

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 Mouland on staff to teach these courses, because she is an excellent instructor!

“Live Leisure Guide” took place January 5th 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



CHAIRMAN