

THE CORPORATION OF THE TOWNSHIP OF HORTON
RECREATION COMMITTEE

January 15, 2009

There was a meeting of the Horton Township Recreation Committee held at the Community Centre on Thursday, January 15, 2009 at 7:00 p.m. Present were: Chair Robert Kingsbury, Councillor Dave Bennett, Members: Tim McDonald, Leona Warren, Valerie Miller, Sharon Bennett, Ralph 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.

3. Sam Doherty

Ms. Doherty was not present at the meeting.

4. Minutes of December 15, 2008

Committee members reviewed the minutes of December 15, 2008 Recreation Committee meeting.

5. Business Arising:

Chair Kingsbury noted that several items from these minutes are on tonight's agenda.

6. Sub-Committee Reports:

Sports Sub-Committee

- **Report on Rink**

Chair Kingsbury reported that the rink is in good condition. The Firefighters flooded several times and our staff is now able to flood with a hose to maintain the ice surface.

- **Change Room Facility**

Chair Kingsbury noted that the Change Room Facility should be in operation by the end of this month.

- **Lights**

Timers have been ordered for the lights at the rink and these should be installed in the next few days. Timers will be set to go on at 5:00 p.m. and go off at 10:00 p.m.

Bar Sub-Committee

Ralph Miller, Chair

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

Entertainment/Fundraising Sub-Committee

Tim McDonald, Chair

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

Special Events Sub-Committee

Chair Robert Kingsbury

- **Winter Carnival – Val Miller**

Val Miller reported on the progress of the plans for the upcoming winter carnival on Saturday, February 28, 2009. Many special activities are planned for the day, along with a breakfast hosted by the Firefighters Association and a Magic Show for the children.

Public Relations Sub-Committee

Leona Warren, Chair

-Bridal Supplement Ad – will be part of weekender – larger circulation

Leona Warren, Chair of this sub-committee gave a brief report. The Committee discussed the placement of an ad for the community centre in the upcoming bridal supplement. After discussion, the following resolution was put forward.

Moved by Leona Warren, Seconded by Sharon Bennett

That the Horton Township Recreation Committee recommends to Council that they authorize the placement of a rental ad for the Horton Community Centre in the February 2009 Bridal Supplement in the Renfrew Weekender.

Carried on Division.

Opposed: Chair Kingsbury

Rentals & Kitchen Sub-Committee

Sharon Bennett, Chair

Sharon Bennett, Chair of this sub-committee gave a brief report. The Committee discussed the need for storage in the kitchen. There is room to store items upstairs but this storage area needs to be cleaned up and re-organized. The Committee agreed.

Maintenance Sub-Committee

David Bennett, Chair

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

- **Floor cleaning equipment**

Councillor Bennett noted that we are in the process of purchasing a scrubber and burnishing equipment. We should have it within the next week.

- **Fridge**

Councillor Bennett reported that we have purchased a new fridge for the kitchen. We will order a coil for the old fridge which will provide us with a spare fridge.

- **Bar renovations**

Councillor Bennett reported that bar renovations will be carried out this month.

7. Other Business

- **Revenue and Expenditures**

The Committee reviewed the Revenue and Expenditures report.

8. Next Meeting Date

The next meeting date is February 26, 2009 at 7:00 p.m. – Horton Community Centre.

9. Confirmation Resolution

Moved by Sharon Bennett, Seconded by Barbara 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 Leona Warren

That this meeting be adjourned at 7:45 p.m.

Carried.