

THE CORPORATION OF THE TOWNSHIP OF HORTON

RECREATION COMMITTEE MEETING

NOVEMBER 21, 2007

There was a Meeting of the Recreation Committee held in the Horton Community Centre on Wednesday November 21, 2007. Present were Chair Bob Kingsbury, Dave Bennett, Robert A. Johnston, Tim McDonald, Ralph Miller, Barb Dickson and Sharon Bennett.

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by members of the Committee.

3. MINUTES OF OCTOBER 17, 2007

The Committee reviewed the Minutes of the October 17, 2007 Meeting.

4. BUSINESS ARISING FROM MINUTES

Bob Johnston asked if Heritage Radio had responded to our letter and Dave Bennett reported that Don Eady is looking into it.

Dave Bennett asked about the pest control and Bob Kingsbury reported that there is some improvement.

Tim McDonald wondered what dates Mike Martin had booked – nothing has been booked yet.

Hook-up Yard Lights – Outdoor Rink Lights

Dave Bennett reported that Valley Automation will hook up the Yard Lights. The Rink Lights when initially turned on require 160 amps, which is more than the panel carries. One they are started the load drops. The suggestion has been made to put in a separate power source of 200 amps, outside, for these light with extra capacity for future needs for volley ball or soccer. Although putting in a new panel would be more expensive, there is money available in reserves. Dave Bennett would like to get tenders from Yemen Electric, Valley Automation and R & R Electric.

Renfrew User Fee Correspondence

Bob Kingsbury reviewed a copy of the letter from the Town of Renfrew, sent to Greater Madawaksa Township, who are unwilling to make any changes to the present arrangement, where they bill the Township for the adults user fee. It was agreed to watch how things develop as Greater Madawaska are refusing to pay the adult user fee and Renfrew will have to charge the adults directly.

5. DELEGATIONS

There were no delegations.

6. SUB-COMMITTEE REPORTS

Sports Sub-Committee

Peter Bowles had spoken to Bob Kingsbury indicating that he no longer wishes to be involved in outside activities. It was suggested asking Joyce Inglis if she would be willing to take over as chair, and have Peter Bowles return paperwork he has from the Community Centre.

Bar Sub-Committee

Ralph Miller reported that things are working well. Bob Kingsbury asked if he would need help for the Volunteer Party on December 21? Bob Hall has volunteered to work with Ralph at the Bar.

Bob Kingsbury suggested to Ralph that the Bar Sub-Committee should have a meeting in the New Year so all members know what is going on.

Entertainment/Fundraising Sub-Committee

Tim McDonald reported that the November Country Dance broke even.

There was discussion about serving a light lunch on December 21. The volunteers will have had dinner, however, the tickets advertise a "light lunch" so it was agreed to make sandwiches the night before, to have ready to serve.

Tim requested an advance float of \$250 for the Winter Carnival.

Moved by Sharon Bennett, seconded by Bob Johnston

That an advance float of \$250 be given to the Winter Carnival Committee.

Carried.

Special Events Sub-Committee

Bob Kingsbury had no report.

Public Relations Sub-Committee

Leona Warren had sent regrets.

Rentals & Kitchen Sub-Committee

Sharon Bennett reported that all the new card tables have arrived. The total cost which included shipping, tax and duty was \$1,866.56 which works out to approximately \$123.00 per table. They have received a lot of food donations so the kitchen is well stocked.

Maintenance Sub-Committee

Dave Bennett reported that one of the coffee makers needs attention and he will look after it. He also suggested asking Nelson St. Michael to put a silicone seal around the centre of the new tables.

7. RINK – QUOTES FOR REMOVING SNOW & MAINTENANCE

The Committee looked at the applications which had been received and decided that all should be interviewed.

Moved by David Bennett, seconded by Sharon Bennett

That all the applicants for the Rink Maintenance job be interviewed as soon as possible.

Carried.

8. VOTING AT COMMITTEE MEETINGS – ONLY BY SUB-COMMITTEE CHAIRS

Bob Kingsbury reaffirmed the importance of the Sub-Committees having regular meetings, at which minutes must be recorded. Only the Chairs of the Sub-Committee should vote at the Regular Committee meeting. If the Chair is unable to attend the Regular meeting they should send alternate representative.

9. COOLER

Bob Kingsbury reported that Pepsi have called to say they want to remove the Pepsi Cooler due to low volume of sales.

10. OTHER BUSINESS

Bob Johnston suggested organizing Shuffle Board at the Community Centre. It was agreed to place an advertisement in the local paper for Shuffle Board Wednesday December 5, 12 & 19, 2007, to see how many people are interested.

Bob Johnston reported that Doris Humphries had contacted him to say that the Castleford Women's Institute had received a grant from a Seniors Program and would like to make a donation to the Community Centre. After discussion it was suggested asking the Institute to contribute to the Ice Marking Kit which costs about \$150.00.

11. NEXT MEETING DATE

The Committee agreed not to meet in December and did not set a date for a meeting in January 2008.

12. CONFIRMING RESOLUTION

Moved by Sharon Bennett, seconded by Tim McDonald

That the Committee pass the confirming resolution to validate any actions or directions given during the open portion of this committee meeting which were minor in nature and which were not set out in By-law or Resolution.

Carried.

13. ADJOURNMENT

Moved by Dave Bennett, seconded by Ralph Miller

That the Recreation Committee meeting be adjourned at 7:55 p.m.

Carried.

Chair

Secretary