



AGENDA

REGULAR MEETING OF THE RECREATION BOARD OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON December 3, 2015, AT 5:30 PM.

| | <u>MOTION</u> |
|---|---------------|
| <u>ITEM NO. 1. CALL TO ORDER</u> | X |
| <u>ITEM NO. 2. ADOPTION OF THE AGENDA</u> | X |
| <u>ITEM NO. 3. DELEGATIONS</u> | |
| A) RFD – Tactical Paintball and Airsoft Association of Southern Alberta | X |
| <u>ITEM NO. 4. ADOPTION OF THE MINUTES</u> | X |
| A) RFD – November 5, 2015 | |
| <u>ITEM NO. 5. BUSINESS ARISING FROM THE MINUTES</u> | |
| A) RFD – Sponsorship Program | X |
| <u>ITEM NO. 6. ACTION ITEMS</u> | |
| A) RFD – Tactical Paintball and Airsoft Association of Southern Alberta | X |
| B) RFD – January Recreation Board Meeting | X |
| C) RFD – Information Items | X |
| D) RFD – Recreation Report | X |
| E) RFD – Recognition Awards | |
| <u>ITEM NO. 7. MEDIA INQUIRIES</u> | |
| <u>ITEM NO. 8. CLOSE OF MEETING</u> | X |

Recreation Board Request for Decision

Meeting Date: December 3, 2015

Subject: Delegation: Tactical Paintball and Airsoft Association of Southern Alberta

Recommendation: That the Taber Recreation Board accepts the presentation provided by Tactical Paintball and Airsoft Association of Southern Alberta, for information purposes.

Background:

Representatives of the Tactical Paintball and Airsoft Association of Southern Alberta, Martin Spiegelberg, President, and Shaun Hammond, Secretary, will present the group's lease request to the Recreation Board.

The Tactical Paintball and Airsoft Association of Southern Alberta is requesting a lease with the Town of Taber for the lands located at NE 12-10-17W4M (approximately 3.8 Hectares (9.4 Acres)). This group, in its current formation, has been registered as operating since February 18, 2015.

A decision on the group's request will be available to the Recreation Board later on in this Agenda.

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: Unknown at this time.

Service Level / Staff Resource Implication: Depending on the decision, this could impact staff resources in the creation and management of the lease terms and conditions.


Justification:

This request is in accordance with the Recreation Board Bylaw 2-2009, which states that Members of the Board shall collectively represent all recreation interests within the region and d) hear and consider representations or concerns by any individual, organization or delegation of citizens with respect to recreation services/programs. The Board shall act on such recommendations as the Board shall deem to be in the general interest of all citizens and where necessary, shall make recommendations to Council.



| | |
|------------------------|---|
| Alternative(s): | The Recreation Board could choose to ask for further information from the delegation. |
|------------------------|---|

| | |
|-----------------------|---------------------------|
| Attachment(s): | Corporate Registry Search |
|-----------------------|---------------------------|

| APPROVALS: | |
|---|---|
| Originated By: | Kerry Van Ham |
| Chief Administrative Officer (CAO) or Designate: |  |

**Government of Alberta ■ Corporation/Non-Profit Search
Corporate Registration System**

Date of Search: 2015/11/25
Time of Search: 10:39 AM
Search provided by: TABER LICENCE & REGISTRY LTD.

Service Request Number: 24275486
Customer Reference Number: Town of Taber

Corporate Access Number: 5018815802

Legal Entity Name: TACTICAL PAINTBALL AND AIRSOFT ASSOCIATION OF SOUTHERN ALBERTA

Legal Entity Status: Active

Legal Entity Type: Alberta Society

Registration Date: 2015/02/18 YYYY/MM/DD

Registered Office:

Street: 3227 2 AVE NORTH
City: LETHBRIDGE
Province: ALBERTA
Postal Code: T1H 0C5

Records Address:

Street: 3227 2 AVE NORTH
City: LETHBRIDGE
Province: ALBERTA
Postal Code: T1H 0C5

Other Information:

Fiscal Year End: 03/31 MM/DD

Filing History:

| List Date (YYYY/MM/DD) | Type of Filing |
|------------------------|---------------------|
| 2015/02/18 | Incorporate Society |

Attachments:

| Attachment Type | Microfilm Bar Code | Date Recorded (YYYY/MM/DD) |
|-------------------|--------------------|----------------------------|
| Notice of Address | 10000607121019603 | 2015/02/18 |
| Application | 10000007121019601 | 2015/02/18 |
| Bylaws | 10000207121019600 | 2015/02/18 |
| Nuans | 10000407121019604 | 2015/02/18 |

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.



Review Legal Entity History

Service Request Information

Service Request Number: 22907511
Transaction Type: Incorporate Society
Date Created: 2015/03/04
Date Last Updated: 2015/03/04
Activity Status: Complete

AUTHORIZED REPRESENTATIVE

Last Name: SPIELGELBERG
First Name: MARIN
Middle Name:
Relationship to Legal Entity: President
Comments:

[View Legal Entity Information](#) [Certified Copy of Transaction](#) [Print Certified Copy of Information](#)



| Recreation Board Request for Decision | |
|--|--|
| Meeting Date: December 3, 2015 | |
| Subject: Recreation Board Minutes | |
| Recommendation: | That the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on November 5, 2015, as presented |
| Background: | Minutes of the Regular Meeting of the Recreation Board held on November 5, 2015. |
| 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: | That the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on November 5, 2015, as amended. |



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| Attachment(s): | Minutes |
|-----------------------|---------|

| APPROVALS: | |
|---|---|
| Originated By: | Aline Holmen |
| Chief Administrative Officer (CAO) or Designate: |  |

11/2015

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON November 6, 2015
AT 5:30 PM.

PRESENT: Luke Wijna, Chairperson
Danielle Hansen, Vice Chairperson
Councilor Andrew Prokop
Darcy Firth
Joel Mills
Councilor Merrill Harris

ALSO PRESENT:

Aline Holmen, Director of Recreation
Tom Moffatt, Manager of Information Technology
Marty Planger, Recording Secretary
Trent Smith, Recreation Manager
Taber Times

ABSENT:

Councilor Randy Sparks (Excused)

CALL TO ORDER

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

ADOPTION OF THE AGENDA

RES.66/2015 MOVED by Councilor Andrew Prokop to adopt the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

A) Off Leash Dog Park (Angel Svenes)

The Recreation Board welcomed Angel Svenes, who was present to answer any questions the board had regarding proposed upgrades to the Off Leash Dog Park. The board recognized that it is tough to estimate the number of users for this facility. Management was asked how much comes in annually for dog licenses and where those funds are allocated. It was reported that about \$2500 is collected on an annual basis and helps offset the Bylaw expenses. \$15.00/spade or neutered dog and \$30.00 for non-fixed animal.

The user group is requesting a double gated entry, trees, access to water, lighting, additional garbage receptacles, biodegradable waste baggies/dispenser, and general maintenance of holes (which have already been addressed).

When questioned if A. Svennes has researched possible funding or grants, she has not yet taken this direction as she is waiting until she knows if the town is interested.

The Recreation Board thanked A. Svennes for her time and attendance.

RES.67/2015 MOVED by D. Hansen that the Recreation Board accepts the information provided by Angel Svennes regarding the Off Leash Dog Park for information purposes.

CARRIED UNANIMOUSLY

B) Multiuse Sports Complex Committee

Bruce Warkentin and Sid Tams were present to answer any questions the Recreation Board may have regarding their request for support of a proposed multiuse sports complex. The organization reported that they are currently at a standstill (unable to look into funding) until they get the town's principal support.

S. Tams reported that the projected user base for this facility would be very broad and hopefully meet the needs of many groups in the town just as similar facility do in towns our size throughout the province. When asked how they foresee the facility to be utilized in the warmer months, he replied it probably would not be used much.

The delegation discussed the completion of the Recreation Master Plan and its impact on the board's decision. The board explained that their mandate is to consider all organizations needs/requests as well as the needs of their existing facilities and the only way to do that with any certainty would be to wait until the completion of the Recreation Master Plan and this is expected within a couple months. In light of this, the delegation agreed to withdraw their request and asked for the decision to be tabled until the completion of the Recreation Master Plan.

The board thanked the gentlemen for the attendance and the work they have put forth to date.

RES.68/2015 MOVED by D. Hansen that the Recreation Board accepts the presentation from the Multi use Sports/Recreation Complex Committee for information purposes.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Regular meeting – September 10, 2015

RES.69/2015 MOVED by Councilor M. Harris that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on September 10, 2015, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES - None

ACTION ITEMS

A) Civic Plus Software Presentation

Marty Planger along with Tom Moffatt demonstrated the Civic Plus "Activities" module for temporary online registration that was being reviewed as an option until the town is able to acquire a permanent recreation manager software program. The board was also provided with the pros/cons of the program.

RES. 70/2015 MOVED by Councilor A. Prokop that the Recreation Board does not recommend that Administration proceed with the implementation of the temporary online registration program.

CARRIED UNANIMOUSLY

B) Off Leash Dog Park

The Recreation Board discussed the importance of the Recreation Master Plan and how close to completion the project is. It was also reported that it would be nice to have a sign indicating the Dog Park when traveling North and suggested administration to look into getting permission by Alberta Transportation to put it on their property.

RES.71/2015 MOVED by D. Hansen that the Recreation Board accepts the information given by Angel Svennes for information purposes.

D. Hansen agreed to the following addition as a friendly amendment:

...pending further information from the Recreation Master Plan.

Discussion was then had as to whether or not some of the requests with the smaller budget implications could be considered sooner than later. More garbage bins, a few trees, and maybe a double entry gate as that seems like the main safety concern.

MOTION WITHDRAWN

RES.72/2015 MOVED by J. Mills that the Recreation Board recommends Council put \$2500.00 into the budget for funding to put toward the dog park.

CARRIED UNANIMOUSLY

C) Multiuse Sports Complex

RES. 73/2015 MOVED by D. Hansen that the Recreation Board recommends waiting for the completion of the Recreation Master Plan prior to further discussion on this request.

CARRIED UNANIMOUSLY

D) Swim Lesson Programming

A Holmen presented detailed information regarding how swim lessons are programmed in general and in relation to other program schedules.

The board recognized how fully scheduled the facility is utilized and that all the lessons offered are not full. The greatest demand is for the first three levels of preschool lessons. A. Holmen stated that the schedule is a forever changing entity, changing as the demand changes for all user groups and not just for lessons. A couple examples of this evolution were that the need presented itself for a lower impact aquafit the new program was added and a second example is when school budget cuts were implemented there were more open times available during the daytime, which is now being utilized by homeschool lessons and this has alleviated the stress on mainstream lessons.

The board also recognized that you can't always offer lessons when people want them and that the pool is doing a great job in scheduling lessons wherever they can to get those on the waitlist into lessons.

RES. 74/2015 MOVED by D. Firth that the Recreation Board accepts the information regarding scheduling for swim lessons as presented.

CARRIED UNANIMOUSLY

E) Sponsorship Program Report

RES. 75/2015 MOVED by Councilor A. Prokop that the Recreation Board accept the status Report provided by Sponsorship Connections for information.

CARRIED UNANIMOUSLY

F) Recreation Fee Schedule

The Recreation Board heard that currently the town is on the high end of the recreation fees comparison (including cities). It was mentioned that the success of the Free nights that have been sponsored are so well received is an indication that our rates are deterring users, especially in this poor economy. Some talk occurred that it may be best to keep rates for a year and have a significant increase once the economy can support it.

The board discussed how important it is to keep the kids active especially during the winter months. They felt it was necessary to find a balance between the higher operating costs and attempts to keep the fees down. It was reported that user groups are decreasing throughout the sports and as well the pool numbers are down.

RES. 76/2015 MOVED by D. Hansen that the Recreation Board recommends council approve increases to Recreation User Fees by 1.5% for the following functions for the 2016 Operating Budget:

- Arena (as of August 1, 2016 honoring existing bookings in that year)
- Auditorium (as of January 1, 2016 with the exception of bookings already completed for that year)
- Programs (except Summer Games Fees)
- Aquafun Centre (as of January 1, 2016 with exception of bookings already completed for the year)
- Sportfields (as of January 1, 2016)

CARRIED UNANIMOUSLY

G) Information for the Recreation Board

1. Recreation Master Plan – G. Birch updated the board and explained that all the information has been collected and the document just needs to be written. The draft should be completed in January which will be taken to the public once more and then to council in February.
2. Special Events – A. Holmen reported Telus was hosting another free swim in conjunction with Midnight Madness. Kinsmen have agreed to extend their free skate at the arena that evening as well.
3. Arena Dressing Rooms Addition Update – Project is on schedule. Just starting on the interiors and project is scheduled to be completed by Dec 16, 2015. We ask that tours be put on hold until the project nears completion due to safety reasons as it is a construction zone.
4. Recreation Management Software – the town is collaborating with the City of Lethbridge and University of Lethbridge and had posted the RFP on October 16, 2015. The expected timeline is to review submission prior to January and have a selection made and training to begin by February 1, 2016.
5. KMMSC 4th ball diamond – Council moved to consider the project within the 2016 budget deliberations.
6. Football – Greg Birch provided an update. Correspondence has been sent to the Taber Football Association and the town has arranged to meet with the president to discuss issues which will include the concerns over the building at the park.

RES. 77/2015 MOVED by J. Mills that the Recreation Board accepts the material received in this Agenda Item, as information.

CARRIED UNANIMOUSLY

H) Recreation Report

RES. 78/2015 MOVED by D. Firth that the Recreation Board accepts the Recreation Report received for information.

CARRIED UNANIMOUSLY

I) Recognition Awards

RES. 79/2015 MOVED by D. Hansen that the Recreation Board recommends that the listed team/individuals receive Recognition Awards:

1. Bronze – Abby Abela - 2015 Alberta ITF Taekwon-Do Provincial Championships - Patterns
2. Bronze – Brennan Abela - 2015 Alberta ITF Taekwon-Do Provincial Championships - Sparring
3. Gold – Jocelyn Planger - 2015 Alberta ITF Taekwon-Do Provincial Championships - Sparring
4. Silver – Kennedy Planger - 2015 Alberta ITF Taekwon-Do Provincial Championships - Patterns
5. Silver – Kennedy Planger - 2015 Alberta ITF Taekwon-Do Provincial Championships - Sparring
6. Bronze – Grace Holowiski - 2015 Alberta ITF Taekwon-Do Provincial Championships - Sparring
7. Gold – Torrance Gedny - 2015 Alberta ITF Taekwon-Do Provincial Championships - Sparring

8. Bronze – Torrance Gedny - 2015 Alberta ITF Taekwon-Do Provincial Championships - Patterns
9. Bronze – Jenna Klok - 2015 Alberta ITF Taekwon-Do Provincial Championships - Patterns
10. Silver – Jenna Klok - 2015 Alberta ITF Taekwon-Do Provincial Championships - Sparring
11. Bronze – Kaleb Muller – 2015 South Zone School Cross Country Competition – Gr 11, 5KM

CARRIED UNANIMOUSLY

MEDIA INQUIRIES – NONE

CLOSE OF MEETING

RES. 80/2015 MOVED by Councilor A. Prokop that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 8:50 PM

CHAIRMAN



Recreation Board Request for Decision

Meeting Date: December 3, 2015

Subject: Sponsorship Program Report

Recommendation:

That the Recreation Board accept the Status Report provided by Sponsorship Connections for information.

Background:

As per the Recreation Boards request, attached is the monthly summary submitted by Sponsorship Connections regarding their recent activity.

Legislation / Authority:

Strategic Plan Alignment:

Build partnerships with other governments and organizations where synergies may exist.

Financial Implication:

None at this time in relation to the report.

Service Level / Staff Resource Implication:

Not applicable to the reporting process other than a working with Sponsorship Connections on the format of the status report.

Justification:

In accordance with the revised contract agreement.

Alternative(s):

The Recreation Board may make suggestions regarding information they wish to see included in the report.

Attachment(s):

Sponsorship Monthly Status Report



APPROVALS:

Originated By:

Aline Holmen

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

Taber Sponsorship Program Status Report
November 24, 2015

| Item | Quantity | Notes |
|---|-----------|--|
| Suspects | 10 | Those we have identified as candidates and intend to initiate discussions with |
| Prospects | 52 | Those that we are in current discussions with and/or have a proposal submitted to |
| Dead Prospects | 77 | Those that have declined the opportunity that was presented |
| Contacts Made (Past Month) | 31 | Indicates total number of entities contacted within the past month |
| Decision Making (MDT) | 4 | Indicates how many of the above "Contacts Made (Past Month)" were with entities whose decision-making is within the MD of Taber area. All others were with decision makers based outside of MD of Taber area |
| Contacts Made (YTD) | 98 | Indicates total number of entities contacted this calendar year (regardless of whether they are suspect/prospect/sponsor or were shifted to dead during this time) |
| Value of Confirmed Parters (Past Month) | \$0 | |
| Confirmed Parters (Since Project Start) | 4 | Farm Credit Canada (one time only), Taco Time (currently in year 3), ATB (currently in year 1), Pengrowth (confirmed in June 2015) |
| Total Sales - 2015 | \$9,150 | Based on closed agreements that extend through 2015. Note: 2 were signed in 2014 but benefits extend into 2015 |
| Total Sales (Since Project Start) | \$22,700 | As per above list in row 12 |
| Anticipated 2016 Renewals | \$7,650 | Taco Time and ATB |
| Taber Investment | \$36,000 | Outlines investment made with SCI for sales component of the sponsorship program |
| Commissions Paid | \$0 | Indicates total commissions paid to SCI - won't make commission payment until total sales reach \$144,000 |
| Remaining Before Commissions | \$121,300 | Total Sales required before commissions start to be paid |
| Return on Investment | -\$13,300 | Total Sales MINUS Total Investment by Taber with SCI |

Notes/Comments

- * Common feedback the past few months from those within Oil & Gas has been that the timing is not ideal so several of those discussions have been put on hold. Continue to hear feedback from those outside of MD of Taber that the market is a tough one for them to justify entering via sponsorship given total size/population or proximity to their nearest store/operations/etc
- * Was once again able to add a good number of new prospects this past month as well as continuing with follow up efforts on existing prospects. However, no progress on the sales front as the discussions are either still ongoing (still prospects) or they were shifted to dead
- * Spoke with Taco Time this past month and they intend to renew again for 2016/17 so paperwork being prepared in the next month or so to finalize those arrangements once again

Recreation Board Request for Decision

Meeting Date: December 3, 2015


Subject: Response to Delegation: Tactical Paintball and Airsoft Association of Southern Alberta

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| Recommendation: | That the Taber Recreation Board recommends that Council considers entering into a lease or license arrangement with the Tactical Paintball and Airsoft Association of Southern Alberta for use of the land described as NE 12-10-17W4M, for an area of approximately 3.8 hectares (9.4 Acres). |
| Background: | <p>Earlier in this meeting, the Recreation Board heard from the representatives of the Tactical Paintball and Airsoft Association of Southern Alberta, which included the group's lease/license request.</p> <p>There is no current lease or license arrangement on the Town of Taber lands located at NE 12-10-17W4M (approximately 3.8 Hectares (9.4 Acres)).</p> <p>For the Recreation Board's information, a copy of the expired lease to the previous group known as the Taber Paintball Association, on the existing lands has been attached for reference purposes.</p> |
| Legislation / Authority: | Recreation Board Bylaw 2-2009, Section 6 (Purpose of the Board). |
| Strategic Plan Alignment: | <p>Family/Community:</p> <p>Create and promote all-season recreational opportunities and facilities that are regionally recognized.</p> |
| Financial Implication: | Unknown at this time. |
| Service Level / Staff Resource Implication: | Depending on the decision, this could impact staff resources in the creation and management of the lease terms and conditions. |
| Justification: | This request is in accordance with the Recreation Board Bylaw 2-2009, which states that Members of the Board shall collectively represent all recreation interests within the region and d) hear and consider representations or concerns by any individual, organization or delegation of citizens with respect to recreation services/programs. The Board shall act on such recommendations as the Board shall deem to be in the general interest of all |



| | |
|------------------------|--|
| | citizens and where necessary, shall make recommendations to Council. |
| Alternative(s): | The Recreation Board could choose not to recommend the group's request to Council. The Recreation Board could ask for further information from the Association. |

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| Attachment(s): | Taber Paintball Association Lease 2006 |
|-----------------------|--|

| APPROVALS: | |
|---|---|
| Originated By: | Kerry Van Ham |
| Chief Administrative Officer (CAO) or Designate: |  |

LAND LEASE AGREEMENT
TABER PAINTBALL ASSOCIATION

THIS AGREEMENT dated this 28th day of June 2006.

BETWEEN:

THE TOWN OF TABER, 4900 'A' 50 STREET, TABER, AB, T1G 1T1, A MUNICIPAL CORPORATION, WITHIN THE PROVINCE OF ALBERTA (hereinafter referred to as the "Lessor")

OF THE FIRST PART

-AND -

THE TABER PAINTBALL ASSOCIATION, 5003-B, 47 Avenue, TABER, AB, T1G 1R7, REGISTERED UNDER THE SOCIETIES ACT OF ALBERTA (hereinafter referred to as the "Lessee")

OF THE SECOND PART

WHEREAS THE Lessor is the registered owner of an estate in fee simple, subject, however to such encumbrances as are notified by memorandum underwritten or endorsed on the title of that piece of land known and described as follows:

**NE 12 10 17 W4M
EXCEPTING THEREOUT ALL MINES AND MINERALS
AREA: 3.8 HECTARES (9.4 ACRES) MORE OR LESS
(hereinafter referred to as the "said lands")**

AND WHEREAS it is agreed that the Lessor and the Lessee have the common objective of providing the population of Taber and District with a facility to provide for the recreational activities of its members and the residents of the Town of Taber and District.

IT IS AGREED between the parties that the premises herein described must be used primarily for the purpose of the foregoing objective.

AND WHEREAS the Lessor and the Lessee have the common objective of providing a facility to foster the foregoing objective.

**LAND LEASE AGREEMENT
TABER PAINTBALL ASSOCIATION**

NOW THEREFORE in the consideration of the mutual promises and covenants contained herein, the parties hereto agree as follows:

1. AREA DEFINED

The Taber Paintball Association facility includes the said lands, (Appendix "A") all of which are hereinafter referred to as the "said lands".

2. TERM OF LEASE

THE LESSOR DOES HEREBY LEASE to the Lessee and the Lessee hereby leases from the Lessor all of the said premises to be held by the Lessee as tenant for the said lands of five (5) years from the **1st day of July, 2006** to the **30th day of June, 2011**, hereinafter referred to as the said term, at the rental rate of \$1.00 per year with the total \$5.00 lease payment due and payable on July 1st, 2006, for the entire term of the agreement.

3. OPERATIONS AND MAINTENANCE

- a) The Lessee agrees to promote and support safe paintball activities on the said lands.
- b) The Lessee hereby agrees to develop at its own expense, gated access to, and vehicle parking area for, the said lands by August 15, 2006.
- c) The Lessor shall not be obligated to incur any costs, furnish any services or facilities or make any repairs to alterations in or to the said lands.
- d) The Lessee hereby agrees to operate and maintain the said premises in good and tenable repair. The Lessee shall be responsible for facility and grounds maintenance and caretaking costs. The Lessee will provide and maintain a gravel access road and parking area on the said.
- e) The Lessee agrees to operate and maintain the said lands in strict accordance of all Municipal bylaws, Provincial and Federal acts and legislation.
- f) The Lessee agrees to use good practices to prevent deterioration of the said lands. Should the Lessee use the said lands in a manner that causes deterioration, in the opinion of the Town of Taber, the Lessee shall be considered in breach of this lease, and as such it may be terminated, with the Lessee being liable for such costs incurred to restore the said lands.

**LAND LEASE AGREEMENT
TABER PAINTBALL ASSOCIATION**

- g) The Lessee will not during the term of this Agreement assign or sub-let the rights of this Agreement, without first obtaining the consent in writing of the Town. Any change of control of the Lessee shall be considered an assignment.
- h) The Lessee will not carry on any offensive trade upon the said premises, or carry on any business or trade thereon, by reason of which the rate of insurance on the said premises may be increased.
- i) The Lessee will at the end of the said term leave the said premises in a reasonable condition acceptable to the Lessor.
- j) The Lessee will identify/mark the perimeter of the site in a manner mutually acceptable to both the Town of Taber, and the Taber Paintball Group

4. ADDITIONS, ALTERATIONS, OR RENOVATIONS

Any improvements to the said premises, contemplated by the Lessee must be approved with advance written notice by the Lessor prior to the improvements being initiated. Those improvements shall become the property of the Lessor, upon termination of this lease by either party or following the expiration of this Agreement.

5. ACTIVITIES/PROGRAMS REPORT

THE LESSEE will provide a written report to the Lessor on its annual activities and programs on or before November 1 of each year.

6. SOCIETIES ACT

The Lessee agrees to keep current its Registration and Status with the Societies Act of Alberta and agrees to provide the Town with a copy of its Corporate Registry Annual Return.

10. ACKNOWLEDGEMENTS OF THE LESSEE

- a) THE LESSEE further covenants with the Lessor that if during the said term the Lessee's goods and chattels on the said premises liable to distress shall be at any time seized or taken in execution or attachment by any creditor of the Lessee or if the Lessee shall make an assignment for the benefit of creditors or becoming bankrupt or insolvent or shall take the benefit of any Act for bankrupt or insolvent debtors, the said term shall immediately become forfeited and void and the Lessor shall be thereupon entitled to retake possession of the said lands.

**LAND LEASE AGREEMENT
TABER PAINTBALL ASSOCIATION**

- b) **AND the Lessee also covenants with the Lessor that the Lessee, will at all times during the continuance of the said term hereby demised keep, and at the termination thereof, yield up the said premises in good and tenantable repair, storm and tempest or other casualty not due to the negligence or carelessness of the Lessee and reasonable wear and tear being excepted.**

- c) **PROVIDED ALWAYS that it shall be lawful for the Lessor or his agent either alone or with workmen or with others, from time to time at all reasonable times in the day time, during the said term, to enter upon the said premises and every part thereof, to view and examine the state and condition thereof, and in case of any want of reparation or amendment be found on any such examination the Lessee shall and will from time to time cause the same to be well and sufficiently repaired, amended and made good within one (1) month next after notice in writing shall have been given to him or left at or upon the said hereby said premises for that purpose; and if the Lessee shall fail in making the necessary repairs in the manner hereinbefore described, that it shall be lawful for the Lessor or his agent to enter into or upon the said premises and have the same repaired in a proper manner, and to render the account for such repairs to the Lessee, and demand payment for the same; and if default be made in payment thereof, to sue for the same in any Court of Law having jurisdiction over the same.**

- d) **AND the Lessor covenants with the Lessee for quiet enjoyment of the said premises during the continuance of the said term.**

- e) **AND the Lessee acknowledges and agrees that FOIPP Act applies to all records relating to, or obtained, or compiled, collected or provided to the Town under or pursuant to this agreement.**

12. TERMINATION OR DEFAULT

- a) **Either party may terminate this agreement with thirty (30) days written notice.**

- b) **THE LESSEE FURTHER CONVENANTS WITH THE LESSOR that if during the said term a breach or default be made in any of the covenants, provisos or conditions herein contained which on the part of the Lessee ought to be observed or performed then the Lessor may immediately terminate this Lease and enter upon the said premises and thereafter have, possess and enjoy them as if this indenture had never been made.**

LAND LEASE AGREEMENT
TABER PAINTBALL ASSOCIATION

13. INSURANCE

The Lessee agrees to carry a minimum of TWO MILLION DOLLARS (\$2,000,000.00) comprehensive general liability throughout the said term of the lease. A copy of the policy, as well as any and all renewals, shall be provided to the Lessor, within 15 calendar days of renewal.

The Lessee shall not admit, or suffer waste or injury to the said lands or any part thereof. The Lessee shall not use or occupy or permit to be used or occupy the land for any part thereof for any illegal or unlawful purpose or for any manner which could result in a cancellation of insurance.

14. INDEMNIFICATION

- a) The Lessor shall not be liable nor responsible in any way, for any loss of, or damage or injury to, any property belonging to the Lessee, or to any agent, or employee of the Lessee, or to any other person claiming through the Lessee, nor shall the Lessor be liable nor responsible in any way, for any personal injury or death that may be suffered or sustained by the Lessee, or any agent or employee of the Lessee, or any other person who may be or come upon the leased lands.

- b) The Lessee and both of them jointly and severally shall indemnify and save harmless the Lessor of and from all liabilities, fines, suits, claims, demands and actions of any kind or nature which may be brought against the Lessor, its agents or employees, whether arising by reason of any breach, violation or non-performance by the Lessee of any of the covenants, terms or provisions hereof, arising by reason of the act or neglect of either the Lessee, its' agents or employees. The Lessee's indemnification of the Lessor shall survive any termination of this Lease, notwithstanding anything herein contained to the contrary.

15. HEALTH & SAFETY

The Lessee is responsible to comply with the provisions of the Occupation Health & Safety Act, RSA 2000, Chapter 0-2, and amendments thereto and regulations there under or any successive legislation-

For the purposes of this Lease, the Lessee is assigned the role of the prime contractor for the worksite and is responsible for ensuring compliance with the Occupational Health & Safety Act by all employers and employees on the site.

LAND LEASE AGREEMENT
TABER PAINTBALL ASSOCIATION

16. **NOTICES**

The parties may give the other party Notice pursuant to the Agreement, in writing to the addresses as follows:

Lessor: 4900 'A', 50 Street, Taber, Alberta T1G 1T1

Lessee: 5003-B, 47 Avenue, Taber, Alberta T1G 1R7

17. **FOIPP**

The Contractor acknowledges and agrees that the FOIPP Act applies to all records relating to, or obtained, compiled, collected or provided to the Town of Taber under or pursuant to this agreement.

18. **ENTIRE AGREEMENT**

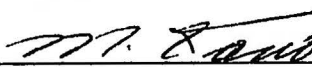
This Agreement constitutes the entire Agreement between the parties hereto relating to the subject matter hereof and supersedes and excludes all prior agreements, understandings, representations, collateral agreements, negotiations and discussions, whether oral or written, of the parties.

IN WITNESS WHEREOF the Parties have duly executed this agreement as of the date and year first above written.

TABER PAINTBALL ASSOCIATION




President



Vice President
Treasurer

TOWN OF TABER



Mayor



Chief Administrative Officer

**LAND LEASE AGREEMENT
TABER PAINTBALL ASSOCIATION**

| | | |
|---------------------|---|-----------------------------|
| CANADA |) | I, <i>RobCressman</i> |
| |) | of the Town of Taber |
| PROVINCE OF ALBERTA |) | in the Province of Alberta, |
| |) | make Oath and say: |
| TO WIT |) | |

1. THAT I was personally present and did see **Ed Martin** named in the within instrument, who is personally known to me to be the person named therein, duly sign and execute the same for the purposes named therein;

2. THAT the same was executed at the Town of Taber, in the Province of Alberta, and that I am the subscribing witness thereto;

3. THAT I know the said **Ed Martin** and he/she is in my belief of the full age of eighteen years.

Sworn before me at the Town of Taber)
 in the Province of Alberta, *28th*)
 this day of *June*, A.D.2006)

RobC

R Mangold
 A Commissioner of Oaths in and for the
 Province of Alberta

R. MANGOLD
 Commissioner for Oaths
 Comm. Expires Dec: 19 2006

LAND LEASE AGREEMENT
TABER PAINTBALL ASSOCIATION

| | | |
|---------------------|---|-----------------------------|
| CANADA |) | 1, <i>Rob Cressman</i> |
| |) | of the Town of Taber |
| PROVINCE OF ALBERTA |) | in the Province of Alberta, |
| |) | make Oath and say: |
| TO WIT |) | |

1. THAT I was personally present and did see **Mitch Kano** named in the within instrument, who is personally known to me to be the person named therein, duly sign and execute the same for the purposes named therein;

2. THAT the same was executed at the Town of Taber, in the Province of Alberta, and that I am the subscribing witness thereto;

3. THAT I know the said **Mitch Kano** and he/she is in my belief of the full age of eighteen years.

Sworn before me at the Town of Taber)
in the Province of Alberta, *28th*)
this day of *June*, A.D.2006)

Rob C

R Mangold

A Commissioner of Oaths in and for the
Province of Alberta

R. MANGOLD
Commissioner for Oaths
Comm Expires Dec 19 2009

Land Inquiry
Approx. 9.4 Acres
NE-12-10-17-W4M

Land Titles Boundaries

● GPS POINTS

■ Area Coverage With GPS Points

Location: NE-12-10-17-W4
Product: "Orto Photo"
Projection: UTM 12
Datum: NAD83
Air Photo Date: 2003





Recreation Board Request for Decision

Meeting Date: December 3, 2015

Subject: January Recreation Board Meeting

Recommendation:

The Recreation Board accepts the cancellation of the January, 2016 Recreation Board meeting as presented.

Background:

At this time there are no agenda items for the January meeting date. The first Thursday of the month is January 7. With the onset of the holidays generally no items arise. Administration recommends that a January meeting of the Recreation Board not be held.

Should any items arise then a meeting may be scheduled based on availability of the majority of the board members.

Legislation / Authority:

Recreation Board By-law 2-2009

Strategic Plan Alignment:

N/A

Financial Implication:

N/A

Service Level / Staff Resource Implication:

N/A

Justification:


The Recreation Board By-law allows for this provision. With no agenda items to review there is no purpose for a meeting.

Alternative(s):

If the Recreation Board wishes to have a January meeting then an alternate date could be set for the meeting.



| | |
|-----------------------|--|
| Attachment(s): | |
|-----------------------|--|

| APPROVALS: | |
|---|---|
| Originated By: | Aline Holmen |
| Chief Administrative Officer (CAO) or Designate: |  |

Recreation Board Request for Decision

Meeting Date: December 3, 2015

Subject: Information for the Recreation Board

Recommendation:

That the Recreation Board accepts the material received in this Agenda Item, as information.

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. **Arena Dressing Rooms Addition update** – The project is progressing on schedule with interior work now occurring. Flooring and doors being installed this week.
2. **Recreation Management Software** – Submissions are now being reviewed and a decision will be made by Dec. 2, 2015 as to which vendors we wish to pursue presentations from.
3. **Swim Lesson Registration** – will occur Dec. 19th from 9am – 11:00 am in the Community Centre Auditorium and then remainder of registration to be completed at the Aquafun Centre.
4. **KMMSC (Ken McDonald Memorial Sports Complex)** – see attached correspondence from CAO, Greg Birch.

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 2015 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): | <ol style="list-style-type: none"> 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 this communication and take action through a resolution. |

| | |
|-----------------------|----------------|
| Attachment(s): | Correspondence |
|-----------------------|----------------|

| | |
|---|---|
| APPROVALS: | |
| Originated By: | Aline Holmen |
| Chief Administrative Officer (CAO) or Designate: |  |



November 12, 2015

File: 100-G01

Sent via email: aholmen@taber.ca

Recreation Board
C/O Aline Holmen
Director of Recreation
Town of Taber

Dear Recreation Board:

Re: Fourth Ball Diamond

In response to the information provided to Council regarding the proposed fourth ball diamond at their October 26, 2015 meeting, Town of Taber Council provides the following resolution:

RES.489/2015 MOVED by Councillor Sparks that Council considers the Recreation Board's recommendation, that the Town allocate \$250,000 in its 2016 budget for construction of a fourth ball diamond at the Ken McDonald Memorial Sports Complex, when it prepares the 2016 budget.

CARRIED UNANIMOUSLY

Thank you for your considered efforts in reviewing this project's viability and making the Board's recommendation to Council for their consideration.

Yours truly,



T. Greg Birch, RPP, MCIP
Chief Administrative Officer



Recreation Board Request for Decision

Meeting Date: December 3, 2015


Subject: Recreation Report

| | |
|--|---|
| Recommendation: | The Recreation Board accepts the Recreation Report for information. |
| Background: | The report is supplied for Recreation Board information. In most cases, this communication is provided simply as information and no comment is needed. In some cases, the Recreation Board may wish to seek clarification on a matter through discussion. Placing the communication on the agenda allows for these opportunities. |
| Legislation / Authority: | MGA, Section 207 (c) |
| Strategic Plan Alignment: | N/A |
| Financial Implication: | N/A |
| Service Level / Staff Resource Implication: | N/A |
| Justification: | To keep the Recreation Board informed of happenings within the Recreation Department. |
| Alternative(s): | The Recreation Board could seek clarification on any of the matters in the report. |



| | |
|-----------------------|-------------------|
| Attachment(s): | Recreation Report |
|-----------------------|-------------------|

APPROVALS:

| | |
|---|---|
| Originated By: | Aline Holmen |
| Chief Administrative Officer (CAO) or Designate: |  |

**RECREATION Report
December 2015**

- Continue to work on the Recreation Master Plan. The plan data is now being summarized and compiled.
- Continue to look at Recreation Management Systems with online capability. Will be attending meetings in Lethbridge on Dec. 1st and 2nd regarding the RFP submissions and moving onto the Interview/presentation phase with the selected top 3 vendors by the middle of the month.
- Continue to work with groups regarding events. Recently hosted another Telus free swim in mid-November as well as an extended public skate for Midnight Madness that went very well. Dec. 12/13 there is a Novice Hockey tournament occurring and numerous rentals at the auditorium and pool.
- Applied for the Alberta Blue Cross – Healthy Communities Grant for the replacement of a playground structure. Approvals will be announced in December.
- Fall swim lessons are going well and will be finished early December. Registration is planned for Dec. 19th for the January lesson session.
- In the past few months we have hired a few new lifeguards and training has been occurring at the Aquafun Centre.
- Programming for the New Year is underway not only for regular lessons but advanced lessons. A Bronze Medallion/Bronze Cross is scheduled for January and a National Lifeguard Course is scheduled for February. We are also trying to coordinate a Lifesaving Instructor recertification course for existing staff that have this award.
- Follow up occurring with regards to the two projects that we partnered including the arena upgrade project and the Kiwanis Playground Upgrade project. We are finalizing accounting and final reports for the organizations for submission to Alberta Lottery Fund.
- Continue to work Venture Holdings regarding the Arena Dressing Room upgrade project.
- Winterization for KMMSC is occurring this week and the facility locked for the winter.
- Applied this week for the annual Heritage Canada – Celebrate Canada grant for 2016.
- Continue to work with Management Team on 2016-2018 Operating and Capital Budget items.
- Conducting the AMHSA Internal Health and Safety Audit for the organization. This began Nov. 23rd and is expected to be completed by Dec. 4, 2015.
- Recruitment underway for The Recreation Operator 3 position as well as casual lifeguard positions at the Aquafun Centre.
- Continue to update Health and Safety procedures and green binder systems within the departments.

Recreation Board Request for Decision

Meeting Date: December 3, 2015

Subject: Recognition Awards

Recommendation:

The Recreation Board recommends that the listed team/individuals receive Recognition Awards:

Background:

The Following are recommended for performance recognition:

1. Gold- Jocelyn Planger – ITF North American & Caribbean Championships 2015 - Sparring
2. Bronze- Jocelyn Planger – ITF North American & Caribbean Championships 2015 - Patterns
3. Gold- Torrance Gedny – ITF North American & Caribbean Championships 2015 – Team Sparring
4. Gold- Grace Holowiski – ITF North American & Caribbean Championships 2015 – Team Sparring
5. Gold- Jenna Klok – ITF North American & Caribbean Championships 2015 – Team Sparring
6. Silver- Torrance Gedny – ITF North American & Caribbean Championships 2015 – Patterns
7. Silver- Grace Holowiski – ITF North American & Caribbean Championships 2015 – Specialty Breaking
8. Gold- Jenna Klok – ITF North American & Caribbean Championships 2015 – Sparring

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: | 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: | Aline Holmen |
| Chief Administrative Officer (CAO) or Designate: |  |