW MINUTES OF JULY 14, 2005 RECREATION COMMITTEE MEETING

The Committee reviewed the minutes of the July 14, 2005 Recreation Committee Meeting.

4. BUSINESS ARISING FROM MINUTES

Chair Kingsbury referred to the Bell Community Sport Fund Grant that was discussed at the last committee meeting. He noted that an application had been submitted for this.

5. COMMUNITY CENTRE

- Property Report - Inside and Outside Building

Councillor Bennett gave a brief report on the inside and outside of the building and stated that not much had changed since his last report.

He noted that reflective tape should be put on the outside posts at the community centre. Also, Natalie Atkins is to report back on the price for a used double-door fridge that could possibly be purchased for the bar.

6. SUB-COMMITTEE REPORTS

- Bar Sub-Committee - Ralph Miller, Chair

Ralph Miller, Chair of the Bar Sub-Committee reported on the events that have taken place at the community centre since the last committee meeting.

- purchase second phone for use in bar

Chair Kingsbury reported that a phone had been purchased for the bar.

- stage

After discussion about the set-up and removal of the stage for rental events the Committee decided that the stage would remain up at all times.

- change bar times for events and show change on rental application

After discussion, the Committee agreed that for most rental events held at the community centre the bar would be opened from 8:30 p.m. to 1:00 a.m. This change is to be reflected on the new rental form with a note that they will accommodate special requests for earlier openings of the bar.

- reduction in rental fee for Recreation Committee members

After discussion of a reduction in rental fee for Recreation Committee members the Committee agreed that rental rates would remain the same for all rental clients. It was noted that there is a clause on the rental form that allows the Committee to review individual requests for rental rates.

- Entertainment/Fundraising Sub-Committee

There was no report for this committee.

Chair Kingsbury noted that there is no chair for this committee. He asked members if they were interested in this position or if they knew someone who was interested, would they please let him know.

He stated that he would like to see the Committee hold at least one event before Christmas. After discussion, the Committee asked Natalie Atkins to check out the details for holding a poker tournament and report back at the next committee meeting.

- Special Events Committee (Recreation) -Co-Chairs Theresa & Paul Lonergan

There was nothing to report for this sub-committee.

-Public Relations Sub-Committee

Natalie Atkins, Chair of Public Relations sub-committee reported that not much has changed since her last report.

- Rentals & Kitchen Sub-Committee

Sharon Bennett, Chair of this sub-committee gave a brief report on her committee.

- new rental rates/form

Sharon Bennett reported that her committee has now reviewed the rental agreement for the community centre and several changes have been recommended. The Committee reviewed the new form. After discussion, they agreed to recommend it to Council for approval at their next meeting.

Moved by Dave Bennett

Seconded by Natalie Atkins

That the Recreation Committee recommends Council approve the new revised rates and rental contract for the Community Centre.

Carried.

- Maintenance Sub-Committee

Councillor Bennett, Chair of the Maintenance Sub-Committee noted that there was nothing new to report for this committee.

7. OTHER BUSINESS

- SuperBuild Extension

Chair Kingsbury reported to the Committee that we have been offered an extension deadline of March 31, 2008 for our SuperBuild grant that we have for the community centre. There is approximately \$40,000 remaining in our grant. To be eligible for

this we would have to spend \$120,000. The committee discussed various options and also the concern that they might be refused for other grants if they don't use this entire grant. After further discussion, the Committee decided to request the CAO to gather further information from our Government contact regarding this program extension.

- request from Renfrew group for letter of support for their application for a second ice pad at Mat-e-way

Chair Kingsbury reported that a delegation from Renfrew had attended our September 06, 2005 Council Meeting. They are asking for a letter of support from our Township for their application for a second ice pad at Mat-e-way Park facility in Renfrew. Council referred this request to the Recreation Committee. After discussion, the Committee has decided to table this request.

SmartServe requirements

Chair Kingsbury reported to the Committee that our liquor licence states that all servers must have the SmartServe Course. Workers are allowed 90 days to obtain this course.

- liabilities for bar workers

Ralph Miller, Chair of the Bar Sub-Committee questioned as to whether our bar workers are covered under the Township's insurance policy. The Committee agreed that we should check this out with the CAO and if we are not covered we should look into insurance for our volunteers.

Chair Kingsbury reported that he has given the Bar Sub-Committee a draft alcohol policy for review. After they have completed their review, it will be brought back to the Recreation Committee for their input.

8. NEXT MEETING DATE

The next meeting date was set for Thursday, October 20, 2005 - 7:00 p.m. at the community centre.

9. CONFIRMING RESOLUTION

Moved by Sharon Bennett
Seconded by Natalie Atkins

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 Dave Bennett
Seconded by Sharon Bennett

That the Recreation Committee adjourns this meeting at 7:55 p.m.

Carried.

CHAIR

SECRETARY