



## AGENDA

REGULAR MEETING OF THE ARTS AND HERITAGE COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON TUESDAY, FEBRUARY 21, 2023 AT 5:30 PM.

### MOTION

#### 1. CALL TO ORDER

#### 2. APPROVAL OF THE AGENDA

X

#### 3. ADOPTION OF THE MINUTES

ITEM No.3.1 Arts and Heritage Committee Minutes

X

#### 4. BUSINESS ARISING FROM THE MINUTES

#### 5. ACTION ITEMS

ITEM No.5.1 Arts & Heritage Direction

X

ITEM No.5.2 Arts & Heritage Committee Information Item

ITEM No.5.3 Arts & Heritage Committee Standing Item

X

#### 6. DELEGATION

ITEM No.6.1 STAR Theatre – Delegation

X

#### 7. MEDIA INQUIRIES

#### 8. CLOSED SESSION

#### 9. OPEN SESSION

#### 10. CLOSE OF MEETING

X



## Arts and Heritage Committee Request for Decision

**Meeting Date:** February 21, 2023

**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 November 15, 2022 as presented.

**Background:**  
Minutes of the Regular Meeting of the Arts and Heritage Committee held on November 15, 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 Arts and Heritage Committee adopts the Minutes of the Regular Meeting of the Arts and Heritage Committee held on November 15, 2022 as amended.

**Attachment(s):** Minutes

**APPROVALS:**

**Originated By:**  
Marty Planger

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

9/2022

MINUTES OF THE ARTS & HERITAGE COMMITTEE SPECIAL MEETING  
HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON  
November 15, 2022, AT 5:30 PM.

PRESENT:

Tasha Tams  
Jeff Bronsch  
Councillor Carly Firth  
Councillor Tamara Miyanaga  
Councillor Joanne Sorensen  
Mandy Simmons  
Susie Thiessen

ABSENT: None

ALSO PRESENT:

Brian Martin – Recreation Manager  
Chris Eagan – Director of Planning & Community Services  
Marty Planger – Recording Secretary

**CALL TO ORDER**

T. Tams called the Regular Meeting of the Arts & Heritage Committee to order at 5:30 PM.

**ADOPTION OF THE AGENDA**

RES. 43/2022 MOVED by Councillor C. Firth that the Arts & Heritage adopt the agenda, with the following amendments:

ADD DELEGATION, ITEM No. 6.1 Cowboy Poetry and MOVE to before  
4. BUSINESS ARISING FROM MINUTES.

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES**

**A) Regular meeting – September 27, 2022**

RES. 44/2022 MOVED by M. Simmons that the Arts & Heritage Committee adopts the Minutes of the Regular Meeting of the Arts & Heritage Committee held on October 18, 2022, as presented.

CARRIED UNANIMOUSLY

## **DELEGATION**

### **A) Cowboy Poetry**

Mr. David Woodruff was present to let the Committee know that there is an interested group working on bringing back Cowboy Poetry and Western Music event back to Taber in March. The history of the event is that it used to be a fundraiser put on by the Taber Museum, however they were not able to make money on the event and discontinued.

The group has approached some teachers who are willing to have the students involved, local talent, and some veteran performers have been invited. They plan to have the event at the Community Centre and hope to have the fee waived. The group is actively fundraising getting sponsors/donors (which they have received a generous amount from the MD of Taber) and will be charging at the door with the funds going to pay the performers. They are also presenting at the next Town of Taber Council Meeting with the information and to ask for the facility waiver.

The group only plans to have this one event annually, therefore do not want to get their society status and wish to find a partnership with an existing group who can look after the funds. The Members made a few suggestions and suggested they contact the STAR Theatre, as this seems like a perfect fit.

The Committee thanked the delegation for their presentation and asked them to keep in touch.

RES. 45/2022 MOVED by Councillor T. Miyanaga that the Arts & Heritage Committee accepts the Cowboy Poetry presentation for information.

CARRIED UNANIMOUSLY

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

### **ACTION ITEMS**

#### **A) Arts & Heritage Committee Information Item**

B. Martin reviewed the items in this agenda line by line with the committee.

The Veteran Banner program was discussed and the committee was pleased with its success. It was noted that one story application was missed, and B. Martin would ensure the ACE Coordinator was made aware.

**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.

The Members expressed interest in revisiting the purpose/mandate of this Committee. Administration agreed to include this on the next agenda.

The Members and Administration recognized Jeff Bronsch's last meeting with the Committee and thanked him for his time and talent he has extended over the last three years.

**MEDIA INQUIRIES - None**

**CLOSED SESSION - None**

**CLOSE OF MEETING**

RES. 46/2022 MOVED by J. Bronsch that the Regular Meeting of the Taber Arts and Heritage Committee is hereby closed.

CARRIED UNANIMOUSLY AT 6:08 PM

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CHAIRMAN



## Arts and Heritage Committee Request for Decision

**Meeting Date:** February 21, 2023

**Subject:**

Arts & Heritage Direction

**Recommendation:**

No motion is required. This item is for information purposes and to generate discussion.

**Background:**

With the 2023 Operating Budget deliberations, the difficult decision was made to remove the ACE Coordinator position from the department. Parks and Recreation Manager, Brian Martin will report how the department will absorb some of the lost position's duties and how this will affect the Arts & Heritage Committee as an advisory entity for Council.

Here are some of the Town run events for 2023:

1. Valentine's Day Cookie Delivery
2. Seniors Week Activities
3. Backyard BBQ Competition
4. Weekly Farmers' Markets
5. Kids Can Catch
6. Canada Day
7. Movie in the Park
8. Cornfest Fun Run
9. Community Halloween Party
10. Veteran's Banner Project
11. Partner with the Chamber of Commerce with the Winterfestival
12. "All I Want For Christmas" Market

**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 informed of the current municipal information correspondences.

**Alternative(s):**

1. The Arts & Heritage Committee could seek clarification on any matters from Administration.

**Attachment(s):**

**APPROVALS:**

**Originated By:**  
Marty Planger

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





## Arts and Heritage Committee Request for Decision

**Meeting Date:** February 21, 2023

**Subject:**

Arts & Heritage Committee Information Item

**Recommendation:**

No motion is required.

**Background:**

What has been happening in the art, culture, event world:

1. Winter/Spring Leisure Guide released in January
2. Hosted the "All I Want For Christmas" Market on December 3rd – Full vendors
3. Backyard BBQ (June 10<sup>th</sup>) and Canada Day committees had their first planning meetings
4. Organized and executed the 3<sup>rd</sup> Annual Valentine Cookie Delivery and delivered just short 600 cookies
5. Wrapping up the Queen Jubilee Grant Project – Veteran Stories
6. Still working on the Downtown Revitalization – Banner Project ongoing. Brackets purchased

**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 informed of the current municipal information correspondences.



**Alternative(s):**

1. The Arts & Heritage Committee could seek clarification on any matters from administration.
2. The Arts & Heritage Committee could discuss, in depth, any matters raised by this communication and take action through resolution.

**Attachment(s):**

**APPROVALS:**

**Originated By:**  
Marty Planger

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

## Arts and Heritage Committee Request for Decision

**Meeting Date:** February 21, 2023

**Subject:**

Arts & Heritage Committee Standing Item

**Recommendation:**

That the Art & Heritage Committee uses this standing agenda item opportunity to address administration about their concerns, ask questions or ask for further information on a topic of interest.

**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 item on the Arts & Heritage Committee agenda that would allow the members to raise issues of individual concern.

This allows discussions amongst the Arts & Heritage Committee members and with administration on how best to deal with these concerns. It is an opportunity for the Art & Heritage Committee to provide suggestions or direction to administration as to how best 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 with communication protocols.



**Alternative(s):**

Alternatives will vary based on the discussion.

**Attachment(s):**

**APPROVALS:**

**Originated By:**  
Marty Planger

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



## Arts and Heritage Committee Request for Decision

**Meeting Date:** February 21, 2023

**Subject:**  
STAR Theatre - Delegation

**Recommendation:**  
That the Art & Heritage Committee accepts the STAR Theatre update as information.

**Background:**  
Executive Director of STAR Theatre; Joel Mills to present an update on the theatre.

**Legislation / Authority:**  
MGA Section 6

**Strategic Plan Alignment:**  
Internal & External Communications  
Develop Community & Promote Growth

**Financial Implication:**  
N/A

**Service Level / Staff Resource Implication:**  
N/A

**Justification:**  
To have an update on an Arts building in our community.

**Alternative(s):**

**Attachment(s):**

### APPROVALS:

**Originated By:**  
Marty Planger



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