

THE CORPORATION OF THE TOWNSHIP OF HORTON

RECREATION COMMITTEE MEETING

MAY 24, 2005

There was a Recreation Committee meeting held at the Community Centre on Thursday, May 24, 2005. Present were: Recreation Committee Chair Bob Kingsbury; Sub-Chairs: Reeve Robert Johnston, Councillor David Bennett, Sharon Bennett; and Rose Curley, Secretary.

1. CALL TO ORDER

Chair Kingsbury called the meeting to order at 7:10 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest.

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

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

4. BUSINESS ARISING FROM MINUTES

Moved by David Bennett

Seconded Robert A. Johnston

That the Recreation Committee recommends Council accepts the proposal of the Wednesday Night Ball League to maintain the ball diamond and pay all the bills related to the ball diamond for this ball season in exchange for useage of the field for their regular games and their year-end ball tournament.

Carried.

5. COMMUNITY CENTRE

- Property Report - Inside and Outside Building

Councillor Bennett gave a brief report on the inside and outside of the building.

He will check further into obtaining a chair lift for the community centre so that we can make better use of the upstairs room. He noted that arrangements will be made to cover the septic and case well; and he has talked to the contractor about the leak in the roof.

6. SUB-COMMITTEE REPORTS

- Bar Sub-Committee

Chair Kingsbury gave a brief report on the Bar Sub-Committee. He noted that he will have to arrange for 2 groups to work for a wedding reception on July 16, 2005 - 2:00 p.m. to 1:00 a.m.

- Entertainment/Fundraising Sub-Committee

- Canada Day Breakfast

The Committee discussed the Canada Day Breakfast and noted that this will be discussed further at the next Recreation Committee Meeting.

- Next Fundraiser

The Committee discussed various options for the next fundraiser. Councillor Bennett is to check out options for various bands and the possibility of holding an outside concert/dance. The Committee also discussed a children's magic show.

-Public Relations Sub-Committee

There was no report for this sub-committee.

- Rentals & Kitchen Sub-Committee

Sharon Bennett, Co-Chair of the Rentals & Kitchen Sub-Committee gave a brief report. She noted that Euchre Nights will be soon ending for this year. The Committee is looking for members to help out with this event in the Fall. She also informed the Committee that the current rental policy and contract has been in place for a year now and requested that the Recreation Committee review this at our June meeting. The Committee agreed.

There was also discussion regarding the opening and closing for community centre events. Chair Kingsbury noted that the CAO will be requested to check into obtaining a special entrance lock for the community centre.

- Ottawa Valley Music Association (OVMA) request for monthly meeting useage

Chair Kingsbury read a letter that will be sent to the OVMA. After review, the Committee asked that this letter also include a request for Barry Martin, President of OVMA to attend the next Recreation Committee meeting.

- Renfrew Wrestling Club - request for free useage of community centre over the summer months

After discussion, it was agreed that the Committee would wait to make a decision until after the June Committee meeting when the rental policy will be reviewed. Rose Curley was requested to phone the Renfrew Wrestling Club and let them know this.

- Maintenance Sub-Committee

- Ball Diamond Maintenance & Useage for 2005 season - Wednesday Night Ball League (May 18 to Aug. 17; Aug. 20/05 - tournament) - proposal to carry out maintenance and pay all applicable costs (i.e. lights, materials, etc.)

The Committee had previously discussed this agenda item under "Business Arising From Minutes".

7. OTHER BUSINESS

- Set up meeting with Kirby Punt, Ministry of Natural Resources to view potential site for boat launch

Rose Curley was requested to set up a meeting for sometime in June, with Kirby Punt, MNR, to meet with Council to view potential site for boat launch.

- Child ID Program - OPP request for funding

This request was tabled for discussion at a further date.

- Horton School's Request to display photos of Horton School graduates

After discussion, the Committee agreed to display photos of Horton School graduates in the upstairs room at the Community Centre.

- P.A. System

Reeve Johnston informed the Committee that his speaker system that is currently at the Community Centre will be left there for use at events held there. When he needs this system for personal use, he will come and get it and return after he is done. The Committee could look into purchasing speakers and lighter stands for use with this system.

- opening and closing for community centre events

This was discussed earlier in the evening and will be reviewed with the rental policy at the June Committee meeting.

- Snowmobile Club - Larry Hanniman, President is to provide us with a written offer

The Committee discussed a proposal from the Renfrew Snowmobile Club to have the Recreation Committee jointly work with them to install barricades/gates for crossings on the former CNR right-of-way. The Committee will request the CAO to ask Mr. Hanniman to attend our June Meeting to discuss this proposal.

8. NEXT MEETING DATE

The next Recreation Committee meeting will be held on Thursday, June 16, 2005 at 7:00 p.m. at the Community Centre. This meeting will be for all Recreation Committee members as several important items will be discussed and also it will be the last committee meeting for the summer.

9. CONFIRMING RESOLUTION

Moved by David Bennett

Seconded by Robert A. Johnston

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 Sharon Bennett

Seconded by David Bennett

That the Recreation Committee adjourns this meeting at 8:30 p.m.

Carried.

CHAIR

SECRETARY