

**THE CORPORATION OF THE TOWNSHIP OF HORTON
RECREATION COMMITTEE MEETING
October 19, 2006**

There was a Recreation Committee meeting held at the Community Centre on Thursday, October 19, 2006. Present were: Recreation Committee Chair Bob Kingsbury; Sub-Chairs: Councillor David Bennett, Sharon Bennett, Ralph Miller, Tim MacDonald (7:30 p.m.), Reeve Robert Johnston, Deputy-Reeve Bob Hall; and Recreation Committee Member Judy Campbell.

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest.

3. REVIEW MINUTES OF SEPTEMBER 21, 2006, RECREATION COMMITTEE MEETINGS

The Committee reviewed the minutes of the September 21, 2006 Recreation Committee Meeting.

4. BUSINESS ARISING FROM MINUTES:

- Chair Kingsbury reported that he has not yet reviewed the corkage fees with other local facilities
- Councillor Bennett reported that he had taken the Committee's request to the OPP in regards to monitoring events at the community centre and they have agreed to do this. The Committee asked Councillor Bennett to invite Janice Sawbridge from the OPP to attend our next committee meeting and he agreed to do this.

5. SUB-COMMITTEE REPORTS

- Sports Sub-Committee - Peter Bowles, Chair

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.

Chair Kingsbury reported that the Township will be holding their annual party for volunteers and staff on December 1, 2006. After discussion, Ralph Miller and Bob Hall agreed to work the bar for this event. Also, the Recreation Committee Secretary was requested to call Dennis Meillieur to see if his band was available for this function.

- Entertainment/Fundraising Sub-Committee - Tim McDonald, Chair

- Peter Whyte Fundraiser - Oct. 14, 2005

Tim McDonald, Chair of the Entertainment/Fundraising Sub-Committee gave a brief report. He noted that a dance featuring the Peter White Band was held but the attendance was poor. He discussed holding a winter carnival event in February 2006. The Committee agreed that he should pursue this idea further.

- Special Events Sub-Committee for Recreation

There was no report for this sub-committee.

Chair Kingsbury gave a brief description of the upcoming cenotaph ceremonies on November 12, 2006 at the community centre. The Committee Secretary was requested to place an ad for this event in the local paper.

- Public Relations Sub-Committee - Natalie Atkins, Chair

There was no report for this sub-committee

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

Sharon Bennett, Chair of Rental Sub-Committee gave a brief report. She noted that Euchre has commenced and is held in the evening every second Thursday.

- Maintenance Sub-Committee - David Bennett, Chair

- Property Report - Inside and Outside Building

Councillor Bennett, Chair of the Maintenance Sub-Committee gave a brief report on this sub-committee.

- Sports Floor Quotes

The Committee received two quotes for installation and provision of a sports floor, one from Boswell Flooring Sales Ltd., (Arnprior) and the other from Mid-Town Flooring (Renfrew). After discussion, the following resolution was put forward.

Moved by David Bennett

Seconded by Judy Campbell

That the Recreation Committee recommends that Council accept the quote from Mid-Town Flooring in the amount of \$10,715.00 (including taxes) for the provision and installation of a shuffleboard, basketball and hockey sports floor for the Horton Community Centre.

Carried.

6. OTHER BUSINESS

- flag poles

Chair Kingsbury noted that the former Horton School property has been sold and arrangements need to be made to remove the flag poles from the property.

- horseshoe tournament

The Committee discussed possibly organizing a horseshoe tournament at the Community Centre for next summer. It was noted that Murray Yantha runs a horseshoe tournament at the Renfrew Fairgrounds and they suggested that he be invited to one of our committee meetings in early 2007.

8. NEXT MEETING DATE

The next meeting date was set for Wednesday, November 22, 2006 - 7:00 p.m. at the community centre.

9. CONFIRMING RESOLUTION

Moved by Bob Hall

Seconded by Judy Campbell

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 Judy Campbell

Seconded by Sharon Bennett

That the Recreation Committee adjourns this meeting at 8:15 p.m.

Carried.

CHAIR

SECRETARY