

**THE TOWNSHIP OF HORTON**  
**RECREATION COMMITTEE MEETING – June 10, 2009**

There was a meeting of the Recreation Committee held at the Horton Township Municipal Chambers on June 10, 2009. Present were: Chair Bob Kingsbury, Mayor Robert A. Johnston Councillor Dave Bennett, Sharon Bennett, Bob and Arnold Dickson, Program Manager Julie Hawley, Valerie Miller, and Ralph Miller.

1. Call to Order

Chair Kingsbury called the meeting to order at 6:15 p.m.

2. Declaration of pecuniary interest

Councillor Dave Bennett and Sharon Bennett declared pecuniary interest in regards to the Tender for the Construction of the outdoor volleyball courts and extension of the parking lot.

3. Minutes of May 21, 2009 Recreation Committee meeting

The Committee reviewed the minutes of the May 21, 2009 Recreation Committee meeting.

4. Business Arising:

Chair Kingsbury informed the committee of two meetings that he, along with others, are involved with;

Thursday, June 4<sup>th</sup> there was a meeting with Cst. Janice Sawbridge of the OPP, Chair Bob Kingsbury, Mayor Robert A. Johnston, CAO/Clerk Mackie McLaren, Program Manager Julie Hawley and Bar Sub Committee Chair Ralph Miller.

Thursday, June 11, 2009, there will be an information session for liquor license regulations and private security. Chair Kingsbury will attend this meeting, along with Julie Hawley and Ralph Miller.

5. Julie Hawley – Program Manager's Report

The Program Manager gave a brief update and report on initiatives including Bonnie Keith, Maria Hawkins, both of whom wish to become involved in programming at the Horton Community Centre.

It was decided that the belly dancing program will be asked to make a donation, in lieu of rent for this next session of classes.

6. Bonnie Keith, Guitar Heaven

Bonnie Keith was unable to attend this meeting.

7. Sub-Committee Reports:

Sports Sub-Committee

- Unpaid 2008 Recreation User Fees

There are four unpaid user fees. They will be sent another reminder.

- Township Beach

The Committee viewed the beach site on June 10, 2009 at 5:00 p.m. It was decided to get the Ministry of Natural Resources involved to find out what we can do with the property. Mayor Johnston has a Sprayer's License, he will spray the area to get rid of poison ivy. The Program Manager will research the evolution of the beachfront in Burnstown. Neighbours will be involved again as we develop our plans for this area.

- Beach Volleyball Tender

Two tenders were received and opened at the Recreation Committee meeting.

- 1) BR Fulton (\$18 900)  
Additional materials will be available at the following cost
  - Granular B \$6.20 per tonne
  - Granular M \$9.00 per tonne
  - Mortar Sand \$8.50 per tonne
  
- 2) Marshalls (\$14 765.80)  
Additional materials will be available at the following cost
  - Granular B \$7.50 per tonne
  - Granular M \$10.00 per tonne
  - Mortar Sand \$11.00 per tonne

Moved by Arnold Dickson; seconded by Ralph Miller

That there be a motion to turn down both of the tenders received for the Construction of the outdoor volleyball courts and extension of the parking lot, on the grounds that they were over the budgeted amount.

Carried.

The Committee decided to retender the volleyball courts, leaving out the parking lot extension. This new tender will be put in the paper.

Bar Sub-Committee

Ralph Miller, Chair

- Jim Anderson and John Lafont volunteered their security services on Saturday June 6, 2009

Ralph Miller reported that the OPP did not show up after our request for them to conduct an internal patrol and a parking lot patrol on Saturday June 6, 2009. Julie Hawley will follow up with Sgt. Sawbridge in this matter. Volunteers must report these activities directly and immediately to the OPP. It was therefore decided to report to Julie Hawley any and all questionable activities both inside and outside the Community Centre (during an alcoholic event) so that all activities can be documented in a communication log with the OPP.

Entertainment/Fundraising Sub-Committee

Tim McDonald, Chair

This Friday, June 19<sup>th</sup> will be the last dance until September 2009. Julie Hawley will contact Leona Warren to advertise this in the paper.

Special Events Sub-Committee

Chair Robert Kingsbury

Canada Day

Preparations are on going, the next planning meeting will be Thursday June 25<sup>th</sup>, 2009 at 7:00p.m. at the Community Centre.

Public Relations Sub-Committee

Leona Warren, Chair

There was no report for this sub-committee.

Rentals & Kitchen Sub-Committee

Sharon Bennett, Chair

Sharon Bennett requested that the revised Rental Agreement include mention of an inventory to ensure nothing has been removed from the kitchen (as part of the damages clause).

Maintenance Sub-Committee

David Bennett, Chair

After discussion, it was decided to look into the issue of rearranging the kitchen cupboard contents to lock up certain supplies when renters come to use the kitchen facilities.

It was requested that Jeff Schruder the Infrastructures Manager regrade the gravel pile behind the Community centre.

Julie Hawley, the Program Manager will speak with Bill Yantha to have a dedicated time to work on maintenance and clean up at the Community Centre.

7. Other Business

- Revenue and Expenditures

The Committee reviewed the Revenue and Expenditures Report for May and June (to date) 2009.

- Change Room Update

Construction of the change room facilities has been halted until there can be a special meeting to discuss the financing of completing the project. It is currently over budget, and if the Recreation Committee has to dip into Township reserves, we will be responsible for paying it back. After discussion, it was decided that the Recreation Committee should begin looking at fundraising opportunities.

8. Next Meeting Date

The next Recreation Committee meeting is set for Wednesday, July 15<sup>th</sup> @ 7:00 p.m. at Horton Municipal Council Chambers.

9. Confirmation Resolution

Moved by Sharon Bennett; Seconded by Barb Dickson

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.

10. Adjournment

Moved by Ralph Miller; Seconded by Val Miller

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

Carried.

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CHAIR

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SECRETARY