

11/2017

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

PRESENT: Danielle Hansen, Chairperson
Darcy Firth, Vice Chairperson
Councillor Louis Tams
Councillor Garth Bekkering
Rene Angermeier
Joel Mills

ABSENT: Councillor John Turcato

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

CALL TO ORDER

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

ADOPTION OF THE AGENDA

RES. 76/2017 MOVED by D. Firth to adopt the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS - None

ADOPTION OF THE MINUTES

A) Regular meeting – October 5, 2017

RES. 77/2017 MOVED by J. Mills that the Recreation Board adopts the Minutes of the Meeting of the Recreation Board held on October 5, 2017.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

The Recreation Board discussed the direction they would like to see with regards to the investigation into the small ice repair or replacement. It was reported that at this time the small ice is not a safety hazard, other than if the skaters were practicing "rub hockey" however the maintenance costs to keep the ice operational has been on the rise. With two major brine leaks occurring within the last year, the board felt the process needs to be quick and a decision is required sooner than later.

The Board discussed utilizing a questionnaire for the user groups and have the results brought back along with the users to the December meeting. The board members discussed the information they would like feedback on.

- RES. 78/2017 MOVED by Councillor L. Tams that the Recreation Board directs Administration to conduct a survey with the ice user groups regarding feedback on the ice surfaces with the results to be brought back to the December Recreation Board meeting.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Information for the Recreation Board

The Recreation Board reviewed the items presented.

A. Holmen provided additional detail on the items in the report. She briefly reported on the status of the Trout Pond project and announced the commencement of planning for the 2018 Southern Alberta Summer Games. If anyone is interested in volunteering or know of someone interested, please get them in contact with Aline.

D. Hansen reported that the Taber Gymnastics Club's invitation dates were changed to November 8 and November 28th at 9:00 AM and hoped the board members could make either date.

- RES. 79/2017 MOVED by J. Mills that the Recreation Board accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

B) Recreation Activity Report

The Recreation Board reviewed the information presented. A. Holmen reported that the Community Halloween Party was a success and well attended. She also told the board that she learned a lot at the annual ARPA (Alberta Recreation & Parks Association) Conference and that they would be hearing more in the future about Municipal Collaboration and Joint Use agreements.

RES. 80/2017 MOVED by D. Firth that the Recreation Board accepts the Recreation Report for information.

CARRIED UNANIMOUSLY

RECOGNITION AWARDS

The Recreation Board questioned how these awards are given to the recipients and thought it might be nice if the recipients were invited to a Recreation Board Meeting to receive their presentation.

RES. 81/2017 MOVED by D. Firth that the Recreation Board recommends that the below team/individuals receive Recognition Awards:

1. Silver - Grace Holowiski - 2017 ITF World Championships– Specialty Breaking
2. Bronze - Grace Holowiski - 2017 ITF World Championships – Power Breaking

CARRIED UNANIMOUSLY

MEDIA INQUIRIES - None

CLOSED SESSION – FOIPP ACT, SECTION 24 (1)(f): ADVICE FROM OFFICIALS

RES. 82/2017 MOVED by Councillor G. Bekkering that the Recreation Board meeting be moved into Closed Session at 6:10 pm.

CARRIED UNANIMOUSLY

RES. 83/2017 MOVED by Councillor L. Tams that the Recreation Board meeting be moved into Open Session at 6:16 pm

CARRIED UNANIMOUSLY

RES. 84/2017 MOVED by Councillor G. Bekkering that the Recreation Board advise administration to inform the Small Ice Committee applicants that at this time, we no longer need a committee, thank them and welcome them to reapply in the future.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 85/2017 MOVED by D. Firth that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 6:18 PM

A handwritten signature in blue ink, appearing to read "D. Firth", is written over a horizontal line.

CHAIRMAN