

**THE CORPORATION OF THE TOWNSHIP OF HORTON
RECREATION COMMITTEE MEETING
February 16, 2006**

There was a Recreation Committee meeting held at the Community Centre on Thursday, February 16, 2006. Present were: Recreation Committee Chair Bob Kingsbury; Sub-Chairs: Deputy-Reeve Bob Hall, Councillor David Bennett, Sharon Bennett, Ralph Miller, Natalie Atkins, Paul Lonergan (7:10) and Rose Curley, Secretary. Also present was Committee Member Barbara Dickson and new Recreation Committee Member Tim MacDonald.

1. CALL TO ORDER

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

2. Welcome New Member

Chair Kingsbury welcomed Tim MacDonald as a new Recreation Committee Member and reviewed the function of the Recreation Committee and its sub-committees. Tim will be a member of the Entertainment/Fundraising Sub-Committee.

3. DECLARATION OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest.

4. REVIEW MINUTES OF JANUARY 19, 2006, RECREATION COMMITTEE MEETING

The Committee reviewed the minutes of the January 19, 2006 Recreation Committee Meeting.

5. BUSINESS ARISING FROM MINUTES:

Councillor Bennett referred to Item #8 from the January 19, 2006 Recreation Committee Meeting and noted that we have received the snowblower, and will be removing the rink boards in the Spring.

Chair Kingsbury also referred to Item #8 and reported that Council has passed a resolution to implement mandatory fees for the boat launch in the amount of \$2.00 for each launch or \$20.00 for a season pass. The Committee will have a sign made up and installed at the boat launch outlining these fees.

6. COMMUNITY CENTRE

- Property Report - Inside/Outside Building

Councillor Bennett gave a brief property report on the inside and outside buildings.

7. SUB-COMMITTEE REPORTS

- Sports Sub-Committee

There was no report for this sub-committee.

- Bar Sub-Committee - Ralph Miller, Chair

Ralph Miller, Chair of the Bar Sub-Committee gave a brief report on his committee. He noted that there aren't very many upcoming bookings for the community centre and he wondered if we should offer reduced prices or incentives to promote bookings which would result in more bar revenue. The committee agreed that the Rental Sub-Committee would revisit this issue in March.

- Entertainment/Fundraising Sub-Committee

No report was given for this sub-committee.

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

Paul Lonergan, Co-Chair of this Committee gave a brief report. He noted that they are planning more activities for the Canada Day Breakfast.

- Public Relations Sub-Committee - Natalie Atkins, Chair

Natalie Atkins, Chair of this sub-committee gave a brief report.

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

Sharon Bennett, Chair of the Rentals & Kitchen Sub-Committee gave a brief report. She reported that the Women's Firefighters' Auxilliary have offered to prepare sandwiches to be sold during the upcoming Fishing Derby Dance at the Community Centre. Proceeds will be donated to the Community Centre kitchen.

- Maintenance Sub-Committee - David Bennett, Chair

Councillor Bennett, Chair of the Maintenance Sub-Committee gave a brief report. He noted that the Renfrew County School Board has offered the Township the option of purchasing the former Horton School building and property for a very reasonable fee.

The Committee discussed several possibilities for this property. During this discussion Natalie Atkins reported that she had been requested to notify our committee that the Second Ice Pad group from Renfrew were interested in making a proposal regarding a hockey rink in Horton. After discussion, the Committee requested Natalie to arrange for a representative of this group to attend the next Recreation Committee Meeting to make a presentation.

8. OTHER BUSINESS

- Budget Discussion Update

The Committee discussed the draft 2006 Recreation Budget. After discussion, the Committee agreed to reduce the Recreation Reserves by \$5,000.00 from the previous figures discussed at the January Recreation Committee meeting.

9. NEXT MEETING DATE

The next meeting date was set for Thursday, March 16, 2006 - 7:00 p.m. at the community centre. Chair Kingsbury noted that this will be a meeting of the full Recreation Committee.

10. CONFIRMING RESOLUTION

Moved by Natalie Atkins
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.

10. ADJOURNMENT

Moved by Bob Hall
Seconded by Sharon Bennett

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

Carried.

CHAIR

SECRETARY