

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Recreation Committee Meeting

May 24, 2011

There was a Special meeting of the Recreation Committee held in the Municipal Council Chambers on Tuesday May 24th, 2011, with Chair Margaret Whyte, Mayor Don Eady and staff present were Acting Treasurer Jennifer Barr and CAO/Clerk Mackie McLaren.

1. CALL TO ORDER

Chair Margaret Whyte called the meeting to order at 10:00 a.m.

2. NEXT COMMITTEE MEETING

Mayor Eady informed Chair Whyte that at the next Rec. Committee meeting June 15, 2011 at 7:00 P.M. he will invite all Council Members to be present as well as the CAO/Clerk.

At this meeting he will ask Councillor Campbell to review the electrical report we received from the Fire Dept. on the generator and what it would cost to change the wiring and also on the rink lights and what it will cost to upgrade the wiring to meet code.

He asked Chair Whyte to review the personnel situation.

3. FINANCIAL REPORTING

Financial Report at Recreation Meeting On Fundraising

Mayor Eady asked Jennifer Barr to prepare a report on the fundraising that was raised last year; the cost to do it and showing that the money was used. He asked that she prepare a recap of the capital construction cost for the rink roof and for the rink change room as well. He suggested the report highlight for the dressing rooms and the rink cover, the individual budget, the total cost, the financing that was originally established and the shortfall. He also wanted a breakdown on the operational cost of the rink showing the labor, the propane costs etc. Mayor Eady also asked for a breakdown of the cost to operate the Rink and the Community Centre. Jennifer Barr said she would show last year's operating costs and also last year's operating costs with the debt in. The CAO/Clerk suggested that we need to set up a report on how we propose to cover the operating and debt costs for recreation.

Mayor Eady asked, "Do we put a closed sign up until the co-deficiencies are brought up to standard?" Jennifer Barr suggested that we need to go directly to rep hockey teams to rent ice rather than going to minor hockey.

Mayor Eady discussed the drainage requirements and suggested that we should look at grading the yard to keep water away from the building as an option rather than to just put underground drainage in. He is concerned that with spring thaws and freezes that we may have frozen lines and be back to the same flooding problems.

He suggested that we need to sit down with the Recreation Committee and tell them that we need to find twenty thousand dollars in revenue and how do we do it? Jennifer Barr suggested that the Recreation Program Manager and or committee members attend the next minor hockey committee meeting in Renfrew to make them aware that we have good ice available at good rental rates for practice.

Mayor Eady suggested that Councillor Campbell could calculate and advise us on what the cost to operate one hour's worth of lighting would be. He did some quick figuring and suggested that we would need to rent 23 hours of ice time per week to bring in twenty thousand dollars more income. The CAO/Clerk suggested that we look at increasing the bar revenue. Jennifer Barr reported that the bar is making a profit at this time. But that a nominal increase to the bar would also show more revenue.

Mayor Eady requested that the reports requested that this meeting be prepare for the June 15th Recreation Meeting.

4. ADJORNMENT

Moved by: Mayor Don Eady

Seconded by: Chair Margaret Whyte

That this Special Committee Meeting be adjourned at 11:47 A.M.

Carried

Chair

CAO/Clerk