

07/2021

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON November 4, 2021
AT 5:30 PM.

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

ABSENT: Councillor Joanne Sorensen

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.

Mayor Andrew Prokop was present to officiate the swearing in of Councillor John Turcato and Councillor Jack Brewin to the Town of Taber Recreation Board. Thank you Mayor Prokop and welcome Councillors to the Recreation Board.

ADOPTION OF THE AGENDA

RES. 42/2021 MOVED by Councillor J. Brewin that the Recreation Board adopt the agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Regular meeting – October 7, 2021

RES. 43/2021 MOVED by Councillor J. Turcato that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on October 7, 2021, as presented.

CARRIED UNANIMOUSLY

DELEGATIONS - None

BUSINESS ARISING FROM THE MINUTES – None

ACTION ITEMS

A) Community Grant Program Applications

As per the policy and procedures for Community Grants Program, all applications to be considered for 2022 were required to be submitted by October 15, 2021. The Recreation Board Members reviewed the list of applications, and compared the requests to last year's successful grant recipients. There were no concerns with any of the requests for this year, and the board members acknowledged that COVID-19 has resulted in many cancelled or scaled down events over the previous couple of years. They look forward to more events in the upcoming year and wish to support them.

RES. 44/2021 MOVED by B. McCoy that the Recreation Board approves the following Community Grant applications for 2022:

Name Of Applicant	Value of waiver (incl gst)
Community Keep Fit	\$2,847.00
Taber Fading Sons	\$4,749.46
TFSC - Demonstration Days (Dec 22, 2021 & Mar 18, 2022)	\$201.88
Family Connections - Resiliency Campaign	\$292.00
WR Myers - Grad	\$1,569.00
Kinsmen - Senior Dinner	\$612.00
Eagle Spirit Nest Community Association - NIPD	\$616.50
St. Mary's School - Grad	\$1,933.50
TDCALA - Door to the World	\$981.50
Terry Fox Run	\$219.00
ACA - Pheasant Festival	\$1,686.50
Safe Haven - Family Violence Awareness Walk	\$146.00
Taber Library	\$1,078.00
St. Patrick's School - Christmas Concert	\$1,018.00

\$17,950.34

w GST

CARRIED UNANIMOUSLY

B) Information for the Recreation Board

K. Ostrup reviewed each line in this item with the Board. It was reported by a member that they have received positive praise for the Halloween Party

from individuals who were thrilled that the Town went ahead with it, and they like the new format and hope that it remains after COVID restrictions.

K. Ostrup mentioned that Emily Hembrough is back from her leave and is happily looking forward to more events. The recreation department wanted to thank Amy Allred for all her hard work and wish her well at her new position with the Planning Department.

The Board Members were encouraged to ask about any other recreation topics they may have at this time.

RES. 45/2021 MOVED by D. Firth that the Recreation Board accepts the material received in the Agenda item as awesome information.

CARRIED UNANIMOUSLY

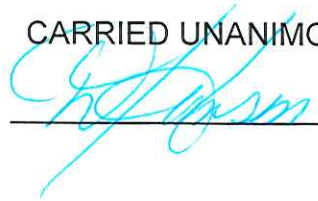
MEDIA INQUIRIES - None

CLOSED SESSION - None

CLOSE OF MEETING

RES. 46/2021 MOVED by J. Bronsch that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 5:56 PM



CHAIRMAN