

9/2017

MINUTES OF THE TABER RECREATION BOARD REGULAR MEETING HELD
IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON September
7, 2017 AT 5:30 PM.

PRESENT: Danielle Hansen, Chairperson
Darcy Firth, Vice Chairperson
Joel Mills
Councillor Merrill Harris
Councillor Randy Sparks

ABSENT: Mayor Andrew Prokop
Rene Angermeier

ALSO PRESENT:
Aline Holmen, Director of Recreation
Marty Planger, Recording Secretary
Taber Times

CALL TO ORDER

D. Hansen called the Regular Meeting of the Taber Recreation Board to order at 5:35 PM.

ADOPTION OF THE AGENDA

RES. 57/2017 MOVED by J. Mills to adopt the agenda as amended:

ITEM No. 3.A to follow after ITEM No.6.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Regular meeting – July 11, 2017

RES. 58/2017 MOVED by Councillor M. Harris that the Recreation Board adopts the Minutes of the Meeting of the Recreation Board held on July 11, 2017.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Recreation Activity Report

The Recreation Board reviewed the Recreation Report presented.

Councillor R. Sparks arrived at 5:44 pm.

A. Holmen provided additional detail on the items in the report. The report has been modified to align better with the Strategic Plan and follows the format used for Council.

RES. 59/2017 MOVED by Councillor M. Harris that the Recreation Board accepts the Recreation Report for information.

CARRIED UNANIMOUSLY

B) Information for the Recreation Board

The Recreation Board reviewed the information presented. The members were excited to hear that the Trout Pond project has begun and look forward to seeing the progression.

RES. 60/2017 MOVED by D. Firth that the Recreation Board accepts the material received in this Agenda Item, as information.

CARRIED UNANIMOUSLY

DELEGATIONS

C) MPE Engineering

Peter Goertzen from MPE Engineering was present as a follow-up to the July 11, 2017 Recreation Board meeting.

Peter from MPE Engineering, presented three revised options as well as pros and cons for each of the options. He reminded the group to consider future growth, demographics, and potential increase of revenue prior to making a decision.

MPE's recommendations was for the town to address the small ice surface problems within the next couple of years, so proper planning, design and fundraising could occur. It was predicted that the ice surface will fail anytime within the next ten years, but it's an unknown, so start preparing. The longer solutions are implemented the more costly upkeep/maintenance with occur.

The board thanked Peter for his attendance and great report.

RES. 61/2017 MOVED by J. Mills that the Recreation Board move this item into closed session.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES - None

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

RES. 62/2017 MOVED by Councillor M. Harris that the Recreation Board meeting be moved into Closed Session at 6:50 pm.

CARRIED UNANIMOUSLY

RES. 63/2017 MOVED by Councillor R. Sparks that the Recreation Board meeting be moved into Open Session at 7:44 pm

CARRIED UNANIMOUSLY

RES. 64/2017 MOVED by J. Mills that the Recreation Board recommends that Council approve the following Community Grant applications for 2018:

Organization	Event	2017 Request
Angels in the Outfield	Cornfest Slo-pitch Tournament	\$ 2,769.75
Community Keep Fit	Exercise Program	\$ 2,730.00
Community Vacation Bible Camp	Youth Bible Camp	\$ 5,287.50
Taber Community Against Drugs	Wellness Walk	\$ 245.00
Taber Food Bank	Spaghetti Supper	\$ 350.00
Taber Kinsmen Club	Heritage Seniors Dinner	\$ 593.00
Terry Fox Run Committee	Terry Fox Run	\$ 245.00
St. Mary's School	Graduation	\$ 1,569.00
St. Patrick's School	Christmas Concert	\$ 1,030.50
WR Myers School	Graduation	\$ 1,569.00
Family Connections	Resiliency Campaign	\$ 420.00
Horizon School Division	National Indigenous Day	\$ 1,576.25

\$ 18,385.00

CARRIED UNANIMOUSLY

RES. 65/2017 MOVED by Councillor R. Sparks that the Recreation Board invite the user groups associated with large and small ice to attend our next Recreation Board meeting to provide input on the small ice surface to the Recreation Board.

CARRIED UNANIMOUSLY

RES. 66/2017 MOVED by Councillor M. Harris that the Recreation Board accepts MPE Engineering report regarding the small ice for information

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 67/2017 MOVED by D. Firth that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 7:49 PM



CHAIRMAN