

THE CORPORATION OF THE TOWNSHIP OF HORTON
RECREATION COMMITTEE MEETING
April 14, 2008

There was a Meeting of the Recreation Committee held in the Horton Community Centre on Monday, April 14, 2008. Present were: Chair Bob Kingsbury; Sub-Committee Chairs Sharon Bennett, Leona Warren, Dave Bennett, Joyce Inglis, Barbara Dickson, Ralph Miller; Committee Members: Tara Roffey and Valerie Miller. 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. Mae Craig – Castleford W.I. – re: New Horizons Grant

Mae Craig, President of Castleford W.I., was present to discuss their W.I.'s successful submission for a New Horizons Grant to replace furniture and equipment items for the Horton Community Centre. The amount granted was \$9,964.00. She reported on the items that were outlined in this application including card tables, coffee urns, water cooler, mats, serving carts, dishes, cutlery, jugs, cloths, and towels. She confirmed that the Castleford W.I. is using this money to purchase the above items. These items will be donated to the Horton Community Centre. The Committee discussed with her the possibility of using one cupboard for storage of good dishes that could be locked when not in use. It was agreed that the Committee and Committee Centre users were able to use these for their functions.

Chair Kingsbury congratulated the Women's Institute on their successful application. He thanked the W.I. for their kind generosity in donating these items to the Committee for the Horton Community Centre. He also thanked her for attending our meeting tonight and for the W.I.'s continued co-operation in working with our committee.

4. Minutes of March 10, 2008

The Committee reviewed the Recreation Committee minutes of March 10, 2008.

5. Business Arising:

There were no items discussed under Business Arising.

6. SUB-COMMITTEE REPORTS

- Sports Sub-Committee

o Floor Hockey Sticks and Balls Purchased

Chair Kingsbury reported that we have purchased 12 floor hockey sticks and 4 floor hockey balls.

Tara Roffey, Sports Director gave a brief report on the activities she is hoping to implement at the Community Centre. These would include Yoga, basketball, and possibly line dancing classes.

o Rink Maintenance Costs – Fire Dept. and Public Works Dept.

The Committee discussed the hours that were put in by the Fire Dept. and the Public Works Dept. to maintain the ice surface of our new rink. It was agreed that this would be discussed with the Fire Dept. as a set amount was allocated for the 2008 maintenance costs and this would be utilized to cover the hours put in by both the Public Works and

Fire Dept. A small portion had already been paid out to a person hired to maintain the ice surface.

- Bar Sub-Committee

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

- Entertainment/Fundraising Sub-Committee

- Joyce Inglis, Co-Chair of the Entertainment/Fundraising Sub-Committee gave a brief report on the functions carried out by this sub-committee. After discussion, it was agreed that they would continue the dances that are held every third Friday until August 2008. They would re-assess attendance and costs at that time.

- Special Events Sub-Committee

o Canada Day Events

The Committee discussed the upcoming events for Canada Day at the Community Centre.

- 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.

He noted that in the near future he would be organizing a work bee for work on the lights and yard work at the community centre.

7. OTHER BUSINESS

- o Community Centre useage – Ray Beimer’s request for use by church youth group at no cost

The Committee discussed the above request and agreed to allow use at no charge providing that the group cleans up satisfactorily.

- o Castleford Fishing Derby donation

Chair Kingsbury reported to the Committee that we have received a \$1208.00 donation from the Horton Fishing Derby Association. They have requested that this be allotted to a specific item. After discussion, the Committee agreed to recommend to Council that we write a letter to the Castleford Fishing Derby Association to thank them for their generous donation. Also, the letter will note that the donation money is allocated specifically for the Change Room Facility at the Community Centre.

Moved by Sharon Bennett
Seconded by Leona Warren

The Recreation Committee recommends to Council that they write a letter to the Castleford Fishing Derby Association to thank them for their generous donation. Also, the letter will note that the donation money is allocated specifically for the Change Room Facility at the Community Centre.

Carried.

- Budget Information

The Recreation Committee Secretary was requested to include a summary of Recreation revenue and expenditures in the committee meeting packages. This is for information purposes so that the Committee is aware of what is being spent and what revenue is being made from special events.

8. NEXT MEETING DATE

The next meeting date was set for Monday, May 12, 2008 at 7:00 p.m. at the Community Centre.

9. CONFIRMATION

Moved by David Bennett
Seconded by Ralph Miller

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.

10. ADJOURNMENT

Moved by Sharon Bennett
Seconded by Joyce Inglis

That the Recreation Committee meeting be adjourned at 8:00 p.m.

Carried.

CHAIR

SECRETARY