

THE CORPORATION OF THE TOWNSHIP OF HORTON

RECREATION COMMITTEE MEETING

February 11, 2008

There was a Meeting of the Recreation Committee held in the Horton Community Centre on Monday, February 11, 2008. Present were Committee Members: Chair Bob Kingsbury, Leona Warren, Carl Warren, Barbara Dickson, Sharon Bennett, Ralph Miller, Tim McDonald, Robert Johnston, Dave Bennett, and Valerie Miller. Also present 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 JANUARY 11, 2008 MEETING

The Committee reviewed the Minutes of the January 11, 2008 Meeting.

4. BUSINESS ARISING FROM MINUTES

Trailer and mats for outdoor rink

Councillor Bennett noted that the trailer for the rink should be in place by the end of this week. He also noted that he has not been successful in obtaining rubber mats/belts from a local plant to be used at the outdoor rink. It was decided that lumber or boards would serve the purpose for this year.

Pipe Band letter re: useage of hall for band practice

The Committee reviewed a letter received from the president of the Renfrew Highland Pipes and Drums. After discussion, the following resolution was put forward.

Moved by Dave Bennett

Seconded by Sharon Bennett

That the Recreation Committee send a letter to the president of the Renfrew Highland Pipes and Drums notifying the group that they could continue use of the hall on Tuesday evenings for their band practice at a reduced rate of \$50.00/evening.

Carried.

Recreation User Letter to Town of Renfrew

The Committee reviewed a letter that the Township sent to the Town of Renfrew in regards to Recreation User Fees. After discussion, the Committee agreed to send a letter out to invite current adult users who have been delinquent with payment of their user fee, to the March 10, 2008 Recreation Committee meeting.

5. SUB-COMMITTEE REPORTS

- Sports Sub-Committee

- shuffle board sheet - Chair Kingsbury noted that we have purchased a shuffle board sheet that works well for this activity.
- Hockey goal nets – Chair Kingsbury noted that we have purchased a set of hockey goal nets for the outdoor rink. The nets need to be strung and then they will be available for use.

- Bar Sub-Committee

Ralph Miller, Chair of this committee gave a brief report.

- Entertainment/Fundraising Sub-Committee

Tim MacDonald, Chair of this sub-committee gave a brief report. He reported that everything is in place for winter carnival activities. He also noted that there is a concern about the March 21, 2008 dance being on Good Friday. After discussion, the following resolution was put forward.

Moved by Bob Johnston

Seconded by Carl Warren

That the March 21, 2008 dance at the Horton Community Centre be cancelled. This will be announced at the February 15, 2008 dance and a display ad will be placed in the local paper announcing the cancellation.

Carried on Division

Opposed: Tim McDonald  
Ralph Miller

- 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.

- Stove – Overhead Filters – Chair Kingsbury noted that our health inspector had a concern about the overhead filters above the stove being left open. These need to be locked so people don't have access to move them.

- Maintenance Sub-Committee

Chair Bennett gave a brief report on this sub-committee. He noted that the lights for the rink will be set tomorrow.

6. OTHER BUSINESS

- Children's Day Care Program for summer – After discussion the Committee agreed to research the possibility of setting up a day care program for this summer. The Recreation Committee Secretary will check with the Summer Job Service Program through Algonquin College to apply for subsidy for these positions.
- Delinquent Recreation User Fee adults - this was discussed above and it was agreed that they will be invited to the March 10, 2008 Recreation Committee meeting.
- Rita Byers concern re: lights at community centre – The Committee reviewed a report from the CAO/Clerk and a letter from Mr. Jim Byers outlining their concerns about safety issues due to the glaring lights at the outdoor rink. Councillor Bennett suggested that we wait until the lights are set and then re-assess these concerns.
- Rink – hours of use for hockey and public skating - After discussion, the Committee agreed to the following hours for public skating for the remainder of 2008:  
Friday: 7:00 to 9:00 p.m.; Sat.: 2:00 p.m. to 4:00 p.m. ; Sun: all day. An ad will be placed in the paper announcing these hours.
- Key for lights at rink – Chair Kingsbury said that he would ask Nelson St. Michael to assume this responsibility for the remainder of 2008.

7. NEXT MEETING DATE

The next meeting date was set for Monday, March 10, 2008 at 7:00 p.m. at the Community Centre.

8. CONFIRMATION

Moved by Sharon 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.**

9. ADJOURNMENT

Moved by Dave Bennett  
Seconded by Bob Johnston

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

**Carried.**

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**CHAIR**

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**SECRETARY**