

THE CORPORATION OF THE TOWNSHIP OF HORTON

RECREATION COMMITTEE MEETING

July 16, 2008

There was a Meeting of the Recreation Committee held in the Horton Community Centre on Monday, July 16, 2008. Present were: Chair Bob Kingsbury, Mayor Robert Johnston; Sub-Committee Chairs: Sharon Bennett, Leona Warren, Barbara Dickson, Ralph Miller, Tim McDonald; Recreation Committee Members: Valerie Miller; Canada Day Volunteers: Shirley McCanna, Anne Andrechek, Nellie Kingsbury and Claire Gallowan. Also, in attendance was Gladys Miller.

1. CALL TO ORDER

Chair Kingsbury called the meeting to order at 7:05 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. MINUTES OF JUNE 09, 2008

The Committee reviewed the Recreation Committee minutes of June 09, 2008. It was noted that the Day Camp was cancelled due to lack of registrants. Also, the Secretary was requested to check with the CAO/Clerk regarding the status of the ad and job description for a Sports Director.

4. BUSINESS ARISING:

There was no business arising from the minutes.

5. SUB-COMMITTEE REPORTS

- Sports Sub-Committee

- Change Room Facility –

Chair Kingsbury reported that we are currently waiting on the architect drawings for the change room facility at the community centre.

- Rink Usage/Rates

Councillor Bennett was unable to attend this meeting so the discussion on rink usage rates was tabled until the next Recreation Committee Meeting.

- Bar Sub-Committee

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

- Entertainment/Fundraising Sub-Committee

Tim McDonald, Chair of this sub-committee gave a brief report.

- Special Events Sub-Committee

o Canada Day Events

The Committee and Canada Day volunteers discussed the Canada Day Breakfast. Sharon Bennett gave a report noting that there was an excellent turnout with 541

people being served. The following suggestions were put forward for next year's breakfast:

- More equipment for cooking eggs (large electric pans)
- Hand mixer for eggs
- Can Opener
- Steaming tray for toast
- Portion the amount of eggs served
- Separate plates with napkin in-between
- Have syrup in glass containers – need smaller containers for seniors
- Set up tent outside for dining
- Arrange for volunteers to direct parking

The Committee also reviewed the Thank You Ad that would be placed in the local paper. They also discussed several options for activities that could take place at next years breakfast. These included contacting the Military, native dancers from Golden Lake, Smiths Riding Ranch, a petting zoo and Ray's Reptiles.

- Public Relations Sub-Committee

Leona Warren, Chair of this sub-committee gave a brief report. She noted again that there seems to be a breakdown in communication between the Entertainment Committee and public relations. An example was that we advertised for a flea market but it had been cancelled and she wasn't notified.

- Rentals & Kitchen Sub-Committee

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

- Maintenance Sub-Committee

No report was given as the Chair was unable to attend this meeting.

- Outside parking lot lights

Chair Kingsbury reported that he would check with Dave Bennett to have this done.

- Outside rink lights

Chair Kingsbury reviewed the budget adjustments that would allow for \$3,500.00 required to berm around the rink property. He noted that he would ask Dave Bennett to proceed with arrangements for commencement of the berms.

- Paint Rink Boards

Chair Kingsbury noted that the boards will be painted in the Fall. This is part of the contract from Marshalls. The painting had to be put off for year in order for the boards to be ready.

The Committee also discussed advertising rentals for the rink boards. Sharon Bennett was directed to check with Rick's Signs regarding the costs of signs and the type of signs that could be utilized for this purpose.

- Floor Polishing Equipment

Chair Kingsbury reported that we would be purchasing floor polishing equipment in the near future. This was part of the Recreation Budget and the equipment was needed so that the floors could be done at the Community Centre.

6. OTHER BUSINESS

- Revenue and Expenditures

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

- Request from Bonnechere Manor Outreach Program to borrow chairs

The Committee reviewed a request from Bonnechere Manor Outreach Program supervisor to borrow 100 chairs for use at its 50th Anniversary Memorial Service. The chairs would be on a paved surface and if there was any damage the Manor would be responsible for this. After discussion the Committee agreed to grant this request.

7. NEXT MEETING DATE

The next meeting date was set for Monday, September 15, 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 Robert A. Johnston
Seconded by Ralph Miller

That the Recreation Committee meeting be adjourned at 8:05 p.m.

Carried.

CHAIR

SECRETARY