

1/2017

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON February 2, 2017 AT
5:30 PM.

PRESENT: Luke Wijna, Chairperson
Danielle Hansen, Vice Chairperson
Councillor Randy Sparks
Councillor Merrill Harris
Councillor Andrew Prokop
Darcy Firth

ABSENT: Joel Mills

ALSO PRESENT:

Aline Holmen, Director of Recreation
Trent Smith, Recreation Manager
Marty Planger, Recording Secretary
Taber Times

CALL TO ORDER

A. Holmen called the Regular Meeting of the Taber Recreation Board to order at 5:29 PM.

NOMINATIONS

Nominations for Chair

A. Holmen called for nominations from the floor for the position of Chair of the Taber Recreation Board.

L. Wijna nominated Danielle Hansen for the position of Chair of the Taber Recreation Board.

A. Holmen 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

A. Holmen called for nominations from the floor for the position of Vice Chair of the Taber Recreation Board.

Councillor R. Sparks nominated Darcy Firth for the position of Vice Chair of the Taber Recreation Board.

A. Holmen 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.

A. Holmen turned the meeting over to Chairperson D. Hansen @ 5:31 PM.

ADOPTION OF THE AGENDA

RES. 01/2017 MOVED by Councillor M. Harris to adopt the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS - None

ADOPTION OF THE MINUTES

A) Regular meeting – December 1, 2016

RES. 02/2017 MOVED by L. Wijna that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on December 1, 2017, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES - None

ACTION ITEMS

A) Information for the Recreation Board

The members of the board reviewed the information provided by A. Holmen. There was an enquiry from a board member about the proposed timeline for going live for online registration with the new Recreation Management Software. A. Holmen reaffirmed that the department was on track so far with the timeline previously given and are still targeting the May registration to be online.

RES. 03/2017 MOVED by Councillor A. Prokop that the Recreation Board accepts the material received in this Agenda Item, as information

CARRIED UNANIMOUSLY

B) Recreation Report

The Recreation Board reviewed the Recreation Report presented.

RES. 04/2017 MOVED by D. Firth that the Recreation Board accepts the Recreation Report for information.

CARRIED UNANIMOUSLY

C) Recognition Awards - None

MEDIA INQUIRIES - None

CLOSED SESSION – FOIPP ACT, SECTION 24: ADVICE FROM OFFICIALS

RES. 05/2017 MOVED by Councillor R. Sparks that the Recreation Board meeting be moved into Closed Session at 5:38 pm.

CARRIED UNANIMOUSLY

RES. 06/2017 MOVED by Councillor R. Sparks that the Recreation Board meeting be moved into Open Session at 6:40 pm

CARRIED UNANIMOUSLY

RES. 07/2017 MOVED by Councillor M. Harris that the Recreation Board supports the Prescription to Get Active Program partnership for our community.

CARRIED UNANIMOUSLY

RES. 08/2017 MOVED by Councillor R. Sparks that the Recreation Board recommend Council allocate funds to allow Administration to proceed with technical requirements for an addition of a full ice surface or a stand-alone full ice surface and to continue to advertise for people to sit on the committee as this committee is vital in future decision making process for a new facility.

CARRIED UNANIMOUSLY

RES. 09/2017 MOVED by Councillor R. Sparks that the people who applied for the New Arena Committee be contacted and let known of the direction the Recreation Board is taking at this time.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 10/2017 MOVED by D. Firth that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 6:50 PM

A handwritten signature in black ink, appearing to be 'D. Firth', is written over a horizontal line. The signature is cursive and stylized.

CHAIRMAN