

THE CORPORATION OF THE TOWNSHIP OF HORTON
RECREATION COMMITTEE
February 24, 2011

There was a meeting of the Recreation Committee held in the Municipal Council Chambers on Thursday February 24, 2011. Present were Chair Margaret Whyte, Mayor Don Eady, Ralph Miller, Val Miller, Gladys Miller, Barb Dickson, Arnold Dickson, Dave Bennett and Ann Limlaw. Tim McDonald was absent. Staff present was Julie Hawley, Recreation Program Manager.

1. **CALL TO ORDER**
Chair Margaret Whyte called the meeting to order at 7:00 P.M.
2. **DECLARATION OF PECUNIARY INTEREST**
There was no declaration of Pecuniary Interest by the members.
3. **MINUTES OF JANUARY 27, 2011**
Chair Whyte briefly reviewed the January 27, 2011 meeting minutes which had been approved by Council.
4. **BUSINESS ARISING**
After reviewing Councillor Glen Campbell's Report To The Committee On Building Inspections, Ralph Miller asked for clarification regarding the signs at the skating arena; whether the water storage bins had been picked up for holding room temperature water for the zambonie; and whether the yard and rink lights have been looked at.

Chair Whyte asked if the recommendations have been put into the budget yet, and Mayor Eady explained that they will be, once staff (Jennifer Barr, ACTING TREASURER) has a chance to look at them.

Moved by Valerie Miller

Seconded by Arnold Dickson

That the recreation committee spend the Canadian Tire donation of \$120 on planning a Family Skating Party.

Carried.

5. **ITEMS TO BE ADDED TO AGENDA AND ADOPTION OF AGENDA**
There were no items added to the agenda.

Moved by Valerie Miller

Seconded by Arnold Dickson

That the recreation committee adopt the agenda for the February 24, 2011 Meeting.

6. **PROGRAM MANAGER'S REPORT**
The Program Manager reported on a number of items, including the collection of 5% of registration (in lieu of rent) from Jen Charbonneau's 3 day "So Glad 2 Be Me" March Break camp; McNab Braeside's boat launch fees; an update of the VIT (Volunteer In Training) Orientation of February 23, 2011; details of the menu, schedule and fee structure for the Dinner and Poker Tournament fundraiser planned for Saturday May 14, 2011.

After discussion, it was decided to not pursue the Think Recycle fundraiser because after having collected over 30 items in the box located at the Township office, we have only one qualifying item, for a total of \$1.00. The Program Manager will see to have the collected items disposed of through our own land fill site regulations.

Moved by Valerie Miller

Seconded by Ann Limlaw

That the recreation committee purchase the Risk And Recreation manual that was presented at the last meeting, conditional upon whether the revisions can be downloaded.

Carried.

It was presented to the committee that we have received interest from the rink committee in Calabogie to purchase our secondary zambonie, and after discussion, it was decided that our asking price should be \$1 500, because we paid \$1 200 for it, and another \$500 for transporting it here.

7. SUB-COMMITTEE REPORTS:

MAINTENANCE SUB-COMMITTEE

It was reported that the generator room was found to be flooded on Friday February 18, the night of the Country Dance, and that there are no existing emergency lights in the kitchen. It was then reported that the slopes around the arena and the change room are wrong, causing the generator room to flood. Funds for this project, as well as building a retaining wall at this same location, will be put into the 2011 budget.

Dave Bennett will discuss the situation regarding emergency lighting with Councillor Glen Campbell.

Ralph Miller requested that he receive training in emergency measures, such as how to start the generator, and that he should at least know where the key to the generator room is located. Jeff Schruder, Infrastructure Manager will report to the Program Manager with training details.

ENTERTAINMENT SUB-COMMITTEE - TIM MCDONALD, CHAIR

Tim McDonald was absent. The Profit & Loss for the January dance with the Brysonnaires was presented with a \$483.53 profit. It was suggested that we continue to book the Brysonnaires more often, and book the Countrymen also, as these two bands consistently bring a good crowd.

BAR SUB-COMMITTEE - RALPH MILLER, CHAIR

Ralph Miller requested that the Program Manager look into volunteer award possibilities.

KITCHEN SUB-COMMITTEE

Chair position is vacant. The Program Manager presented a description of the Kitchen Chair responsibilities with the suggestion that we advertise to fill this position. Committee members have until Tuesday March 1, 2011 to make any additions or changes before we put advertisements in the paper.

FUNDRAISING SUB-COMMITTEE - VALERIE MILLER, CHAIR

Valerie Miller made a request on behalf of the Fishing Derby, to post a Larry Rawn memorial plaque in the community centre. This plaque would list each Fishing Derby winner from year to year. After discussion, it was decided to accept the plaque, or have a plaque presentation at the Fishing Derby on March 5, 2011, and to look into the showcase that we are storing upstairs at the community centre, to see if the plaque will fit into it, and to see what needs to be done to mount this showcase to the wall in the lobby. This will allow the recreation

committee to honour other volunteers and to have special memorial messages in the future.

SPORTS SUB-COMMITTEE - JULIE HAWLEY, CHAIR

This Chair position will be advertised in an attempt to bring new committee members to the planning table. It was decided to collect the jerseys that have been used for Horton hockey.

PUBLIC RELATIONS SUB-COMMITTEE - ANN LIMLAW, CHAIR

Ann Limlaw explained the ice pad donation letter that has been sent out, and that there are three suggested levels of donation (Gold, Silver and Bronze). It was suggested that the Gold level sponsors have access to the best advertising spots when it comes to planning the rink sign advertising campaign.

8. OTHER BUSINESS

- REVENUES AND EXPENDITURES

There was no discussion on the revenues and expenditures, with the exception that the committee was looking for the \$200.00 Winter Carnival donation that Chair Whyte had announced at a previous meeting.

Chair Whyte presented some information on different material for the rink board signs, and Dave Bennett suggested that if we use lexon on top of plywood we should provide ventilation because the material will sweat when exposed to outdoor conditions.

9. NEXT MEETING DATE

The Committee agreed that our next meeting date will be March 24, 2011 at 7:00 P.M.

Mayor Eady presented the change in the meeting schedules of the other committees, and indicated that beginning April 2011 the recreation committee will be meeting on the second Wednesday of each month, to fall in line with the other committee meetings.

10. CONFIRMATION RESOLUTION

Moved By Barb Dickson

Seconded by Ann Limlaw

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 or resolution.

Carried

11. ADJOURNMENT

Moved by Arnold Dickson; seconded by Ralph Miller

That this Recreation Committee Meeting be adjourned at 8:45P.M.

Carried