



THE CORPORATION OF THE TOWNSHIP OF HORTON

RECREATION COMMITTEE

September 17th, 2021

9:30 a.m.

Council Chambers

1. Call to Order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from previous meeting:
 - i. July 16th, 2021
4. Open Issues/Reports/Updates:
 - i. Ontario Winter Games - February & March 2022
 - ii. HRA (Horton Recreation Association)
 - iii. Beer Return Update
 - iv. Participaction Update
 - v. Craft Sale Update
 - vi. Fruit Fundraiser Update
5. New Business:
 - i. Vaccination Requirements – meetings and rentals
 - ii. Euchre
 - iii. Harvest Dinner
 - iv. Fundraiser Idea
 - v. Christmas Craft Sale
6. Staff/Member Concerns
7. Next Meeting:
 - i. Oct 15th, 2021 at 9:30 a.m.
8. Adjournment

THE CORPORATION OF THE TOWNSHIP OF HORTON

Recreation Committee Meeting

July 16, 2021
9:30 a.m.

There was a Meeting of the Recreation Committee held in the Municipal Council Chambers on Friday July 16th, 2021. Present were Chair Doug Humphries, Mayor Dave Bennett and Public Advisory Members Barb Dickson and Sharon Bennett. Staff in attendance was Amanda Ryan Receptionist/Clerk– Recording Secretary.

Public Advisory Member Ralph Miller sent regrets.

1. CALL TO ORDER

Chair Humphries called the meeting to order at 9:30 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest expressed by Members of the Committee.

3. MINUTES FROM PREVIOUS MEETING:

Moved by Sharon Bennett

Seconded by Barb Dickson

THAT the Recreation Committee approved the June 18th, 2021 Minutes

Carried

4. OPEN ISSUES/REPORTS:

i. Ontario Winter Games - 2022

Mayor Bennett stated that Peter Emon updated those at County Council relaying that closer to the time, an email will go out to determine which local area groups will be willing to help, and response will be handled by one person on the event committee.

ii. Horton Recreation Association (HRA)

Chair Humphries reported that nothing has been done to date. Mayor Bennett expressed that the calls should be made to those who were part of the creation of the draft be contacted to gather with a plan of presenting the plan to council in September.

- iii. **Beer Return Update**
Ms. Ryan reported that in order for the return to happen and a credit be made to the account, the Beer Store truck would have to be scheduled to come and retrieve the sealed, never opened cases. It was agreed that should there be 5 or more qualifying cases, the pick-up would be scheduled. If less than that, the contents of the bottles would be dumped, and the empties taken back.
- iv. **ParticipACTION Update**
Public Advisory Member Sharon Bennet stated that everything was submitted to ParticipACTION as per the information on the Facebook page. Ms. Ryan added that we made it into the top five in Ontario.
- v. **Fence Around Property**
Mayor Bennett expressed that there is no rush in putting up the fence at this point in time as it would limit the current versatility of the use of the land.

5. NEW BUSINESS:

- i. **3rd Phase of Re-opening Particulars**
Ms. Ryan stated the maximums that are allowable in and outside the community center based on current Ontario Regulations.
- ii. **Proper Cleaning of Hall**
Dave McMaster is to be letting us know by the end of the day if he will be returning from his lay off to take back the caretaker of the hall position. Should he choose not to fulfill his previous roll, the cleaning will have to be contracted out.
- iii. **Fruit Fundraiser**
Ms. Ryan posed the question about moving forward with the fruit fundraiser. There have been numerous calls coming into the office asking about it. For the time being, names and numbers are being taken. Ms. Ryan stated she has sent out an email to the fruit supplier asking about the cost of product and delivery. Upon receipt of the details, a decision will be made via email.

6. STAFF/MEMBER CONCERNS:

Public Advisory Member Sharon Bennett stated she would like to host a craft sale in August. Ms. Ryan will forward information from years past and reach out to the Health Unit to ask about what can and cannot be allowed. A date of August 21st has been set in the calendar.

Chair Humphries stated there is some work to be done in the change rooms. The walls should be painted and the floor sealed due to moisture. Mayor Bennett added that the washrooms may need a quick upgrade as we currently have a unisex washroom, and this may need to be changed due to COVID.

Public Advisory Member Barb Dickson expressed that Euchre does not usually start until September and depending on how the state of the province is with the current pandemic, a decision will be made at that time.

Mayor Bennett stated that there is still the \$17000 of Hoedown debt that was scheduled to be paid back by the end of this year. With the pandemic, unfortunately payback will not happen. He recommended that perhaps to kick start the reopening of the community center and as the Province opens, that an outside catering group be hired to cook for a the recreation committee to host a food event.

i. NEXT MEETING:

Regular scheduled meeting

i. September 17, 2021 at 9:30 a.m. in Council Chambers

i. ADJOURNMENT

Chair Humphries declared the meeting adjourned at 10:24 a.m.

CHAIR Doug Humphries

CAO/Clerk Hope Dillabough



Township of Horton

COUNCIL / COMMITTEE REPORT

Title: Recreation Chair's Report	Date:	September 2, 2021
	Council/Committee:	Recreation Committee
	Author:	Amanda Ryan, Receptionist/Clerk
	Department:	Recreation

RECOMMENDATIONS:

THAT the Recreation Committee accept the report as information.

BACKGROUND:

On August 4th, the decision was made via email to go ahead with the Norman Eady Fruit Fundraiser. It was felt that this was one sort of revenue generator that was COVID friendly as well as there had been a lot of interest from the public wondering if this event would happen this year.

Advertising was minimal due to time constraints and to alleviate costs with posters handed to those who could pin them up, on the website and on Facebook. Public who entered the office were also made aware and those who were called were asked to tell their friends. The individuals who helped make calls/send emails were; Erin Inglis, Tina Hunt, Marg Bauer, Barb Dickson and Amanda Ryan. Past customers and others who were contacted were asked to reach out to the office with their order, or if willing to commit at the time of contact, the volunteer collected the information and submitted it to Amanda on their behalf.

The final order was submitted to the supplier on August 24th to have payment ready for the date of delivery. Two additional boxes of peaches and one of pears were ordered in case of damages, or last minutes sales. These were sold either before or on the day of pick up.

On the August 28th, the date of pick-up, the Fire Hall was used. Signs were posted at either end of Johnston Road directing for fruit pick-up. Patrons were encouraged with signage to enter and exit specific entrance ways, line up to pay, wear a mask and social distance. The following are a those who volunteered to make the pick-up process seamless and safe: Steve Osipenko – traffic director, Marg Bauer – cashier, Danika Osipenko – order slip writer, Ruby Osipenko - ensured the correct number of each fruit were distributed to the correct people, Kale & Kolton Osipenko, Ian Moodie, Arnold Dickson and Mayor Dave Bennett - provided the muscle and loaded vehicles with boxes of fruit. Amanda Ryan filled in where needed.

Despite the truck being 35 minutes later than scheduled pick up start time, all orders were received the day of pick up less three customers. Only a few phone calls needed to be made to determine if those who ordered were still wanting their fruit.

With donated time and resources, the only expenses for the event were the cost of the fruit and shipping. It had been determined that 85 boxes of peaches had to be sold to cover the cost of the shipping.

Revenues			
175 Peaches @ \$45	\$	7,875.00	
37 Pears @ \$45	\$	1,665.00	
12 Plums @ \$55	\$	660.00	
Donation	\$	<u>45.00</u>	
Total Revenue			\$10245.00

Expenses			
175 Peaches @ \$26	\$	4,550.00	
37 Pears @ \$29	\$	1,073.00	
12 Plums @ \$40	\$	480.00	
Trucking	\$	<u>1,600.00</u>	
Total Expenses			<u>\$7703.00</u>

Net Profit \$2,542.00

Recommendations for next year would be to decide at an earlier date whether to proceed with the event. This would allow more time to increase the potential customer base, as when contacting people on the list from years past it was determined that some have passed, some have aged and do not have the ability to use the fruit as they have in previous years, and some phone numbers are no longer in service. For an increase in potential profit and to gain back some of the elderly customers, we could offer half boxes or third boxes at an increased price.

ALTERNATIVES: N/A

FINANCIAL IMPLICATIONS: N/A

CONSULTATIONS: N/A

Author: Amanda Ryan
signature

Other: _____
signature

Treasurer: _____
signature

C.A.O. _____
signature