



AGENDA

REGULAR MEETING OF THE RECREATION BOARD OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON OCTOBER 7, 2021 AT 5:30 PM.

| | <u>MOTION</u> |
|---|---------------|
| 1. CALL TO ORDER | |
| 2. APPROVAL OF THE AGENDA | X |
| 3. ADOPTION OF THE MINUTES | |
| ITEM No.3.1 Recreation Board Minutes | X |
| 4. BUSINESS ARISING FROM THE MINUTES - None | |
| 5. ACTION ITEMS | |
| ITEM No.5.1 Regional Recreation Master Plan | X |
| ITEM No.5.2 Disc Golf Presentation | X |
| ITEM No.5.3 Information for the Recreation Board | X |
| 6. DELEGATIONS - None | |
| 7. MEDIA INQUIRIES | |
| 8. CLOSED SESSION - None | |
| 9. OPEN SESSION | |
| 10. CLOSE OF MEETING | X |

Recreation Board Request for Decision

Meeting Date: October 7, 2021

Subject:
Recreation Board Minutes

Recommendation:

That the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on September 9, 2021, as presented.

Background:

Minutes of the Regular Meeting of the Recreation Board held on September 9, 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 Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on September 9, 2021, as amended.

Attachment(s): Minutes

APPROVALS:

Originated By:
Marty Planger

Chief Administrative Officer (CAO) or Designate: _____

05/2021

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON September 9, 2021
AT 5:30 PM.

PRESENT: Danielle Hansen
Darcy Firth
Jeff Bronsch (Remotely)
Brett McCoy
Councillor John Turcato
Councillor Jack Brewin

ABSENT: Councillor Garth Bekkering
Rick Ladouceur

ALSO PRESENT:
Kory Ostrup, Recreation Manager
Marty Planger, Recording Secretary

CALL TO ORDER

D. Hansen called the Regular Meeting of the Taber Recreation Board to order at 5:30 PM.

ADOPTION OF THE AGENDA

RES. 30/2021 MOVED by Councillor J. Brewin that the Recreation Board adopt the agenda as amended, with the following changes:

Move: DELEGATIONS 6.1 and to be moved to prior to 4. BUSINESS ARISING FROM THE MINUTES

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Regular meeting – June 3, 2021

RES. 31/2021 MOVED by D. Firth that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on June 3, 2021, as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

A) Firemen's Bonspiel

Steve Swarbrick from the Taber Firefighters Association was present to report and answer questions regarding their request for support for their upcoming Provincial Bonspiel to be held January 26-29, 2022 in Taber and Vauxhall. This bonspiel is expected to host 24-30 teams and spectators and is being held in the south for the first time in 45 years. The Taber Curling / Vauxhall Curling Clubs are excited to host this event. Originally the committee had planned to use the small ice arena for 2 sheets of ice and has recently decided to support another curling club instead.

S. Swarbrick reported that the budget for this event is around \$30 000, with much of the incoming funds being from the entry fees, sponsorship, and the Alberta & Canadian Firefighter Curling Associations. At this time, the host committee is asking the Town of Taber for \$5000.00 funding to help offset some of the event expenditures (which includes rentals, meals, prizes, etc). There will be raffles throughout the event where the proceeds typically go to Multiple Dystrophy (official charity for the National Firefighters). The committee is hoping to make this event a great success, especially coming off the COVID missed year.

The Board members thanked the Firefighters for their time, and dedication to this worthy event.

RES. 32/2021 MOVED by B. McCoy that the Recreation Board thanks the Taber Firefighters Association representatives for their presentation, accepts it as information and supports their initiative to be presented to Council.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES – None

ACTION ITEMS

A) Taber Mixed Slow-Pitch

The Taber Mixed Slow-Pitch has sent a letter to the Town of Taber Council asking for a reduction in League fees for the 2021 Season. Their season typically starts in mid April and ends the first week in August, however this year due to COVID restrictions they were not able to start until June 10th and chose to not extend their season as some other user groups decided. Their Adult League Fee is \$703.00/team and they were at about ½ the teams this year with 7 teams. League fees include all scheduled games, and all the practice times that each team chooses to book through the town.

Many board members expressed the fees were still very reasonable per player for the 8 weeks of play (which had no weather cancelations) and it was reported that the organizers collected enough to pay for all expenses and there would have been no losses. Many of the members were reluctant to support subsidization of adult recreation, felt this would open up having to support all adult users, and suggested the group could apply for COVID subsidy.

RES. 33/2021 MOVED by Councillor J. Turcato that the Recreation Board accepts the letter for information.

CARRIED UNANIMOUSLY

B) Information for the Recreation Board

K. Ostrup reviewed each line in this item with the Board. There has been a lot happening within the department since the last meeting, however the summer events, programs, and projects have all been very successful. The Board Members congratulated Kory Ostrup on her new management position within the organization and stated it's well deserved.

The Board Members were encouraged to ask about any other recreation topics they may have at this time. There was a question about where the sign project is at for the trail system, which was supposed to go to the Inter-municipal meeting and has not yet been discussed. K. Ostrup reported that the recording secretary had it on the agenda for the next meeting, however was unsure if the Town/MD of Taber have met since this was discussed and agreed to look into the item once again. The Chairperson would like to once again open discussions for a shared Municipal Recreation Master Plan, which was previously tabled until the MD of Taber had their own document completed which is now available. K. Ostrup agreed to have this item on the next agenda for the Recreation Board to discuss.

RES. 34/2021 MOVED by Councillor J. Brewin that the Recreation Board accepts the material received in the Agenda item as information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES - None

CLOSED SESSION - None

CLOSE OF MEETING

RES. 35/2021 MOVED by Councillor J. Turcato that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 6:02 PM

CHAIRMAN

DRAFT



Recreation Board Request for Decision

Meeting Date: October 7, 2021

Subject:
Regional Recreation Master Plan

Recommendation:

That the Recreation Board accepts the material received in the Agenda item as information.

Background:

At the September 9, 2021 regular meeting of the Recreation Board, Chairperson Hansen requested this agenda item be brought to this meeting.

In 2019 the Town of Taber approached a few of the surrounding municipalities proposing to collaborate to have a Regional Recreation Master Plan created and at the time this project was not supported. The town proceeded and created its own Recreation Master Plan. Chairperson Hansen is requesting discussion as to whether it's worth revisiting the creation of a regional shared document.

Here are a few points Administration thoughts to share:

1. The Town of Taber 2019 Recreation Master Plan cost \$20,000.00.
2. The MD of Taber also completed its own Master Plan in 2019.
3. Because the Town of Taber and MD of Taber often collaborate together on large projects, having representatives from both on boards/committees such as Recreation Board, and the two councils meet a few times a year to discuss areas of mutual interests, does set the Framework for Collaboration between municipalities.

Legislation / Authority:

N/A

Strategic Plan Alignment:

General information therefore does not specifically apply

Financial Implication:

Costs would depend on decision

Service Level / Staff Resource Implication:

Staff resources would be the time to investigate and implement the direction given



Justification:

This item was brought forward for the Recreation Board to discuss by Chairperson Hansen

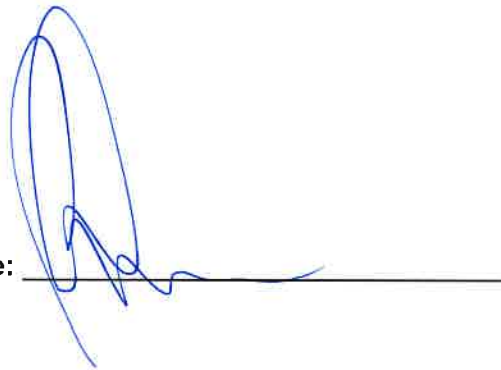
Alternative(s):

1. The Recreation Board could direct Administration to investigate and bring back more information; such as a competitive analysis to be brought back at a later date.

Attachment(s):

APPROVALS:

Originated By:
Rick Ladouceur



Chief Administrative Officer (CAO) or Designate:

Recreation Board Request for Decision

Meeting Date: October 7, 2021

Subject:

Disc Golf Presentation

Recommendation:

That the Recreation Board make a recommendation to Council to permit Disc Golf to be erected at Ken McDonald Memorial Sports Complex.

Background:

1. Disc Golf was brought to the Trout Pond Committee for placement of a 9-hole course for consideration.
2. At the Trout Pond July 28th, 2021, questions were asked if this was the right location and it was determined that Director of Recreation & Manager of Engineering and Public Works to meet with Willy Friesen who is the Disc Golf Co-ordinator.
3. When the recommendation of placing the Disc Golf Course at Ken McDonald Memorial Sports Complex. Mr. Friesen was elated stating "that is the best news ever"!
4. Mr. Friesen and Director of Recreation went and visited the site after the meeting.
5. Mr. Friesen submitted in rough draft the potential for the Disc Golf holes for the course.

Legislation / Authority:

N/A

Strategic Plan Alignment:

Ensure the provision of supportive physical and social environments that encourage participation in recreation and build strong, caring communities.

Financial Implication:

None, the equipment has already been purchased and ready for installation provided by the Recreation Staff at Ken McDonald Memorial Sports Complex.

Service Level / Staff Resource Implication:

Service level will be minimal it will be a continuation of the on-going grounds keeping maintenance plan.

Justification:

Ken McDonald Memorial Sports Complex is the most logical location and is more in keeping of the overall vision for the Sports Complex.



Alternative(s):

Recreation Board directs administration to investigate other locations that would complement the sport.

Attachment(s): Disc Golf proposed 9-hole course

APPROVALS:

Originated By:
Rick Ladouceur

Chief Administrative Officer (CAO) or Designate:

Hole #1

Tee Box 1 Pro
2 Amateur
3 Beginner



Hole 1 is inbetween the soccer field and football field inbetween the north side ~~of~~ inbetween the tree line. ~~around the~~

Hole 2

tee box 1 Pro
2 Am
3 Beginner



Hole 2 is on the mound between the soccer field and baseball diamond's

Hole 3

teebox 1 Pro
2 Am
3 Beginner



Hole 3 curves around the outside of the N/W Baseball diamond OB Out of Bounds will be in the baseball diamonds.

Hole 4

teebox 1 Pro

2 Am

3 Beg



Hole 4 if we can use the dirt pile and possibly smooth it then id like to put the basket on top of the mound.

Hole 5

Teebox 1 Pro

2 Am

3 Begi



Hole 5¹ runs along the fence line ending up in the trees on the north side of soccer field out of bounds on north side of fence.

Hole 6

Tee box 1 Pro
2 Am
3 Beg



Hole 6 is on the west side along
the ridge basket on top of the mound.

Hole 7

Tee box 1



Only 1 tee box



Hole 7 is a short ^{fun} hole on the side of the mound and will be waiting for that first Ace hole-in-one.

Hole 8

Teebox 1

only 1 teebox



Hole 8 is a short hole it will be an Island so if you do not make the island then you go to a drop zone

Hole 9

Tee box 1 Pro
2 Am
3 Bcs



Hole a is a ~~short~~ hole inbetween the road and field OB on road and parking lot

Recreation Board Request for Decision

Meeting Date: October 7, 2021

Subject:

Information for the Recreation Board

Recommendation:

That the Recreation Board accepts the material received in the Agenda item as information.

Background:

This communication is provided simply as information for the Recreation Board and no comment is needed. In some cases, though, the Recreation Board may wish to seek clarification on the matter from Administration, or even challenge the matter through discussion. Placing the information on the Recreation Boards agenda allows these opportunities:

1. New TVs in the large ice arena lobby, Auditorium, and Aquafun Centre to be used for programming information and advertisements
2. Irrigation upgrades are being considered for the Trout Pond and Off Leash Dog Park
3. Operations are making the final move from Parks to Arena with the Football Season still running through to November
4. Backyard BBQ Contest was a terrific success even with the cooler weather
5. The Community Halloween Party planning is well underway and we are actively looking for support and volunteers
6. Combined heat and Power Project at the Aquafun Centre is complete and running
7. Aquafun Centre's Annual Shutdown was on schedule
8. The department has been working hard to keep up with COVID regulation changes and regular communication with the user groups

Legislation / Authority:

N/A

Strategic Plan Alignment:

General information therefore does not specifically apply

Financial Implication:

Costs will be associated with various items listed above as per the 2021-Operating budget.



Service Level / Staff Resource Implication:

Staff resources to be utilized for all items listed above

Justification:

To keep the Recreation Board informed of current municipal information and correspondences

Alternative(s):

9. The Recreation Board could seek clarification on any matters from Administration
10. The Recreation Board could discuss, in depth, any of the matters raised by the communication and take action through a resolution

Attachment(s): Recreation Department Report - August

APPROVALS:

Originated By:
Marty Planger

Chief Administrative Officer (CAO) or Designate:





TOWN OF
TABER

DEPARTMENT REPORT

August 2021

DEPARTMENT: Recreation

| Strategic Plan Alignment | Associated Projects & Tasks |
|--|--|
|  <p>Develop Community & Promote Growth</p> | <ul style="list-style-type: none"> • Busking station placed at the Farmers' Market every Thursday • Fall drop in programming are in place, with new badminton program starting up • Kinsmen Free Swim on Tuesdays • Vipers Swim club wrap up Aug 26th • Large ice has been installed and ready for the VerSet Hockey Camp Aug 2-8 • Installed 2 donated benches on the Trout Pond trails • Westview playground is being installed by the Kinsmen Club with the help of local residents and volunteers • New picnic tables and dog waste stations have been installed at parks throughout the town (Map A and B, below) • Launched online booking for the Taber Trout Pond and KMMSC campgrounds • Kiwanis irrigation project was started • Replacing a trouble mulch bed with rock in Westview • Planted flowers in Cadet Hall • Gate replacement at Cadet Hall/ KMMSC • Legion is fitted with all new sprinklers and has helped keep the park much more green and healthy • Summer Lesson wrap up on the 26th with the Fall Registration starting September 8 |
|  <p>Improve Internal & External Communications</p> | <ul style="list-style-type: none"> • Continued regular communication with user groups • Continued regular communication with facility lease holders • In constant communication with Public Works department regarding joint projects • Advertising open ice to maximize private rentals for August • Walky Talkies will soon be online for the staff • Posters for all events are posted around town and town facilities • New sign out process for the on call phone has been a success and keeping it organized • We now do a small presentation showing some key points weve learned at training courses that pertain to or will help our Parks and Recreation Department • Will now meet with CIB once a month to help organize and address problems more quickly |



**Define &
Practice
Good
Governance**

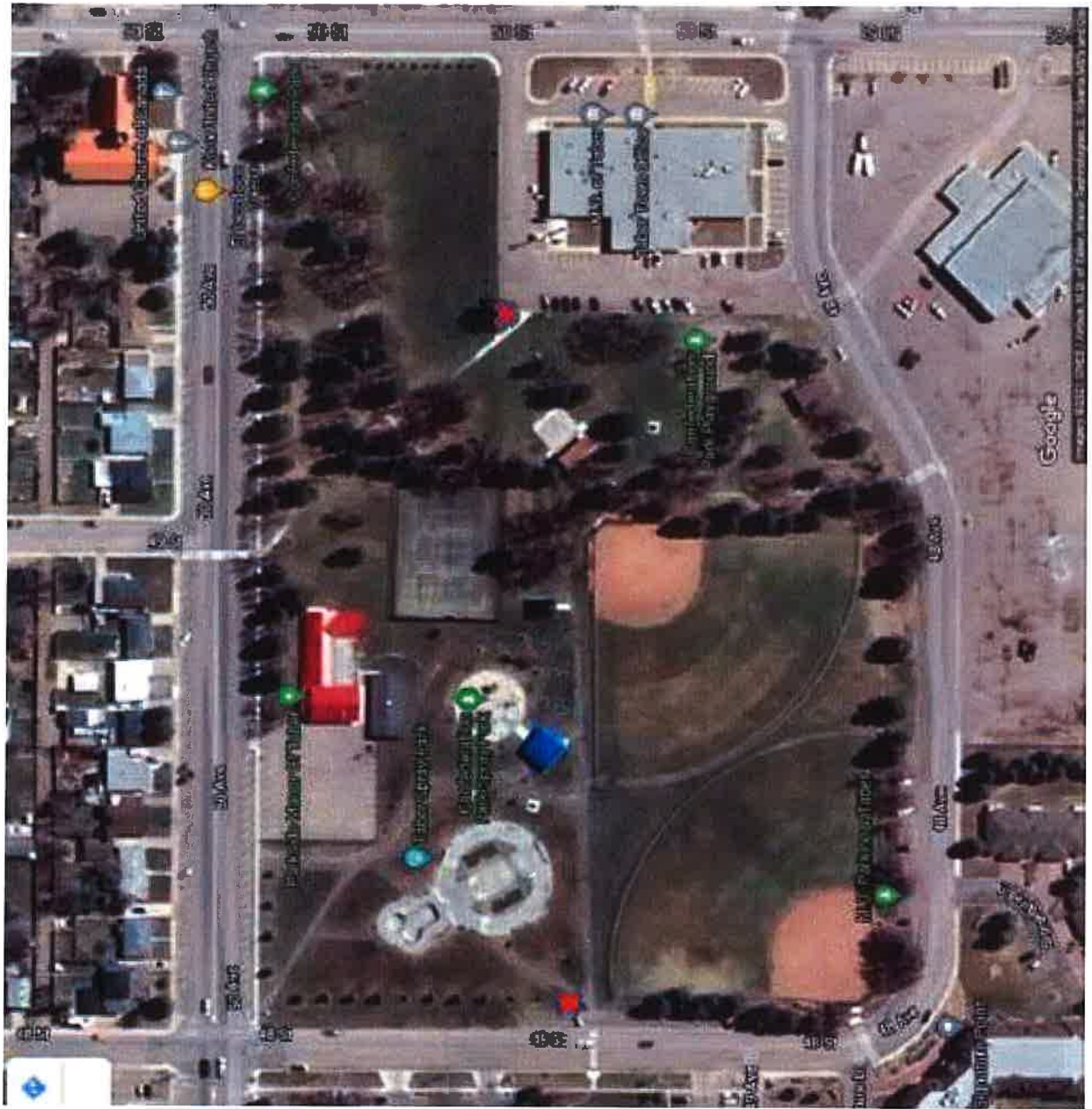
- Department held the required monthly health and safety meetings with staff
- Regular, monthly facility inspections were performed
- Performing weekly checks of all parks
- Crosstraining throughout our department is being discussed
- VerSet Summer Hockey Camp was held successfully at the Arena, Community Centre and Aquafun Centre with high standards in Customer Service
- Herbicide route application will be completed just prior to Confest & Taber beautification
- A staff received Arena Operator level 1 course



**Enhance
Sense
of
Community**

- Weekly Farmers' Markets are going wonderfully, with food trucks, and now vendors almost weekly
- Summer Programs through July/August (are going great with many kids returning for multiple weeks and so many great reviews from parents)
- Hosting advanced pool courses (National Lifeguarding and Water Safety Instructor)
- July 17 - we hosted our first Food Truck Festival
- August 7 – Aquafun Centre's 30th Anniversary (with cupcakes, Vipers' Fundraising BBQ, free swimming, door prizes and games)
- August 7 - Movie in the Park (popcorn, soda and ice cream vendors onsite)
- August 28th – Cornfest Fun Run (registrations are open)
- September 11th – Backyard BBQ (registrations are open)
- Culture days schedule are in the works, looking to offer free classes to the community in arts, food, culture, and entertainment
- Working with the 2022 Firemen Provincial Curling Bonspiel organizers for their January 26-29
- Assisted with externally organized events such as Peace Keepers' Day and Cornfest
- Facility preparations and maintenance for Angels in the Outfield tournament, Football season, and summer soccer season
- Many community event applications coming in, and it's great to see how we can help local events

Map A Confederation Park "X" New Dog Stations



Map B KMMSC "X" New Dog Stations

