



AGENDA

REGULAR MEETING OF THE ARTS AND HERITAGE COMMITTEE OF THE TOWN OF TABER,
TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON JUNE 15, 2021
AT 5:30 PM.

	<u>MOTION</u>
1. CALL TO ORDER	
2. APPROVAL OF THE AGENDA	X
3. ADOPTION OF THE MINUTES	X
ITEM No.3.1 Arts and Heritage Committee Minutes	
4. BUSINESS ARISING FROM THE MINUTES - None	
5. ACTION ITEMS	
ITEM No.5.1 Information for the Arts & Heritage Committee	X
ITEM No.5.2 Standing Items for the Arts & Heritage Committee	X
6. DELEGATION - None	
7. MEDIA INQUIRIES	
8. CLOSED SESSION	
9. OPEN SESSION	
10. CLOSE OF MEETING	X

Arts and Heritage Committee Request for Decision

Meeting Date: June 15, 2021

Subject:
Arts and Heritage Committee Minutes

Recommendation:

That the Arts and Heritage Committee adopts the Minutes of the Regular Meeting of the Arts and Heritage Committee held on May 18, 2021 as presented.

Background:

Minutes of the Regular Meeting of the Arts and Heritage Committee held on May 18, 2021.

Legislation / Authority:

MGA, Section 208(1)(a)(c)

Strategic Plan Alignment:

N/A

Financial Implication:

N/A

Service Level / Staff Resource Implication:

N/A

Justification:

Approval of minutes is in accordance with the Municipal Government Act Section 208



Alternative(s):

That the Arts and Heritage Committee adopts the Minutes of the Regular Meeting of the Arts and Heritage Committee held on May 18, 2021 as amended.

Attachment(s): Minutes

APPROVALS:

Originated By:
Kassidy Wada

Chief Administrative Officer (CAO) or Designate:

Kary Ostup

4/2021

MINUTES OF THE ARTS & HERITAGE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON May 18, 2021, AT 5:30 PM.

PRESENT:

Councillor Tamara Miyanaga
Councillor Carly Firth
Tasha Tams
Jeff Bronsch – Chairperson
Shayla Farough – Vice Chairperson

ABSENT: Joshua Beebe
Councillor Mark Garner

ALSO PRESENT:

Amy Allred – ACE Coordinator
Kory Ostrup – Acting Director of Recreation
Kassidy Wada - Recording Secretary

CALL TO ORDER

J. Bronsch called the Regular Meeting of the Arts & Heritage Committee to order at 5:32 PM.

ADOPTION OF THE AGENDA

RES. 18/2021 MOVED by Councillor C. Firth that the Arts & Heritage Committee adopts the agenda as amended, with the following changed:

Move: DELEGATIONS 6.1 to be moved prior to Item 5. ACTION ITEMS

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES - NONE

A) Regular meeting – April 20, 2021

RES. 19/2021 MOVED by Councillor T. Miyanaga that the Arts & Heritage Committee adopts the Minutes of the Regular Meeting of the Arts & Heritage Committee held on April 20, 2021, as presented.

CARRIED UNANIMOUSLY

DELEGATION

A) Taber Arts & Crafts Society Delegation

Nicole Smith and Margret Ratcliff had accepted an invitation from the Arts & Heritage Committee to attend this meeting and introduce their organization. The Taber Arts and Crafts Society is currently composed of 23 members. They have been a registered non-profit Society since March 17, 1980. The group currently has focus on painting, pottery, and weaving with displays of artwork within their building, including options to sell their pieces.

The Taber Arts and Crafts Society is seeking a partnership with the Arts and Heritage Committee in various ways. They would like to have a sponsored table at the farmer's market, they would hope to provide demonstrations, workshops, and art sales as well as invite the public to tour their building. They have requested to be listed under the Town of Taber website's Art section rather than under Recreation.

They are also seeking assistance with grant application and writing. They do raise some money from the Cornfest Arts and Crafts Show in addition to their membership fees however this is not enough to support their building. In the past, they have partnered with Scotiabank for a membership drive. Scotiabank matches and donates any membership fees paid on that day. This is a successful fundraiser for them, COVID-19 has impacted this fundraiser. For that reason they are also asking for any creative fundraising ideas and partnership ideas we may have.

RES. 20/2021 MOVED by Councillor C. Firth that the Arts and Heritage Committee reviews the information presented by the Taber Arts and Crafts Society.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES - NONE

ACTION ITEMS

A) Information for the Arts and Heritage Committee

The Committee reviewed all the points in this agenda item. Some topics more thoroughly discussed included the Farmer's Market as well as Culture Days taking place throughout September. The Committee provided positive feedback on the block party planning guide. The A.C.E Coordinator provided further updates on the meeting with the Taber Music Society.

RES. 21/2021 MOVED by Councillor C. Firth that the Arts and Heritage Committee accepts the presentation as information.

CARRIED UNANIMOUSLY

B) Standing Item – Arts & Heritage Committee Requests

Mirroring Council's agenda, this item gives the Committee an opportunity to bring forth anything they would like Administration to bring back at future meetings. Further discussion occurred as to what type of items and what it might look like.

Members discussed upcoming Taber Music Society events in partnership with the M.D. of Taber. Committee Members also conducted a discussion on any groups that could be invited to upcoming meetings. This lead to further discussion on inviting the Taber Irrigation Impact Museum to a future meeting.

MEDIA INQUIRIES - None

CLOSED SESSION - None

CLOSE OF MEETING

RES. 22/2021 MOVED by S. Farough that this Regular Meeting of the Taber Arts and Heritage Committee is hereby closed.

CARRIED UNANIMOUSLY AT 6:14 PM

CHAIRMAN

Arts and Heritage Committee Request for Decision

Meeting Date: June 15, 2021

Subject:

Information for the Arts & Heritage Committee

Recommendation:

That the Arts & Heritage Committee accept the materials received in this Agenda Items, as information.

Background:

1. Kids Can Catch – MNP & River Runner have sponsored a covid-friendly Kids Can Catch through the month of June, they are handing out 100 fishing rods to the community and River Runner is hosting an online photo contest!
2. Staff Plasma Drive – Unfortunately this has to be postponed at this time due to logistics, however we hope to be able to host this in the fall.
3. ParticipAction – Last week we hosted 8 free fitness classes (video or zoom) to the community as part of the ParticipAction Community Better Challenge. We also hit the streets on Wednesday last week and handed out 200 swag bags, promoting the challenge! They included water, granola bars, fitness toys (frisbee, kite, water guns, etc), 2 for 1 swim passes, class schedules and information on the Challenge.
4. Farmers Market – starts this Thursday! We have quite a few vendors and food trucks for the start! And are looking at adding in busking and fitness classes to the community on the stage.
5. Summer Programs – the two summer programs assistants will start on June 21st, Hailey has done a great job planning the 6 weeks of activities and we are ready to start registrations on June 16th.
6. Canada Day – this year we are planning on the Stage 2 Guidelines, with a drive through pancake breakfast, a small livestreamed flag raising ceremony, farmer's market and fireworks.
7. Food Truck Festival – July 17th, 12-3pm – we currently have 9 food truck registered and ready to go – this is going to be a fun event in the park!

8. Movie In The Park – Aug 7th – we postponed the Canada Day movie in the park to August 7th to allow for a larger audience.
9. Busking – we have promoted and started making a list of local musicians who would like to busk at our upcoming town events and are looking forward to getting performers involved!
10. Drop In Programs – basketball, volleyball, pickleball and Adult N Tot Drop In Programs will be resuming this month, with restrictions.
11. BBQ Planning Committee has a meeting scheduled this week to being planning for the September 11th Event.
12. CornFest Fun Run on August 28th is being to be planned, as an in person event.
13. Amy will be joining the CornFest Board as a Town representative.
14. Culture Days on September 25th will be planned soon, in partnership with Taber Arts & Crafts Society.

Legislation / Authority:

N/A

Strategic Plan Alignment:

General Information, therefore it does not specifically apply.

Financial Implication:

Staff resources to be utilized for all items listed above.

Service Level / Staff Resource Implication:

Staff resources to be utilized for all items listed above.

Justification:

To keep the Arts & Heritage Committee information of the current municipal information and correspondences.

Alternative(s):

1. That the Arts & Heritage Committee could see clarification on any matters from Administration.
2. That the Arts & Heritage Committee could discuss, in depth, any matters raised by this communication and take action through a resolution.

Attachment(s):



APPROVALS:

Originated By:
Amy Allred

Chief Administrative Officer (CAO) or Designate: Kary Ostup

Arts and Heritage Committee Request for Decision

Meeting Date: June 15, 2021

Subject:

Standing Items for the Arts & Heritage Committee

Recommendation:

That the Arts & Heritage Committee uses this standing agenda item opportunity to address administration about their concerns, ask questions and direct municipal resources.

Background:

To assist in this information sharing and ensure agreement on the relative importance of activities, and to facilitate a common understanding, administration established a standing items on the Arts & Heritage Committee agendas that would allow the members to raise issues of individual concern. This allows discussion amongst the Arts & Heritage Committee members and with administration on how best to deal with these concerns. It is an opportunity for the Arts & Heritage Committee to provide suggestions or direction to administration as to how best to proceed. The intention of this RFD is for items to be brought forward from the floor at the meeting

Legislation / Authority:

Bylaw 16-2019

Strategic Plan Alignment:

Improve Internal & External Communications

Financial Implication:

The financial implication will vary depending on the discussion outcomes but should consider the alignment of Town facility and service provision with the approved budget.

Service Level / Staff Resource Implication:

Having a regular Arts & Heritage Committee discussion about service levels will improve the ability of administration to meet the expectations of the Arts & Heritage Committee rather than dealing with the request of individuals on an ad hoc basis.

Justification:

This will bring administration efficiencies and the better alignment of service and expenditures with the budget. It will also help improve communication protocols.

Alternative(s):

Alternatives will vary based on the discussion.



Attachment(s): Standing Items

APPROVALS:

Originated By:
Amy Allred

Chief Administrative Officer (CAO) or Designate: Karyn O'Sullivan

Committee Date	Resolution #	Resolution (if Applicable)	Assigned To	Completed?	Request Return To Committee? By?
July 21 2020	RES. 11/2020	MOVED by Councillor M. Garner that the Arts & Heritage Committee recommends to Council to only shoot high altitude fireworks at the golf course for Canada Day and Cornfest due to safety reasons and maximum enjoyment by citizens	ACE		
Sept 15 2020	n/a	Look at uping the entertainment for Winterfest (bands, parade, etc. This was left with the ACE Coordinator to explore options with the limited budget	ACE Coordinator		
17-Nov-20	RES. 20/2020	MOVED by Councillor T. Miyanaga that the Arts & Heritage Committee direct administration to investigate/research street performers/Busking and whether or not legislation is required.	ACE	Yes	16-Feb-21