



THE CORPORATION OF THE TOWNSHIP OF HORTON

**RECREATION COMMITTEE**

July 15<sup>th</sup>, 2022

9:30 a.m.

Council Chambers

1. Call to Order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from previous meeting:
  - i. June 17th, 2022
4. Open Issues/Reports/Updates:
  - i. Ontario Winter Games - February & March 2023
  - ii. HRA (Horton Recreation Association)
  - iii. Dance - September 16<sup>th</sup>
  - iv. Canada Day Review
  - v. Fencing around ice surface
  - vi. Old Dock
  - vii. Property Purchase Updates
  - viii. Harvest Dinner
  - ix. Euchre
  - x. Volunteer Recommendation – B. Bennett
  - xi. Bar & Smart Serve Course
  - xii. Fruit Fundraiser
  - xiii. Signage for Millennium Trail
5. New Business:
  - i.
6. Staff/Member Concerns
7. Next Meeting:
  - i. August 19<sup>th</sup>, 2022 at 9:30 a.m.
8. Adjournment

THE CORPORATION OF THE TOWNSHIP OF HORTON

## Recreation Committee Meeting

June 17, 2022

9:30 a.m.

There was a Meeting of the Recreation Committee held in the Municipal Council Chambers on Friday June 17th, 2022. Present were Chair Doug Humphries, Mayor Dave Bennett and Public Advisory Members Sharon Bennett and Barb Dickson. Staff in attendance was and Amanda Ryan Receptionist/Clerk– Recording Secretary.

### 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 Barb Dickson

Seconded by Sharon Bennett

**THAT** the Recreation Committee approved the May 20th, 2022 Minutes.

**Carried**

### 4. OPEN ISSUES/REPORTS:

#### i. Ontario Winter Games – 2022

Chair Humphries stated that when speaking with Peter Emon, the cost of transportation has increased significantly since the postponement of the games. Due to this increase, the county will be reaching out to the municipalities to cover the additional costs.

#### ii. Horton Recreation Association (HRA)

Ms. Ryan reported that at the present time there are 9 names with contact information on the list. It was stated that advertising efforts continue.

iii. Dance – June 17th

Ms. Ryan stated that tonight will be the first country dance in close to two years. As volunteer Marg Bauer was unable to take part in running this one, Ms. Ryan thanked Public Advisory Member Sharon Bennett for looking after the dance for the evening. Ms. Ryan mentioned that Volunteer Claire Rouble asked earlier in the week if businesses could be approached to sponsor (all or in part) of the late-night lunch provided at the dance. The committee supported this recommendation.

iv. Canada Day

Ms. Ryan brought the committee up to speed on what has all been taking place with regards to the food, kitchen help, advertising avenues and other events. Ms. Ryan will prepare items for a coloring contest in addition to the other items taking place for the children.

v. Fencing Around Ice Surface

Chair Humphries stated that in speaking with Public Works Manager Adam Knapp that it has been discovered that there are not a lot of contractors working in fencing at the present time. It was recommended that this subject remain on the agenda for the future.

vi. Old Dock

Chair Humphries updated the committee that there has been no advertising has commenced to get rid of the old dock.

vii. Benches at Boat Launch

Discussion on erecting benches at the boat launch determined that neighbours need to be approached first. Having the benches installed in 2022 will not be moving forward. The committee will re-visit this topic in 2023.

viii. Community Liaison Officer Job Posting

This topic is at the council level to discuss.

**5. NEW BUSINESS:**

i. Harvest Dinner

Ms. Ryan asked if there is normally a committee put together for this annual event and stated that she and Horton Catering Ladies lead Judy Kunopaski have briefly talked about the menu for this event. Prices of beef are a concern at the present time. A tentative date of October 22<sup>nd</sup> has been set.

**6. STAFF/MEMBER CONCERNS:**

Property

Public Advisory Member Ralph Miller asked about the land that was discussed at the last meeting. Mayor Bennett stated that this topic is at the council level.

**7. NEXT MEETING:**

Regular scheduled meeting

- i. July 15, 2022 at 9:30 a.m. in Council Chambers

**8. ADJOURNMENT**

Chair Humphries declared the meeting adjourned at 10:15 a.m.

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CHAIR Doug Humphries

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CAO/Clerk Hope Dillabough