



THE CORPORATION OF THE TOWNSHIP OF HORTON  
**RECREATION COMMITTEE**

February 19<sup>th</sup>, 2021  
9:30 a.m.  
Council Chambers

1. Call to Order
2. Declaration of Pecuniary Interest
3. Approval of Minutes from previous meeting:
  - i. December 18th, 2020
4. Open Issues/Reports/Updates:
  - i. Bar Fridge & recommendations for the replaced
  - ii. Rink
  - iii. Participaction Grant
  - iv. Alcohol in Bar
5. New Business:
6. Staff/Member Concerns
7. Next Meeting:
  - i. March 19th, 2021 at 9:30 a.m.
8. Adjournment

THE CORPORATION OF THE TOWNSHIP OF HORTON

## Recreation Committee Meeting

December 18, 2020

9:30 a.m.

There was a Meeting of the Recreation Committee held in the Municipal Council Chambers on Friday December 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 9:36 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 Barb Dickson

Seconded by Doug Humphries

**THAT** the Recreation Committee approved the November 20th, 2020 Minutes

**Carried**

### 4. OPEN ISSUES/REPORTS:

i. Rec Agreement with Town of Renfrew

Chair Humphries stated that the five-year agreement has been signed.

ii. Hall Usage

Ms. Ryan reported that there continues to be a bit of rental income being generated from Zumba classes and the drive through COVID testing being done by the Renfrew County Paramedic Service.

iii. Bar Fridge

Public Advisory Member Ralph Miller, Public Works Manager Adam Knapp and Chair Humphries met at the beginning of December to finalize the

choice of fridge for the bar. It was the small refrigerator that needed replacing, not the large one as believed. The appropriate fridge was ordered. Discussion around to putting the old refrigerator in the canteen of the change room building took place.

iv. Alcohol in Bar

Chair Humphries and Public Works Manager Adam Knapp took inventory of the alcohol that remains in the bar unsold with regards to expiry dates. Chair Humphries will do some more research on the shelf life of alcoholic coolers, and what can be done with the beer that remains.

v. Rink

Ms. Ryan elaborated on the response from Community Emergency Management Coordinator Osipenko as it pertained to patrons' use of the ice surface, and read an email from Jamie Prince, the Horton Hornets Coach. As the weather conditions and requirements change due to the COVID-19 pandemic, it is unknown when the ice surface will be put in by our volunteers.

**5. NEW BUSINESS:**

i. Participaction Grant

Ms. Ryan stated that an email came in from Participaction to state that a grant can be applied for between January 25 and February 26, 2021 to help put on physical activity events in our township. Mayor Bennett stated he would talk to Tina Hunt about applying for the grant.

**6. STAFF/MEMBER CONCERNS:**

i. Purchase of Property

Mayor Bennett updated the committee on the purchase of the property as it stands with council. A proper appraisal must be completed as the land would become an asset of the township. This will remain at the council level.

**7. NEXT MEETING:**

Regular scheduled meeting

i. January 15, 2021 at 9:30 a.m. in Council Chambers

**i. ADJOURNMENT**

Chair Humphries declared the meeting adjourned at 10:20 a.m.

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CHAIR Doug Humphries

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CAO/Clerk Hope Dillabough