

THE CORPORATION OF THE TOWNSHIP OF HORTON

RECREATION COMMITTEE MEETING

APRIL 14, 2005

There was a Recreation Committee meeting held at the Community Centre on Thursday, April 14, 2005. Present were: Recreation Committee Chair Bob Kingsbury, Co-Chair Bob Hall; Sub-Chairs: Reeve Robert Johnston, Councillor David Bennett, Natalie Atkins; Committee members Paul Lonergan, Ralph Miller, Chris Maheral, Vic Maheral, Eric Dougherty, Anne Andrechek, Karen Corbin; and Rose Curley, Secretary. Gary Sidock, a member of the public also attended.

1. CALL TO ORDER

Chair Kingsbury called the meeting to order at 7:05 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest.

3. Garry Sidock - Ottawa Valley Music Association

Mr. Sidock was present and gave a brief presentation on the Ottawa Valley Music Association (OVMA). He also discussed a request for his organization to use the community centre for their monthly meetings. In exchange for the useage of the hall, OVMA would provide entertainment and advertising for an annual event which would be held at the community centre. All proceeds from this event would go to Horton Recreation Committee. Chair Kingsbury thanked Mr. Sidock for his presentation. He said that this request would be taken to the Rental Committee and he would report back to Mr. Sidock.

4. REVIEW MINUTES OF MARCH 03, 2005 RECREATION COMMITTEE MEETING

The Committee reviewed the minutes of the March 03, 2005 Recreation Committee Meeting.

5. BUSINESS ARISING FROM MINUTES

Chair Kingsbury referred to Item #3 - Sam Harper Proposal. He reported that the current rental rates would apply to this rental and this amounted to \$131.25/night.

Chair Kingsbury also noted that the \$15,000 working capital the Committee had requested will be included in the 2005 Recreation Committee budget.

Reeve Johnston discussed moving the ball diamond from its present location to the new community centre. The committee also discussed landscaping and the layout for a ball diamond/soccer field. There was also discussion as to what will be done with the property at the old location.

Moved by Paul Lonergan  
Seconded by Natalie Atkins

That the Recreation Committee proceeds with investigating the requirements and costs for erecting a soccer field.

Carried.

Moved by David Bennett  
Seconded by Vic Maheral

That the Recreation Committee approach a realtor about listing the former Community Centre property.

Carried.

6. COMMUNITY CENTRE

- Property Report - Inside and Outside Building

Councillor Bennett gave a brief report on the inside and outside of the building. He noted that the tectum panels have been installed for soundproofing. He will also check further into a obtaining chair lift for the community centre so that we can make better use of the upstairs room.

Chair Bennett said that they would supply a 100 lb. propane tank for the Canada Day Breakfast .

7. SUB-COMMITTEE REPORTS

- **Bar Sub-Committee**

Chair Kingsbury noted that there wasn't much to report as there had only been one function held since the last meeting.

Chair Kingsbury presented Smart-Serve pins to Paul Longergan and Bob Hall. He also gave Theresa Lonergan's pin to Paul and congratulated all three for completing the Smart-Serve Program.

- **Entertainment/Fundraising Sub-Committee**

- Murder Mystery

Chair Kingsbury said that he would check into details for a murder mystery night and report back to the Committee at the next meeting.

Councillor Bennett said that he will look into holding the next fundraiser and report back at the next meeting.

- Local Talent Night

This was tabled for discussion at a later date.

-**Public Relations Sub-Committee**

Natalie Atkins, Chair of this Committee gave a brief report.

- **Rentals & Kitchen Sub-Committee**

There was nothing to report for this committee as their monthly meeting had been cancelled.

- rate for line dancing

The rate for line dancing would be the established rate of \$50.00, as the Rentals Committee want to remain consistent with their rates until review in June.

**- Maintenance Sub-Committee**

- Ball Diamond Maintenance for 2005 season

A decision on ball diamond maintenance was put off until the Committee decides what is being done with the ball field.

8. OTHER BUSINESS

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

This meeting would probably take place in June.

Chair Kingsbury noted that there was a Sign-Up Sheet for Volunteers for the Canada Day Breakfast. He asked members to sign this before leaving the meeting.

9. NEXT MEETING DATE

The next Recreation Committee meeting will be held on May 19, 2005 at 7:00 p.m. at the Community Centre.

10. CONFIRMING RESOLUTION

Moved by David Bennett  
Seconded by Bob Hall

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.

11. ADJOURNMENT

Moved by Natalie Atkins  
Seconded by Karen Corbin

That the Recreation Committee adjourns this meeting at 8:40 p.m.

Carried.

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CHAIR

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SECRETARY