

THE CORPORATION OF THE TOWNSHIP OF HORTON

## Recreation Committee Meeting

February 19, 2020

9:30 a.m.

There was a Meeting of the Recreation Committee held in the Municipal Council Chambers on Friday February 18th, 2020. 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 December 18th, 2020 Minutes

**Carried**

**4. OPEN ISSUES/REPORTS:**

i. Bar Fridge & Recommendations for the replaced

Ms. Ryan reported that the new bar fridges that were ordered are in place and functioning well. There was a request from the Manager of Public Works for direction as to what to do with the old fridges recommending that to sell them, not much money would be recovered, and are in need of repair. Mayor Bennett ask that both replaced refrigerators be placed in the Zamboni room until the canteen room that is ready to receive them is ready.

- ii. Rink  
Ms. Ryan reported that there have not been many calls with regards to the rink being closed. Chair Humphries and Mayor Bennett stated that they each had a few calls, but the individuals understood and agreed as to why it was not open.
- iii. Participaction Grant  
Chair Humphries stated that there has been no further action taken with the grant as it is difficult to start an event with the current pandemic.
- iv. Alcohol in Bar  
Ms. Ryan read from an email received from CAO/Clerk Dillabough that the beer store will accept the old cases of what is there and receive a full credit to purchase new stock when ready to do so.

Moved by Barb Dickson

Seconded by Sharon Bennett

**THAT** staff return the unopened beer to The Beer Store, of what they will accept.

**Carried**

## 5. NEW BUSINESS:

- i. Ontario Winter Games – 2022  
Chair Humphries stated that the Ontario Winter Games will be held in Renfrew County in 2022. Although there may not be any events directly being held in Horton Township, it was recommended at council that the committee discuss about gathering a group of volunteers to help out where needed locally. There will be more information in the months to come.

## 6. STAFF/MEMBER CONCERNS:

- i. Purchase of Property  
Mayor Bennett updated the committee on the purchase of the property as discussed at council.
- ii. Horton Recreation Association (HRA)  
Mayor Bennett expressed that he would like to see the committee spend some time on reviewing the most recent draft of the (HRA) that was created a few years ago. During the pandemic he discovered that there could have been some grants and other funding avenues that could have been tapped

into if the Community Centre were its own entity, and not part of the township. Chair Humphries stated that a delegation would have to come before council to present the plan. The Committee was asked to brainstorm individuals who have strengths in the various facets required to assist with creating a viable Constitution and would be willing to help. Chair Humphries directed Ms. Ryan to email out the 4<sup>th</sup> draft of the Recreation Constitution for members to review, recommend changes and discuss for the next meeting.

**7. NEXT MEETING:**

Regular scheduled meeting

- i. March 19, 2021 at 9:30 a.m. in Council Chambers

**i. ADJOURNMENT**

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

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CHAIR Doug Humphries

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CAO/Clerk Hope Dillabough