

**THE CORPORATION OF THE TOWNSHIP OF HORTON
RECREATION COMMITTEE MEETING
July 14, 2005**

There was a Recreation Committee meeting held at the Community Centre on Thursday, July 14, 2005. Present were: Recreation Committee Chair Bob Kingsbury; Co-Chair Bob Hall; Sub-Chairs: Reeve Robert Johnston, Councillor David Bennett, Ralph Miller, Teresa Lonergan, Paul Lonergan; Recreation Member Casey Stewart, and Rose Curley, Secretary.

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 June 16, AND JUNE 29, 2005 RECREATION COMMITTEE MEETINGS

The Committee reviewed the minutes of the June 16 and June 29, 2005 Recreation Committee Meetings.

4. BUSINESS ARISING FROM MINUTES

Councillor Bennett referred to an item that was discussed under "Other Business" at the June 16, 2005 committee meeting regarding money that was borrowed from Reserves last year to help fund construction of our new community centre. Deputy-Reeve Hall explained that he had brought up this issue to make sure new committee members were aware of this commitment.

Chair Bennett noted that the TSSA had granted an extension to our work order until after the work bee in August. The Committee has arranged a work bee for August 13, 2005 at 8:00 a.m. to carry out this work.

- request for permission from Ottawa Valley Recreation Directors to link survey to web site as part of the Renfrew County Study

The Committee discussed the above request along with a previous proposal from a consultant to develop a separate recreation plan for Horton Township at a cost of \$500.00. The Committee reconsidered these requests and put the following resolutions forward.

Moved by Dave Bennett

Seconded by Theresa Lonergan

That the Recreation Committee recommends to Council that we add a link to our web site for the County-wide recreation survey being carried out by a group of Recreation Directors in Renfrew County.

Further, that the Recreation Committee recommends that Council authorizes \$500.00 for Kelley Whitman-McKie, Study Consultant to carry out a specific recreation study for Horton Township. This survey and study will become a pre-requisite for any future recreation funding.

Carried.

- SuperBuild - final reports

Chair Kingsbury reviewed the SuperBuild reports with the Committee. He explained that the SuperBuild Grant application will be closed off shortly and we would be planning a grand opening for the centre. This will also allow the committee to apply for other grants.

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 there not much had changed since last month's report.

6. SUB-COMMITTEE REPORTS

- Bar Sub-Committee

- coke products are prohibited at community centre

- Entertainment/Fundraising Sub-Committee

The Committee discussed several possibilities for fundraisers. They agreed that they will have to check out what other local events are being held before setting a date for any fundraiser.

- Special Events Committee (Recreation)

Chair Kingsbury reported that Paul and Theresa Lonergan have agreed to be co-chairs of this new committee. He noted that they had organized the Canada Day Breakfast and this event had turned out very well. He also suggested that the group who had been involved with this should get together to discuss what arrangements worked well and where any changes should be made.

-Public Relations Sub-Committee

There was no report given for this sub-committee.

- Rentals & Kitchen Sub-Committee

There was no report given for this sub-committee. Chair Kingsbury noted that letters had been sent out to various organizations and an ad put in the paper requesting written comments regarding rental of the Community Centre would be received until July 29, 2005. The Rental Sub-Committee will be reviewing the contract and policies in August.

- Maintenance Sub-Committee

Councillor Bennett noted that a vent would be installed in the bar area to allow for better ventilation.

7. OTHER BUSINESS

- Castleford General Store - request to borrow tables/chairs from Community Centre for their Fundraiser Garage Sale - August 12, and August 13, 2005

After discussion regarding the above request the Committee agreed that they did not want to loan out our tables and chairs especially for outside use. Councillor Bennett noted that his company had loaned these last year and he would see if he would be able to accommodate this request again this year, depending on his bookings.

- Bell Community Sport Fund grant

The Committee discussed a potential application for the Bell Community Sport Fund grant and how this could be used towards a soccer field. After discussion, they agreed to request Council to authorize the processing of this application. If this is approved, Theresa Lonergan agreed to assist in completion of this application.

Moved by Paul Lonergan

Seconded by Ralph Miller

That the Recreation Committee requests permission from Council to proceed with an application for a Bell Canada Sport Fund Grant.

Carried.

- committee required for organizing sports and programs at community centre

The Committee discussed the possibility of holding sports programs and other community programs at the community centre. It was suggested that we check with the people who were involved as school volunteers at Horton School to see if they would be interested in doing this.

8. NEXT MEETING DATE

The next meeting date was set for Thursday, September 22, 2005 at 7:00 p.m.

9. CONFIRMING RESOLUTION

Moved by Bob Hall

Seconded by Paul Lonergan

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 Robert A. Johnston

Seconded by Bob Hall

That the Recreation Committee adjourns this meeting at 8:10 p.m.

Carried.

CHAIR

SECRETARY