

THE CORPORATION OF THE TOWNSHIP OF HORTON

## Recreation Committee Meeting

December 7, 2021

9:30 a.m.

There was a Special Meeting of the Recreation Committee held in the Municipal Council Chambers on Friday December 7th, 2021. Present were Chair Doug Humphries, Mayor Dave Bennett and Public Advisory Members Barb Dickson, Sharon Bennett and Ralph Miller. Staff in attendance was Public Works Manager Adam Knapp and Hope Dillabough CAO/Clerk– Recording Secretary.

### 1. CALL TO ORDER

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

### 2. CONFIRMATION OF AGENDA

Moved by Barb Dickson

Seconded by Ralph Miller

**THAT** the Recreation Committee accept the December 7th, 2021 Special Meeting Agenda

**Carried**

### 3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest expressed by Members of the Committee.

### 4. OPEN ISSUES:

- i. Boat Launch Dock

The boat launch dock was discussed.

Moved by Sharon Bennett

Seconded by Ralph Miller

**THAT** the Recreation Committee agree to award PW 2021-13 Municipal Boat Dock Supply and Delivery to Interco Fabrications for a total of \$31,582.37 including HST;

AND THAT upon formal acceptance of the bid, a 30% deposit totaling \$9474.71 including HST be issued per the terms and conditions of sale from Interco Fabrications;

AND THAT and additional \$5000 including HST be allocated for parking lot

improvements and shoreline erosion control;  
AND FURTHER THAT funding for the total project costs be funded 50% from the Recreation Reserves and 50% from Modernization reserves.

**Carried**

**ii. Change Room Air Exchanger**

The item was discussed. Public Works Manager Adam Knapp will be ordering two units to be placed down at the Rink area. These units are portable and can be moved around. These will be funded from the COVID-19 Operating Budget.

**5. ADJOURNMENT**

Chair Humphries declared the meeting adjourned at 10:00 a.m.

---

CHAIR Doug Humphries

---

CAO/Clerk Hope Dillabough