

THE CORPORATION OF THE TOWNSHIP OF HORTON

Recreation Committee Meeting

July 13, 2023

9:30 a.m.

There was a Meeting of the Recreation Committee held in the Municipal Council Chambers on Thursday July 13th, 2023. Present were Chair Doug Humphries, Mayor Dave Bennett and Public Advisory Members Sharon Bennett, Claire Rouble and Nellie Kingsbury. Staff in attendance was Amanda Ryan Admin/Finance Assistant– Recording Secretary.

1. CALL TO ORDER

Chair Humphries called the meeting to order at 9:34 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 Claire Rouble

THAT the Recreation Committee approve the June 8th, 2023 Minutes.

Carried

4. OPEN ISSUES/REPORTS:

i. Canada Day

Chair Humphries review the report and unofficial income statement prepared by Ms. Ryan. He thanked all volunteers for their efforts to make the event a success that it was. He also thanked the sponsors of the event – OPG, George Jackson Toyota and R & R Electric for assisting the event financially. Public Advisory Member Nellie Kingsbury brought forward a message form George Jackson Toyota that she was asked to relay. This was that the money was donated only because of Nellie and Bob Kingsbury.

- ii. Barp
Ms. Ryan brought forward names of those who have signed up to volunteer and to be paid as bar tenders in light of the changes being brought forward from AGCO.

Moved by Claire Rouble
Seconded by Nellie Kingsbury

THAT Council approve the following individuals as volunteers at the community center upon remittance of a clean vulnerable sector check; Agatha White- Crogie, Judith Ballard and Shelley Cram.

Carried

- iii. Signage for the Millenium Trail
Chair Humphries stated there has been no update.
- iv. June Dance
Ms. Ryan provided an unofficial income statement from the dance. The lunch sponsor was Lepine Apartments, and the band was Buck Fifty. As per usual, 2 tickets were given to the Valley Heritage Radio station to be handed out for advertising purposes. Ms. Ryan informed the committee that volunteer Marg Bauer has secured bands for the months of September and October. Hosting a November dance will be determined in the fall.
- v. Tables for Monday Craft Group
Ms. Ryan informed the committee that there has been no action related to this item.
- vi. Fruit Fundraiser
Ms. Ryan updated the committee on the tasks completed to date with regards to the fruit fundraiser. With information received from the grower, there has been a slight increase in all of the fruit, but it was felt that the prices could stay the same for this year. Flyers have been prepared to mail out with the Final tax bill. It was discussed that an advertisement should go in the paper this year. Mayor Bennett confirmed that we could use his forklift to unload the fruit from the truck.

5. NEW BUSINESS:

- i. Land – Adjacent Property
Chair Humphries updated the committee on the land available for purchase,

which is adjacent to the community center. Advisory members asked questions. Mayor Dave Bennett shared his ideas for the land. It was not discussed how the land would be compensated for.

Moved by Claire Rouble
Seconded by Sharon Bennett

THAT the Recreation Committee would like for council to further investigate purchasing the parcel for sale (west half of lot 11) and or the three parcels that are adjacent to the community center.

Carried

6. STAFF/MEMBER CONCERNS:

Volunteer Marg Bauer had expressed interest to Ms. Ryan about Horton hosting jam sessions at the community centre. To attain more information, committee members stated that the following people could be reached out to in order to attain more information about how to run one: Chubby and Darlene Meleski who live on Ivy and Mike Clouthier who hosts the kitchen party live on Valley Heritage Radio. Mayor Bennett stated that a business plan needs to be brought forward for Recreation Committee approval.

7. NEXT MEETING:

Regular scheduled meeting

i. September 21st, 2023 at 9:30 a.m. in Council Chambers

8. ADJOURNMENT

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

CHAIR Doug Humphries

CAO/Clerk Hope Dillabough