



AGENDA

REGULAR MEETING OF THE RECREATION BOARD OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON THURSDAY, MARCH 2, 2023 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	
5. ACTION ITEMS	
ITEM No.5.1 Information for the Recreation Board	
6. DELEGATIONS	
ITEM No.6.1 Delegation - Taber Titan's Charity	X
7. MEDIA INQUIRIES	
8. CLOSED SESSION	
9. OPEN SESSION	
10. CLOSE OF MEETING	X

Recreation Board Request for Decision

Meeting Date: March 2, 2023

Subject:
Recreation Board Minutes

Recommendation:

That the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on February 2, 2023, as presented.

Background:

Minutes of the Regular Meeting of the Recreation Board held on February 2, 2023

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 2, 2023 as amended.

Attachment(s): Minutes

APPROVALS:

Originated By:
Marty Planger

Chief Administrative Officer (CAO) or Designate:

01/2023

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON February 2, 2023 AT 5:30 PM.

PRESENT:

Darcy Firth
Councillor Joanne Sorensen
Councillor Brian Hildebrand
Councillor Jack Brewin
Brett McCoy
Taylor Gouw

ABSENT: None

ALSO PRESENT:

Brian Martin, Recreation Manager
Derrin Thibault, Town of Taber, CAO
Kory Ostrup, Recreation Assistant Manager
Marty Planger, Recording Secretary

Mayor Andrew Prokop was present to officiate the swearing in of Taylor Gouw at 5:30 PM to the Town of Taber Recreation Board. Thank you Mayor Prokop and welcome Taylor to the Recreation Board.

CALL TO ORDER

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

NOMINATIONS

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

Brett McCoy nominated Darcy Firth 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, Darcy Firth 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.

Darcy Firth nominated Brett McCoy 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, Brett McCoy was declared elected Vice Chair of the Taber Recreation Board.

B. Martin turned the meeting over to Chairperson Danielle Hansen @ 5:35 PM.

ADOPTION OF THE AGENDA

RES. 01/2023 MOVED by Councillor B. Hildebrand that the Recreation Board adopt the agenda 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 – December 12, 2022

RES. 02/2023 MOVED by Councillor J. Sorensen that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on December 12, 2022, as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

A) Ben Tams

Ben Tams was on hand to present and answer questions about his plans to bid for a HJHL team for Taber. He was hoping to get the Recreation Board's support. If approved for a team, he is hoping to play all or at least half of the team's 21 home games in Taber (September-February) and plans to practice in Vauxhall as he prefers to not put out other users during the week. Administration reported that there is time for most or all games to be played in Taber, but this would mean adjusting a few start/end times for a few

users. With this league scheduling its season in the spring/summer, it should be fairly easy to manipulate the ice schedule to accommodate the additional team. If approved the ice usage from Taber/Vauxhall, B. Tams reported his next step would be to present his proposal to the League's Board in April.

The Board Members were excited for the idea of a Jr Hockey team once again calling Taber home and appreciated all the work Mr. Tams and his associates have put into this initiative and wished him luck.

RES. 03/2023 MOVED by Councillor J. Sorensen that the Recreation Board supports Ben Tams' initiative and recommends Administration put him on the next available Council Meeting Agenda, as a Delegation.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES – None

ACTION ITEMS

A) Information for the Recreation Board

The Members reviewed the items presented and were given the opportunity to ask for any of these topics to be expanded on or to discuss any other topic of interest.

Administration reported the Recreation Board Members were invited to the Taber and District Sports Hall of Fame induction dinner.

K. Ostrup also announced that there will not be a 2023 Southern Alberta Summer Games and that SARA hopes to have a host for 2024.

The Board discussed the request for horse riding permission at the Trout Pond area and its status. Administration reported that they have asked the horse riders to meet with the current trail users to reach a consensus prior to going to Council and have not yet heard back from the groups.

Administration was also asked for an update on the installation of Live Barn in the Large Arena and it was reported that it has been installed however adjustments need to be made with the cameras as the feed is not conducive to watching. TMHA has taken this project on themselves.

RECOGNITION AWARDS – None

MEDIA INQUIRIES - None

CLOSED SESSION - None

CLOSE OF MEETING

RES. 4/2023 MOVED by T. Gouw that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 6:27 PM

CHAIRMAN

DRAFT

Recreation Board Request for Decision

Meeting Date: March 2, 2023

Subject:

Information for the Recreation Board

Recommendation:

"No motion required"

Background:

This communication is provided simply as information for the Recreation and no comment is needed. In some cases, thought, 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. The Aquafun Centre continues to deal with maintaining heat on deck while they wait for the new parts
2. Canada Day Committee 1st planning meeting was held
3. Parks and Recreation Manager continues to work with Ben Tams
4. Had the 3rd Annual Valentine's Day Cookie Delivery and delivered just short 600 cookies
5. Department researching grants for current projects
6. Staff working on 2023 Capital projects
7. Administration continues to work on a grant submission for an Arena upgrade
8. Met with Lacrosse to discuss upcoming season
9. Planning for the spring season, ordering supplies and schedules
10. Aquafun Centre held its annual Heart Month activities

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 2023-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:  _____



Recreation Board Request for Decision

Meeting Date: March 2, 2023

Subject:

Delegation - Taber Titan's Charity

Recommendation:

That the Recreation Board accepts the Taber Titan's presentation, as information.

Background:

Members of the Taber Titans Charity will be at the meeting to introduce the organization, state what the Charity is about, and answer questions.

Legislation / Authority:

N/A

Strategic Plan Alignment:

Internal & External Communications
Develop Community & Promote Growth

Financial Implication:

N/A

Service Level / Staff Resource Implication:

N/A

Justification:

To learn more about this new Charity and promote what they are all about.

Alternative(s):

Attachment(s):

APPROVALS:

Originated By:

Marty Planger



Chief Administrative Officer (CAO) or Designate: _____