



THE CORPORATION OF THE TOWNSHIP OF HORTON
RECREATION COMMITTEE

September 16th, 2022
9:30 a.m.
Council Chambers

1. Call to Order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from previous meeting:
 - i. July 15th, 2022
4. Open Issues/Reports/Updates:
 - i. Ontario Winter Games - February & March 2023
 - ii. HRA (Horton Recreation Association)
 - iii. Dance - September 16th & October 21st
 - iv. Canada Day Review
 - v. Fencing around ice surface
 - vi. Old Dock
 - vii. Property Purchase Updates
 - viii. Harvest Dinner
 - ix. Euchre
 - x. Smart Serve Course
 - xi. Fruit Fundraiser Update
 - xii. Signage for Millennium Trail
5. New Business:
 - i. Bar – cans, price changes
 - ii. Tree by flag at hall
6. Staff/Member Concerns
7. Next Meeting:
 - i. October 21st, 2022 at 9:30 a.m.
8. Adjournment

THE CORPORATION OF THE TOWNSHIP OF HORTON

Recreation Committee Meeting

July 15, 2022

9:30 a.m.

There was a Meeting of the Recreation Committee held in the Municipal Council Chambers on Friday July 15th, 2022. Present were Chair Doug Humphries, Mayor Dave Bennett and Public Advisory Members Sharon Bennett, Barb Dickson and Ralph Miller. 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 Sharon Bennett

Seconded by Ralph Miller

THAT the Recreation Committee approve the June 17th, 2022 Minutes.

Carried

4. OPEN ISSUES/REPORTS:

i. Ontario Winter Games – 2022

Chair Humphries stated that he has not heard any more about the subject. Mayor Bennett informed the committee that volunteers were attained to fill in the spaces that were available and there will be no update available until after the second week of August.

ii. Horton Recreation Association (HRA)

Ms. Ryan reported that at the present time there are 12 names with contact information on the list. A meeting will have to be had in the fall of the year.

- iii. Dance – June 17th
Chair Humphries stated that the attendance was much larger than in dances just before COVID hit and there was a great response to Horton hosting them again. Ms. Ryan reviewed an informal income statement that showed a dance revenue of \$332.44. Costs associated with the lunch were reduced as there were supplies left over from a ladies catering event and could be used to prevent wastage.
- iv. Canada Day Review
Chair Humphries thanked Ms. Ryan for her efforts in spearheading the event to make sure it was a success. Great reviews were heard in response to the event, and a big thank you to all who helped - from the front door, to the kitchen, the bouncy castles, and the fire department. Ms Ryan was pleased to report that there was a revenue created from the day.
- v. Fencing Around Ice Surface
No change
- vi. Old Dock
No change
- vii. Property Purchase Updates
Mayor Bennett stated that CAO/Clerk Hope Dillabough had the opportunity to chat with the property owners and there could be a possibility of a deal coming together. This is currently in the hands of staff.
- viii. Harvest Dinner
Brief discussion was held about having the Harvest Dinner. It was felt that if the volunteers were willing, that there be one. Having beef on the menu was suggested with the ability to perhaps purchase locally in Horton from Gulley Farm.
- ix. Euchre
Public Advisory Member Barb Dickson stated that she is interested in getting Euchre going again. Ms. Ryan will start blocking off times for the hall – every second Thursday starting around the third week in September.

x. Volunteer Recommendation

Moved by Barb Dickson

Seconded by Ralph Miller

THAT the Recreation Committee would like council to approve the recommendation to allow Brady Bennett to be added to the volunteer roster.

Carried

xi. Bar & Smart Serve Course

Chair Humphries stated that there should be more people to call on to tend bar to help Public Advisory Member Ralph Miller. Ms. Ryan was asked to have costs of offering the Smart Serve course for next meeting.

Discussion about patrolling the parking lot was held.

xii. Fruit Fundraiser

Ms Ryan stated that she would like to take advantage of advertising for the fruit fundraiser in the Final Tax Bill mailout, but a final decision on what the committee would like to charge for the fruits needs to be made. Based on estimated costs from the fruit supplier it was suggested that the committee charge \$55 for peaches and pears and \$60 for plums:

xiii. Signage for Millennium Trail

Mayor Bennett informed the committee that council has suggested that the monies that the township received for the sale of the property be used for signage along the trail.

Moved by Sharon Bennett

Seconded by Barb Dickson

THAT the Recreation Committee would like to use monies received from the Ministry of Transportation from the sale of the property along the trail to purchase "Welcome to Horton Township" signage for the Millennium Trail as well as 911 information.

Carried

5. STAFF/MEMBER CONCERNS:

Coffee Urns

Public Advisory Member Dickson asked about considering getting all same urns so that there would not be the challenge of mis-matching parts and realizing when it is too late that the water is not warming up.

6. NEXT MEETING:

Regular scheduled meeting

i. September 16, 2022 at 9:30 a.m. in Council Chambers

7. ADJOURNMENT

Chair Humphries declared the meeting adjourned at 11:00 a.m.

CHAIR Doug Humphries

CAO/Clerk Hope Dillabough