

02/2024

MINUTES OF THE ARTS & HERITAGE COMMITTEE SPECIAL MEETING
HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON March
19, 2024, AT 5:30 PM.

PRESENT:

Mandy Simmons (Remote)
Councillor Carly Firth
Councillor Joanne Sorensen
Susie Thiessen

ABSENT: Tasha Tams (Excused)
Councillor Merrill Harris

ALSO PRESENT:

Brian Martin – Recreation Manager
Marty Planger – Recording Secretary

CALL TO ORDER

Brian Martin called the Regular Meeting of the Arts & Heritage Committee to order at 5:45 PM.

NOMINATIONS

Nominations for Chair

B. Martin called for nominations from the floor for the position of Chair of the Taber Arts & Heritage Committee.

Susie Thiessen nominated Mandy Simmons for the position of Chair of the Taber Arts & Heritage Committee.

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

Being as there were no further nominations, Mandy Simmons was declared elected Chair of the Taber Arts & Heritage Committee.

Nominations for Vice Chair

B. Martin called for nominations from the floor for the position of Vice Chair of the Taber Arts & Heritage Committee.

Mandy Simmons nominated Susie Thiessen for the position of Vice Chair of the Taber Arts & Heritage Committee.

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

Being as there were no further nominations, Susie Thiessen was declared elected Vice Chair of the Taber Arts & Heritage Committee.

B. Martin turned the meeting over to Chairperson Mandy Simmons @ 5:46 PM

ADOPTION OF THE AGENDA

RES. 05/2024 MOVED by Councillor C. Firth that the Arts & Heritage adopt the agenda, with the following amendment; MOVE 6.1 to occur prior to 4.0

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Regular meeting – November 21, 2023

RES. 06/2024 MOVED by Councillor J. Sorensen that the Arts & Heritage Committee adopts the Minutes of the Regular Meeting of the Arts & Heritage Committee held on January 16, 2024, as presented.

CARRIED UNANIMOUSLY

DELEGATION

A) Taber Public Library

Dawn Kondas, Taber Public Library Program Coordinator, was at the meeting to update the Committee on all the previous as well as the up and coming programs being hosted at the Library and some changes in mandate. This year's programming included art, music, cultural crafts, heritage, and language components for a variety of ages. The Library has a new mandate to include a Cultural component to their programming and Ms. Kondas reported she is on the Powwow planning Committee for the event happening in May. She also reported that they like to aim at Senior programs as these tend to be offered less frequently.

The Committee thanked Ms. Kondas for her presentation, all the programming offered to the residents, and wished the Taber Public Library well for the future.

RES. 07/2024 MOVED by Councillor J. Sorensen that the Arts & Heritage Committee accepts the Taber Public Library 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 Committee also received an update for the STAR on 54 project. It was reported that the Gym opened the day before, and the gymnasium is likely to open this fall.

No motions were made at this time.

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.

No motions were made at this time.

MEDIA INQUIRIES - None

CLOSED SESSION - None

CLOSE OF MEETING

RES. 08/2024 MOVED by M. Simmons that the Regular Meeting of the Taber Arts and Heritage Committee is hereby closed.

CARRIED UNANIMOUSLY AT 6:05 PM


CHAIRMAN