

**THE TOWNSHIP OF HORTON
RECREATION COMMITTEE MEETING
February 26, 2009**

There was a meeting of the Horton Township Recreation Committee held at the Community Centre on Thursday, February 26, 2009 at 7:00 p.m. Present were: Chair Robert Kingsbury, Councillor Dave Bennett, Leona Warren, Sharon Bennett, Valerie Miller, Ralph Miller, Barbara Dickson, Arnold Dickson. 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.

3. Minutes of January 15, 2008

Committee members reviewed the Recreation Committee minutes of January 15, 2009.

4. Business Arising:

There was no business arising from the minutes.

5. Sub-Committee Reports:

Sports Sub-Committee

Report on Rink

Councillor Bennett gave a report on the rink. He noted that the ice had been in good condition but with the upcoming warm weather he wasn't sure if it would be useable for the Feb. 28 winter carnival.

Change Room Facility

Councillor Bennett gave a brief report. He noted that the Change Room is now functional with 2 change rooms. There are no washroom facilities yet. Construction on the change rooms will resume in July 2009.

Summer Day Camp

The Committee discussed the possibility of organizing a Summer Day Camp. After discussion, they agreed not to proceed due to the poor response the last two times they tried to organize the day camp.

Unpaid 2008 Recreation User Fees

Chair Kingsbury noted that a report on figures for unpaid user fees was not available for this meeting. He requested the Committee Secretary to have this report available for discussion at the next committee meeting.

Bar Sub-Committee

Ralph Miller, Chair

Ralph Miller, Chair of this sub-committee gave a brief report. Chair Kingsbury requested an updated list of bar servers that are available to work at community centre functions.

Entertainment/Fundraising Sub-Committee

Tim McDonald, Chair

Val Miller gave a brief report on this sub-committee. She reported that the dances have attracted a good crowd – 100 – 150 people. Several committee members requested that they discuss at their next meeting whether or not to hold these dances during the summer months.

Special Events Sub-Committee

Chair Robert Kingsbury

Winter Carnival

Val Miller gave a brief report on the upcoming winter carnival.

Canada Day

Chair Kingsbury noted that he has been in discussion with CFB Petawawa regarding a display at our Canada Day Breakfast. Unfortunately, they are unable to do this. Chair Kingsbury also reported that we have applied for Celebrate Canada Funding. The Committee reviewed the application which is requesting funding for Pony Rides, Reptile Show, musical entertainment, jumping jack balloon, decorations and advertising costs.

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.

Maintenance Sub-Committee

David Bennett, Chair

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

Scrubber and burnishing equipment

Councillor Bennett reported that we have received the burnishing equipment and will be receiving the scrubber next Tuesday.

Fan has been installed in bar

Councillor Bennett noted that the fan has been installed in the bar.

6. **Other Business**

Revenue and Expenditures

The Committee reviewed the February Revenue and Expenditures report.

Celebrate Canada Application

This application had been reviewed above.

Recreational Infrastructure Fund

Chair Kingsbury noted that Council Members will be meeting in the upstairs community centre meeting room with Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke during our winter carnival breakfast to discuss possible funding under the Recreational Infrastructure Fund.

Shuffle Board

Arnold Dickson reported that someone has offered to donate a shuffle board to our committee. Are we interested? After discussion, Mr. Dickson was requested to set up a meeting for him and Chair Kingsbury to go and view it and take measurements to see if this would work at our facility.

Program Manager Position

Councillor Bennett reported that there had been interviews for the Program Manager Position and that both him and the Chair had declared Conflict of Interest at the February 02, 2009 Council Meeting and did not partake in the process. The Selection Committee has recommended a person for the position.

Both Chair Kingsbury and Councillor Bennett declared pecuniary interest at this point in the Committee meeting. Sharon Bennett was asked to resume the Chair position.

After discussion by the remaining Committee members, the following resolution was put forward.

Moved by Valerie Miller
Seconded by Leona Warren

That the Recreation Committee recommends to Council, that the Recreation Committee Chair and two other Recreation Committee members be authorized to meet and interview the recommended candidate for the program manager position before proceeding with notice of hiring.

Carried.

The Committee agreed that Val Miller and Arnold Dickson would be the two Recreation Committee members participating in the meeting/interview with the recommended candidate.

Chair Kingsbury resumed the Chair position.

7. Next Meeting Date

The next meeting of the Recreation Committee will be held on Tuesday, March 24th at 7:00 p.m. at the Horton Community Centre.

8. Confirmation

Moved by Dave Bennett, Seconded by Sharon Bennett

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 Ralph Miller, Seconded by Leona Warren

That this meeting be adjourned at 8:00 p.m.

Carried.

Chair

Secretary