

**THE CORPORATION OF THE TOWNSHIP OF HORTON
RECREATION COMMITTEE MEETING
September 21, 2006**

There was a Recreation Committee meeting held at the Community Centre on Thursday, September 21, 2006. Present were: Recreation Committee Chair Bob Kingsbury; Sub-Chairs: Councillor David Bennett, Sharon Bennett, Ralph Miller, Tim MacDonald, Reeve Robert Johnston, Deputy-Reeve Bob Hall; and Recreation Committee Members Barbara and Arnold Dickson, Carl and Leona Warren, Judy Campbell and Patti Stewart. Also present was Paul Lonergan a member of the public.

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest.

3. REVIEW MINUTES OF JUNE 22 AND JULY 12, 2006, RECREATION COMMITTEE MEETINGS

The Committee reviewed the minutes of the June 22 and July 12, 2006 Recreation Committee Meetings.

4. BUSINESS ARISING FROM MINUTES:

There was no business arising from minutes.

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. The committee discussed the handling of corkage fees regarding weddings, anniversaries, etc. and also the wording referring to corkage fees in the rental contract. Chair Kingsbury said that he will research how this is handled with other local rental facilities and report back at the next committee meeting.

There was also discussion about security at events. One suggestion was to check and see if the OPP could do a walk through during community centre events.

- 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 Whyte Band will be held at the community centre on Saturday, October 14, 2006. Tickets will be sold at the door and ads will be placed in the local papers.

- Special Events Sub-Committee for Recreation

There was no report for this sub-committee.

- 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 hadn't commenced yet as they needed more help to run them. After discussion, the Committee agreed to place an ad in the local papers asking for volunteers to help with Euchre nights.

- rental fee for New Connections - 1:00 p.m. to 7:00 p.m.

After discussion, it was agreed that a rental fee of \$50.00 for Sat. Sept. 23, 2006 was sufficient for use of the hall by New Connections Ministries in case of rain.

- Special Occasion Permit and Corkage Fee re: anniversary, dinner parties, etc.

This had been discussed earlier in the meeting.

- Security for Community Centre Events

This had been discussed earlier in the meeting.

- 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.

Chair Kingsbury noted that we seem to have a problem with flies swarming the upstairs meeting room. He will look into having this room fumigated.

7. OTHER BUSINESS

- Castleford W.I. request to store Tweedsmuir History at Community Centre

After discussion, the following resolution was put forward.

Moved by Sharon Bennett

Seconded by Judy Campbell

That the Recreation Committee recommends that Council accepts the Castleford WI's request to store the Tweedsmuir History records upstairs at the Horton Community Centre. The Women's Institute will be asked to sign a waiver releasing Horton Township from any liability in the event of fire, theft or accident that damages or destroys these records.

Carried.

- The Riverview Centre - request to partner with them for Parish Nurse Program

After discussion, the Committee agreed to refer the above request to Council for discussion at their next regular Council Meeting.

- Cenotaph Ceremony - Remembrance Day

The Committee discussed the new cenotaph that was erected outside at the front of the Community Centre. After discussion, they agreed to place an ad in the paper asking for anyone with knowledge of war veterans that died while serving their country to contact the municipal office before October 06, 2006 for inclusion on the cenotaph plaque. Judy Campbell was requested to check with the Legion as to what times and dates remembrance day ceremonies were being held throughout the Renfrew area so that Horton could set a time and date for their ceremony.

8. NEXT MEETING DATE

The next meeting date was set for Thursday, October 19, 2006 - 7:00 p.m. at the community centre.

9. CONFIRMING RESOLUTION

Moved by Bob Johnston

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 Bob Hall

Seconded by Sharon Bennett

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

Carried.

CHAIR

SECRETARY