

THE CORPORATION OF THE TOWNSHIP OF HORTON

Recreation Committee Meeting

January 11, 2024

9:30 a.m.

There was a Meeting of the Recreation Committee held in the Municipal Council Chambers on Thursday January 11th, 2024. Present were Chair Doug Humphries, Mayor Dave Bennett, Public Advisory Members Sharon Bennett and Claire Rouble. Staff in attendance was Amanda Ryan Admin/Finance Assistant– 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 Claire Rouble

Seconded by Sharon Bennett

THAT the Recreation Committee approve the December 14th, 2023, Minutes.

Carried

4. OPEN ISSUES/REPORTS:

i. Signage for Millenium Trail

Chair Humphries stated that we will need to figure out which signs we need. He will speak with Manager of Public Works Adam Knapp as to which signs to order. The County has templated for the signs.

ii. Winter Carnival

Ms. Ryan reported that Susan Keller, the individual who provided sleigh rides in the past is willing to provide the same service for \$350, as opposed to the \$400 last year to help us out. Discussion on accepting her services was discussed. Ms. Ryan to reach out to Willis Eady to ask for use of land.

iii. Trivia Night – April 6th

No update

iv. Electric Stove Update

Chair Humphries stated that the new electric stove has been installed with the hood vent and is functional.

v. Gas Stove Service

Nothing to report. Ms. Ryan to follow up with Manager of Public Works Adam Knapp to have stove serviced before March 2nd – the Carnival event.

vi. Budget & Recommendations

The recommendations that were brought forward by the committee have been passed and are being implemented.

vii. Euchre

Ms. Ryan was asked by Public Advisory Member Rouble if the information had been sent to the Valley Heritage Radio, as it had not been heard in the

community events. Ms Ryan confirmed that she had sent the information to the email she has for Kelly at the radio station.

5. NEW BUSINESS:

i. Discount Rental Request

Ms. Ryan brought forward an emailed request from Tina Hunt who was looking to rent the ice and hall for a weekend in February at a discounted rate. Discussion on last year's rental and cleaning of the rink ensued, as well as the need to attempt to mend any animosity between the parties.

Moved by Sharon Bennett

Seconded by Claire Rouble

THAT the Council approve to allow Tina Hunt to rent the hall and ice surface for the weekend of February 10th and 11th, 2024 at the cost of \$1300 plus HST; provided that Jamie Prince looks after maintaining the ice during the event.

Carried

6. STAFF/MEMBER CONCERNS:

Ms. Ryan stated that she received a brief update from Public Works Manager Adam Knapp about the ice. The lines are to be completed next week at which time the schedule will be posted on Facebook, the website and the new digital sign.

Ms. Ryan also expressed that the hall sign can now be updated from the office which alleviates travel time and scheduling to leave the office. She also stated that it is nice to see that someone has taken over running the Euchre event.

Chair Humphries stated that water damage has occurred on the back of the stage from the water being able to enter through the garage door. As it does need to be repaired immediately, Community Futures has a grant available for \$4000 that could be applied for and used. Public Works Manager Adam Knapp was looking into the grant.

Chair Humphries stated that there would be no meeting in February as there are not enough members here for quorum. Carnival updates will have to happen through email.

7. NEXT MEETING:

Regular scheduled meeting

i. March 14th, 2024, at 9:30 a.m. in Council Chambers

8. ADJOURNMENT

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

CHAIR Doug Humphries

CAO/Clerk Hope Dillabough