



## AGENDA

REGULAR MEETING OF THE RECREATION BOARD OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON THURSDAY, APRIL 7, 2022 AT 5:30 PM.

	<u>MOTION</u>
<b>1. CALL TO ORDER</b>	
<b>2. APPROVAL OF THE AGENDA</b>	<b>X</b>
<b>3. ADOPTION OF THE MINUTES</b>	
ITEM No.3.1 Recreation Board Minutes	<b>X</b>
<b>4. BUSINESS ARISING FROM THE MINUTES - None</b>	
<b>5. ACTION ITEMS</b>	
ITEM No.5.1 Information for the Recreation Board	<b>X</b>
ITEM No.5.2 Recognition Awards	<b>X</b>
<b>6. DELEGATIONS</b>	
ITEM No.6.1 Delegation: Tactical Paintball and Airsoft Association of Southern Alberta	<b>X</b>
<b>7. MEDIA INQUIRIES</b>	
<b>8. CLOSED SESSION - None</b>	
<b>9. OPEN SESSION</b>	
<b>10. CLOSE OF MEETING</b>	<b>X</b>



## Recreation Board Request for Decision

**Meeting Date:** April 7, 2022

**Subject:**  
Recreation Board Minutes

**Recommendation:**

That the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on February 3, 2022, as presented.

**Background:**

Minutes of the Regular Meeting of the Recreation Board held on February 3, 2022.

**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 February 3, 2022, as amended.

**Attachment(s):** Minutes

**APPROVALS:**

**Originated By:**  
Marty Planger

**Chief Administrative Officer (CAO) or Designate:** 

02/2022

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON February 3, 2021 AT 5:30 PM.

PRESENT: Danielle Hansen  
Darcy Firth  
Jeff Bronsch (Remote)  
Brett McCoy (5:41 PM)  
Councillor John Turcato  
Councillor Joanne Sorensen  
Councillor Jack Brewin

ABSENT: None

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

**CALL TO ORDER**

B. Martin 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 Darcy Firth at 5:30 PM and Brett McCoy at 5:41pm to the Town of Taber Recreation Board. Thank you Mayor Prokop and welcome gentlemen to the Recreation Board.

**NOMINATIONS**

**Nominations for Chair**

B. Martin called for nominations from the floor for the position of Chair of the Taber Recreation Board.

Councillor John Turcato nominated Danielle Hansen for the position of Chair of the Taber Recreation Board.

B. Martin called for further nominations, a second, and a third and final time.

Being as there were no further nominations, Danielle Hansen was declared elected Chair of the Taber Recreation Board.

### **Nominations for Vice Chair**

B. Martin called for nominations from the floor for the position of Vice Chair of the Taber Recreation Board.

Councillor Joanne Sorensen nominated Darcy Firth for the position of Vice Chair of the Taber Recreation Board.

B. Martin called for further nominations, a second, and a third and final time.

Being as there were no further nominations, Darcy Firth was declared elected Vice Chair of the Taber Recreation Board.

B. Martin turned the meeting over to Chairperson Danielle Hansen @ 5:37 PM.

### **ADOPTION OF THE AGENDA**

RES. 01/2022 MOVED by D. Firth that the Recreation Board adopt the agenda as presented.

CARRIED UNANIMOUSLY

### **ADOPTION OF THE MINUTES**

#### **A) Regular meeting – November 4, 2021**

RES. 02/2022 MOVED by Councillor J. Brewin that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on December 2, 2021, as presented.

CARRIED UNANIMOUSLY

### **DELEGATIONS - None**

### **BUSINESS ARISING FROM THE MINUTES – None**

### **ACTION ITEMS**

#### **A) Information for the Recreation Board**

B. McCoy arrived at 5:41 PM.



B. Martin reviewed the information provided in the item. There were a few items discussed further.

It was reported that there was a First Aid Course held for staff and that we are lucky to have Marnie Moulard on staff to teach these courses, because she is an excellent instructor!

“Live Leisure Guide” took place January 5<sup>th</sup> and was not well attended, possibly due to the extreme cold, however there were lots of booths and many of the organizations participating are excited to try again in June at the Farmers’ Market.

It was reported that keeping up with COVID regulation changes has been more challenging for staff as of late.

K. Ostrup let a discussion around what 2022 Southern Alberta Summer Games may look like. SARA members are planning a unique spin on the traditional games, however the official media release is to come shortly. More to come in the upcoming month.

A short update surrounding the disc golf course project. It was reported to be on the Intermunicipal Meeting Agenda to take place next week.

RES. 03/2022 MOVED by Councillor J. Turcato 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. 04/2021 MOVED by D. Firth that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 5:59 PM

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CHAIRMAN



## Recreation Board Request for Decision

**Meeting Date:** April 7, 2022

**Subject:**

Information for the Recreation Board

**Recommendation:**

"No motion required"

**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. Snow Pitch Tourney ran March 12
2. Working on Summer/Fall Leisure Guide – Release in May
3. Gord Bamford Concert – March 18
4. Two Palliser Sales Sponsored Swims held in January & February
5. 2 successful hockey tourneys held in March
6. Spring swim lesson registration took place in March and has 26 full classes
7. Working with procurement to move forward with the Trout Pond Irrigation Project
8. Arena Shower Tile project in March
9. Ice out – Lacrosse began and staff moving into the parks/sportsfields. Starting park inspections and irrigation repairs
10. Town of Taber Council would like to once again Thank all its volunteers for all the time and energy given to the community! Once again this year, in lieu of the appreciation banquet, they are wishing to make a donation of \$100 on behalf of each of the Recreation Board member's at large behalf, to a charity of one's choice
11. Investigating Dates for the Recreation Board Members' Town of Taber facilities tour

**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):**

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

**Attachment(s):**

**APPROVALS:**

**Originated By:**  
Marty Planger

**Chief Administrative Officer (CAO) or Designate:**

  
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## Recreation Board Request for Decision

**Meeting Date:** April 7, 2022

**Subject:**  
Recognition Awards

**Recommendation:**

That the Recreation Board recommends that the following team/individuals receive Recognition Awards:

**Background:**

The Following are recommended for performance recognition:

1. Gold– Barnwell Trojan Boys – 2022 3J Boys Basketball South Zone Championships
2. Gold– Barnwell Trojan Girls - 2022 2J Girls Basketball South Zone Championship
3. Gold– Abby Abela – 2022 ITF Canadian Taekwon-Do National Championships – Red /Black Stripe Sparring
4. Silver– Jocelyn Planger – 2022 ITF Canadian Taekwon-Do National Championships –2<sup>nd</sup> Degree Black Belt Patterns
5. Gold– Jocelyn Planger – 2022 ITF Canadian Taekwon-Do National Championships – 2<sup>nd</sup> Degree Black Belt Sparring
6. Gold– Jocelyn Planger – 2022 ITF Canadian Taekwon-Do National Championships – Specialty Breaking
7. Gold – Jocelyn Planger – 2022 ITF Canadian Taekwon-Do National Championships – Power Breaking

**Legislation / Authority:**

N/A.

**Strategic Plan Alignment:**

N/A



**Financial Implication:**

N/A

**Service Level / Staff Resource Implication:**

Staff resources utilized to track awards, create certificates of recognition and ensure they are signed by Mayor and Reeve.

**Justification:**

Recreation Board driven recognition for local athletes that achieve medal status at a Provincial Level or higher.

**Alternative(s):**

The Recreation Board recommends that the following teams/individuals be included for Recognition Awards along with the above mentioned (insert here).

**Attachment(s):**

**APPROVALS:**

**Originated By:**  
Marty Planger

**Chief Administrative Officer (CAO) or Designate:** \_\_\_\_\_

## Recreation Board Request for Decision

**Meeting Date:** April 7, 2022

**Subject:**

Delegation: Tactical Paintball and Airsoft Association of Southern Alberta

**Recommendation:**

That the Recreation Board accepts the information provided by Eric Trudel regarding the Tactical Paintball and Airsoft Association of Southern Alberta, for information purposes.

**Background:**

Chairperson Hansen extended an invitation to Eric Trudel, President of the Tactical Paintball and Airsoft Association of Southern Alberta, who agreed to be in attendance to provide an update of activities occurring at the facility in Taber.

It had been past practice to have the organization present an update each spring to keep the Recreation Board apprised of their organization and what is upcoming for the season however due to COVID and other circumstances, it has been a few years since the group has presented at the Recreation Board.

There are no requests for consideration at this time, rather just information sharing.

**Legislation / Authority:**

Recreation Board Bylaw 2-2009, Section 6 (Purpose of the Board)

**Strategic Plan Alignment:**

Family/Community: Create and promote all-season recreational opportunities and facilities that are regionally recognized.

**Financial Implication:**

There are no financial implications as this is just an update for information.

**Service Level / Staff Resource Implication:**

No implications.

**Justification:**

Regular updates on an annual basis keep the members of the Recreation Board apprised on goings on in our community with regards to Recreational facilities and lands.



**Alternative(s):**

The Recreation Board chooses to ask the delegation for additional information.

**Attachment(s):**

**APPROVALS:**

**Originated By:**  
Marty Planger

**Chief Administrative Officer (CAO) or Designate:**



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