

THE CORPORATION OF THE TOWNSHIP OF HORTON

RECREATION COMMITTEE MEETING

May 12, 2008

There was a Meeting of the Recreation Committee held in the Horton Community Centre on Monday, May 12, 2008. Present were: Chair Bob Kingsbury, Mayor Robert Johnston; Sub-Committee Chairs Sharon Bennett, Leona Warren, Dave Bennett, Barbara Dickson, Ralph Miller; Committee Members: Valerie Miller and Carl Warren. Also, in attendance was Gladys Miller.

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 APRIL 14, 2008

The Committee reviewed the Recreation Committee minutes of April 14, 2008.

4. BUSINESS ARISING:

Fire Association Rink Maintenance Hours – The Committee discussed payment of the rink maintenance hours put in by the Horton Fire Association. The Association has noted that they will donate this payment back to the Recreation Committee to be earmarked for the Change Room Facility fund.

5. SUB-COMMITTEE REPORTS

- Sports Sub-Committee

Val Miller gave a brief report on the proposed activities that are being organized by Tara Roffey, Volunteer Sports Director.

The Committee discussed charging fees for rink rentals for the upcoming winter season and also selling advertisement space on our rink boards. It was decided that these items would be put on the next Recreation Committee agenda for further discussion.

- Change Room Facility – HydroOne PowerPlay application declined

Chair Kingsbury noted that we were unsuccessful in obtaining a PowerPlay grant for our proposed change room facility. He reported that we will be submitting another grant application for this facility to the Agri Spirit Fund being offered by Farm Credit Canada.

The Committee discussed the proposed change room facility and the need to have some type of facility in place for the upcoming ice season.

Moved by Ralph Miller

Seconded by Leona Warren

That the Recreation Committee recommends to Council that we proceed with having architectural plans drawn up for the change room facility at the Horton Community Centre.

Carried.

- Day Camp – funding received for wage subsidy

Chair Kingsbury reported that we have received a small wage subsidy through Summer Jobs Service to be used towards two positions for our proposed Day Camp Program. The Secretary was directed to place advertisements in the local paper for these two positions.

- Bar Sub-Committee

Ralph Miller, Chair of the Bar Sub-Committee gave a brief report.

- AED & CPR Training – who should attend

Chair Kingsbury reported that there is AED and CPR training available for volunteers and staff members of Horton Township. This would be very beneficial as we will soon have a defibrillator at the Community Centre. After discussion, Ralph Miller agreed to line up Recreation Committee volunteers to attend this training. The Secretary was asked to call him with the time and date of the training session.

- Entertainment/Fundraising Sub-Committee

The Committee discussed the upcoming activities and the Friday night dances. After discussion, the Committee agreed to set up a joint sub-committee meeting of the Entertainment/Fundraising Sub-Committee and the Rentals/Kitchen Sub-Committee. Chair Kingsbury will phone members once a date has been set.

- Special Events Sub-Committee

- o Canada Day Events

The Committee discussed the upcoming events for Canada Day at the Community Centre. A meeting for this event was set for May 22, 2008. The Secretary was requested to invite our Members of Parliament to our Canada Day celebrations.

- Public Relations Sub-Committee

Leona Warren, Chair of this sub-committee gave a brief report.

- Rentals & Kitchen Sub-Committee

Sharon Bennett, Chair of this sub-committee gave a brief report.

- Maintenance Sub-Committee

Councillor Bennett, Chair of this sub-committee gave a brief report.

6. OTHER BUSINESS

- Revenue and Expenditures

The Committee reviewed reports for the revenue and expenditures pertaining to the Recreation Department.

- Meeting Compensation for Committee members

Chair Kingsbury reported that there has been budget discussion in regards to Committee Chairs being paid for attending meetings. Presently, Planning Committee Members and Members of Council are paid for attending Committee Meetings while the other members are not. If a policy to pay all Chairs and sub-chairs was implemented, volunteers could decide at their own discretion, whether they wished to submit an expense claim for attendance at meetings.

7. NEXT MEETING DATE

The next meeting date was set for Monday, June 09, 2008 at 7:00 p.m. at the Community Centre.

8. CONFIRMING RESOLUTION

Moved by Ralph Miller
Seconded by Sharon Bennett

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.

9. ADJOURNMENT

Moved by Sharon Bennett
Seconded by Leona Warren

That the Recreation Committee meeting be adjourned at 8:15 p.m.

Carried.

CHAIR

SECRETARY