

THE CORPORATION OF THE TOWNSHIP OF HORTON
Recreation Committee Minutes
DEC 22, 2014

There was a Meeting of the Recreation Committee held in the Municipal Council Chamber on Monday, December 22, 2014. Present was Chair Robert A. Johnston, Mayor Robert Kingsbury, Dave and Sharon Bennett, Val Miller, Barb Dickson, Arnold Dickson & Ralph Miller. Staff present was Kathleen Rogers, Recreation Program Manager and CAO/ Clerk Mackie McLaren. Absent was Vice Chair Glen Campbell.

1. CALL TO ORDER

Chair Robert A. Johnston called the meeting to order at 4:20 pm

2. DECLARATION OF PECUNIARY INTEREST

There was none.

3. ITEMS TO BE ADDED TO AGENDA AND ADOPTION OF THE DECEMBER 22, 2014 AGENDA.

There were no items to add to the agenda.

4. JANITOR/CARETAKER TENDER

Recreation Program Manager Kathleen Rogers reviewed the Cleaning Tender REC 2014-02 submitted by Daryl and Kate Mathieson at \$23.00 per hour.

The committee reviewed the listed scope of work and requested several revisions be made. The committee wanted to review the \$23.00 per hour wage. Kathleen noted that the contractor will be paid \$23.00 per hour whether there is one person or two cleaning. Kathleen will contact Mr. & Mrs. Mathieson to clarify. Kathleen was not able to reach the Mathieson's during the meeting but left a message for them to contact her. The committee agreed to meet again on January 7th to meet with Mr & Mrs Mathieson. Prior to the meeting with Mr Mathieson the committee will discuss the in house chef proposal.

Kathleen will confirm the evening meeting time with Mr. & Mrs. Mathieson and confirm the start time with the committee members.

The Regular Recreation Meetings will be held on the second Monday of the each month. **The Regular January meeting will be Monday, January 12 at 7 pm.**

5. FEES AND CHARGES / BUDGET 2015

CAO Clerk Mackie McLaren joined the meeting at 5:20 pm.

The committee reviewed the 2014 Fees and Charges and made the following changes.

Community Hall Rental

Remove the two hour hall rental fee

Community Hall Fees

Use of Kitchen includes stove Not the dishwasher \$100.00

Ice Rental

Adult Shinny Season Pass \$ 25.00
Hourly Ice Rental \$100.00

Other Recreation Fees

Boat Launch (Season Pass) Resident/Cottage owner	\$35.00
Non-Resident	\$45.00
Boat Launch Fine	\$30.00

All other existing Recreation Fees and Charges remain the same.

Horton residents can request a refund of parking fees for 1 launch in the spring and fall with proof of parking stub.

BUDGET

Chair Johnston noted that we are out of time and will not be reviewing the budget at this meeting.

CAO/Clerk Mackie McLaren addressed the committee and recommended that due to time restraints that the Chair of Recreation and the Recreation Program Manager arrange to meet to review the budget. He stress that we need to come in at 0% Operating Budget and if not 0% we need to explain why any increase is required. The committee can discuss Capital Projects at the next meeting. Finance would like numbers back by Dec. 30th but due to the holidays a meeting cannot take place till Monday, January 5th, 2015 at 9 am. Chair Johnston will meet at 9 am with Kathleen Rogers, Dave Bennett and Vice Chair Glen Campbell if he is available. Kathleen will contact Vice Chair Campbell.

6. **NEXT REGULAR RECREATION MEETING DATE** – Monday, January 12TH, 2015 AT 7 PM.

7. ADJOURNMENT

The Chair Robert A. Johnston declared the meeting adjourned at 6:15 pm

Chair Robert A. Johnston

Recreation Program Manager