

THE CORPORATION OF THE TOWNSHIP OF HORTON

Recreation Committee Meeting

October 25th, 2019

9:30 a.m.

There was a Meeting of the Recreation Committee held in the Municipal Council Chambers on Friday October 25, 2019. Present were Chair Doug Humphries, Mayor Dave Bennett, Public Advisory Members Sharon Bennett, Barb Dickson and Ralph Miller. Staff present were Shane Lambert Community Liaison Officer and Amanda Ryan Receptionist/Clerk – Recording Secretary

1. **CALL TO ORDER**

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

2. **ROLL CALL**

Mayor Bennett thanked the committee members for being patient while the new structures of the committees were being implemented and chosen.

3. **APPROVAL OF MINUTES FROM LAST MEETING**

No minutes were read.

4. **OPEN ISSUES:**

a) **Bar Reno Update** – Community Liaison Officer Lambert reported that there were wiring issues for lights, and the door would not open. These issues were addressed and fixed. The next step is to install the plumbing, sink and countertop. All is on schedule and Mr. Lambert is confident that the contractor will complete the job based on the scope of work on time.

Mayor Bennett brought forward concerns: the wall needs to be recessed. After having the Harvest Supper, it was evident that there is not enough room by the stove with the wall in the way, and it is affecting the stove. Mayor Bennett believes that the wall needs to be inverted 8” to make more room for the stove, and to accommodate stainless steel shelves. He stated that the volunteers need to be happy. He is proposing that the first print be looked at. ACTION – Chair Humphries directed Community Liaison Officer Lambert to talk to contractor about the wall, and to get in contact with Chair Humphries after speaking with the contractor.

Community Liaison Officer Lambert brought forward Catering Committee Member Judy Kunopaski’s concerns: access to the glass sliding door cooler. Mayor Bennett stated that the cooler in question was supposed to be gotten rid of back when the new stainless fridge was purchased, and it never was. With the cost of running it and its dependability, the cooler should only be plugged in and used when needed. It was discussed that it should be moved behind the curtain.

b) **Horton Soccer** – Community Liaison Officer Lambert reported that the southside corner of the field is a very wet area and is concerned that the drainage pipe may be damaged. Disrupting the field for use is a point of interest. Public Works Manager Knapp is to assess and draw up a drainage quote package. With this there would be an estimate to put in the budget.

c) **Harvest Supper** – Community Liaison Officer Lambert reported that all the numbers were not in yet. He and Catering Committee Member Ms. Kunopaski will be sitting down on Monday October 28th to determine what was spent on food and catering costs. The attendance numbers brought forward were 135 adults and 3 children. Last year the number of plates sold were 162. Mr. Lambert reported some concerns: there were float issues, cost of food keeps on increasing, all of the advance was used to purchase the food, is \$17 enough to charge, is the weekend after Thanksgiving a

good date? It was mentioned that there were 2 other Harvest Suppers on the same weekend being the DACA Centre and McNab Braeside. Attendance at all (Wilno as comparison) was down. Mr. Lambert stated that the three student volunteers he had lined up to serve and help with clean up had all backed out on the day before the function. For next year advertising needs to be improved as well as more thought put into the date of the function.

5. NEW BUSINESS

- a) **Trivia** – The date set for Trivia night is November 23rd. Community Liaison Officer Lambert reported that so far there are 6 teams booked, and the anticipated number of teams are 10 – 12. He is currently working on questions and does not foresee the need for any volunteers.
- b) **Craft sale** – the date is set for December 14th. At this point in time there are 12 tables sold with the availability of 30 single table spaces available. There will be a small half size table free of charge available for display and raffle of the quilt. Public Advisory Member Dickson suggested table placing improvements in relation to last year's challenges: not to block off access to the kitchen, and not to block off access to the extra tables and chairs.
- c) **Outdoor Rink (rink attendant)** – the committee is hoping to have a rink attendant this year. It was discussed that Council would have to make that decision to hire someone for this position. This topic has been deferred to the next meeting.

For the next agenda

Hoedown report from 2019 function

Spring Hockey for 2020 season

Cleaning services for hockey/soccer

6. NEXT MEETING DATE

Chair Humphries brought forward that the committee meetings should be held monthly on a consistent basis. It was agreed that the 4th Friday of every month at 9:30 in the Council Chambers would be the standing meeting date. The next meeting date was set for Friday November 15th 9:30 am in Council Chambers.

7. ADJOURNMENT

Chair Humphries adjourned the meeting at 10:27 a.m.

CHAIR Doug Humphries

CAO/Clerk Hope Dillabough