

THE CORPORATION OF THE TOWNSHIP OF HORTON
RECREATION COMMITTEE MEETING

November 17, 2008

There was a meeting of the Recreation Committee held in the Horton Community Centre on Monday, November 17, 2008. Present were: Chair Bob Kingsbury, Mayor Robert Johnston, Councillor Dave Bennett, Val Miller, Sharon Bennett, Leona Warren, Barbara Dickson, Arnold Dickson, Tim McDonald. Also present was Sam Doherty.

1. Call to Order

The meeting was called to order at 7:00 p.m.

2. Declaration of pecuniary interest

There was no declaration of pecuniary interest

3. Minutes of October 20, 2008

The Committee reviewed the minutes of the October 20, 2008 committee meeting. It was noted that Tim McDonald, Chair of the Entertainment Sub-Committee was not listed as attending but is reported throughout the minutes. This change will be made to the original minutes.

4. Business Arising:

- Recreation User Agreement

Chair Kingsbury reported that Council has approved the Committee's recommendation to renew the current user fee agreement with the Town of Renfrew and to re-assess this at year's end.

- Program Manager Position Ad

Chair Kingsbury asked the Secretary to check with the CAO/Clerk to see if the ad for a part-time program manager had been placed in the paper. If not, could it be done in the next week or so.

5. Sub-Committee Reports:

Sports Sub-Committee

- Change Room Facility

Mayor Johnston reviewed the revised plans for the change room facility with the Committee.

- Rink Usage/Rates

The Committee discussed the hours of use for public skating at the outdoor rink. They agreed to stay with the same times as last year: Friday – 7:00 p.m. to 9:00 p.m.; Saturday – 2:00 p.m. to 4:00 p.m.; and Sunday – all day.

The Committee reviewed a list of ice rental rates for area rinks that was prepared by Rose Curley, Secretary. The committee noted that the Horton Rink is a unique facility and discussed the various options for charging for useage. One option is to put up a donation box at the rink, similar to the one used at the boat launch. Also, several prices for charging for outdoor sports were discussed.

Moved by Dave Bennett
Seconded by Arnold Dickson

That the Horton Recreation Committee recommends that Council approve the implementation of a \$60.00/hour ice rental rate for the Horton Community Centre outdoor rink. This would include use for all organized outdoor sports.

Carried.

Bar Sub-Committee Ralph Miller, Chair
Ralph Miller, Chair of this sub-committee gave a brief report.

- Workshop: Wed., Nov. 19, 2008 – 1:00 to 4:00 p.m. – Petawawa – topic is Liabilities and Consequences, Private Security and Investigative Securities Act
The committee agreed that this was an important workshop to participate in. Chair Kingsbury and Mayor Johnston will attend.

Entertainment/Fundraising Sub-Committee Tim McDonald, Chair
Tim McDonald, Chair of this sub-committee gave a brief report. He discussed the possibility of organizing a Christmas Craft Sale. After, checking out available dates at the Community Centre, he was unable to organize it for this year.

Special Events Sub-Committee Chair Robert Kingsbury
Val Miller reported on the different events happening at the community centre. Line dancing, belly dancing and yoga are all being offered again in January. Shuffleboard will also start in January. The tentative date for the winter carnival is Saturday, February 28, 2008. She will be holding a meeting in December. She asked if there was any budget available for the carnival. This would allow her to hire a magician and purchase any items needed for the carnival. They are proposing to have breakfast and supper available for a cost. This would generate some revenue. After discussion, the following resolution was put forward.

Moved by Dave Bennett
Seconded by Sharon Bennett

That Horton Recreation Committee recommends that Council approve a winter carnival budget up to a \$1,000.00 limit.

Carried on Division
Opposed by Tim McDonald

Public Relations Sub-Committee Leona Warren, Chair

Leona Warren, Chair of this Sub-Committee gave a brief report.

Rentals & Kitchen Sub-Committee Sharon Bennett, Chair

Sharon Bennett, Chair of this Sub-Committee gave a brief report. She noted that the small cooler was not working in the kitchen. The Committee agreed that we should purchase an apartment size fridge to replace this. They will also replace a small coffee percolator that went missing after an event at the community centre.

Maintenance Sub-Committee David Bennett, Chair
Dave Bennett, Chair of this committee gave a brief report.

- Bar ventilation
Dave Bennett noted that the bar ventilation will be done in January.

6. Other Business

- Kitchen Committee credit card
Councillor Bennett noted that quite often Committee Members are out shopping and will purchase kitchen and food items for the community centre

so that it is well stocked for events. Currently, they spend their own money and submit receipts to the office for reimbursement. He suggested that the committee consider having a Township credit card to make these purchases. The card would have a small limit of \$500.00.

- Lunch services for community centre events

Councillor Bennett noted that recently there was a function held at the community centre by the Township and a local church group was paid to provide the lunch for this event. The Committee currently has a kitchen sub-committee that will provide light lunch items for events. We should make staff and Council aware of what services are offered, so that the Horton group could have the option of providing this service if they are available to do so.

Moved by Arnold Dickson

Seconded by Barbara Dickson

That Horton Recreation Committee recommends that Council authorize a credit card, with a limit of \$500.00, for use by committee members to purchase items for the community centre kitchen.

Carried.

- Revenue and Expenditures

The Committee reviewed the revenue and expenditures for November 2008.

- Draft 2009 Budget

The Committee reviewed the 2009 draft budget.

- Submit meeting claims by Dec. 01, 2008

Chair Kingsbury noted that there is a meeting form included in this month's meeting package. Committee members were requested to submit this claim by December 01, 2008 for payment.

7. Next Meeting Date

The next meeting will be held December 15, 2008 at 7:00 p.m. at the Community Centre.

8. Confirmation Resolution

Moved by Leona Warren

Seconded by Ralph Miller

That the Committee pass this confirming resolution to cover any actions or decisions given during the open portion of this Committee Meeting which are minor in nature and which were not set out in By-law of resolution.

Carried.

9. ADJOURNMENT

Moved by Sharon Bennett

Seconded by David Bennett

That this meeting be adjourned at 8:10 p.m.

Carried.

Chair

Secretary