

06/2016

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON June 16, 2016 AT
5:30 PM.

PRESENT: Luke Wijna, Chairperson
Danielle Hansen, Vice Chairperson
Councillor Andrew Prokop
Councillor Randy Sparks
Councillor Merrill Harris (5:31 PM)
Joel Mills
Darcy Firth

ABSENT: NONE

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

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. 45/2016 MOVED by Councillor M. Harris to adopt the agenda with the following
additions:

ITEM NO. 6. ACTION ITEMS
F) Support Letter

CARRIED UNANIMOUSLY

DELEGATIONS - NONE

ADOPTION OF THE MINUTES

A) Regular meeting – May 5, 2016

RES. 46/2016 MOVED by D. Hansen that the Recreation Board adopts the Minutes of
the Regular Meeting of the Recreation Board held on May 5, 2016, as
presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

A) Achievement Recognition Process

The Recreation Board discussed adding a separate line to include coaches to the list of recipients and agreed that out of town volunteer coaches should be included as well, for their dedication to developing our athletes. It was also agreed that school coaches are all volunteers and not paid to coach. The board also felt athlete recipients can be professional or amateur.

A. Holmen agreed to send everyone a finalized copy to all the board members.

RES. 47/2016 MOVED by Councillor R. Sparks that the Recreation Board accepts the revisions to the Achievement Recognition process as amended.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Recreation Volunteer Recognition Award

The Recreation Board reviewed the Alberta Recreation Volunteer Recognition Award Criteria. The invitation is sent annually. A. Holmen offered to help with the nomination forms if anyone on the board had an individual they would like to put forth for recognition. The deadline is June 30, 2016.

RES. 48/2016 MOVED by Councillor A. Prokop that the Recreation Board accepts the information regarding the Alberta Government – Recreation Volunteer Recognition Award as presented.

CARRIED UNANIMOUSLY

B) Recreation Board Meetings

A. Holmen mentioned that there may be a need for a special meeting in August but this is not concrete at this time. The request for the September meeting date change was to accommodate the inclusion of the Community Grant Program onto the Regular Meeting Agenda, as its deadline is August 31st.

RES. 49/2016 MOVED by J. Mills that the Recreation Board agrees to eliminate the July and August meetings and that the Recreation Board will reconvene on September 8, 2016.

CARRIED UNANIMOUSLY

C) Information for the Recreation Board

A. Holmen announced that the Aquafun Centre is celebrating its 25th Anniversary on September 3rd and has partnered with the Taber Foodbank Duck Race. Keep an eye out for Shaw T.V.'s piece on the pool, which was filmed earlier this week. The board was also updated on; the bird fix at the pool which is working well, Council's decision to not allow the car show to relocate to the ball diamonds and its approval for the basketball court at the Heritage Estates Park.

RES. 50/2016 MOVED by D. Firth that the Recreation Board accepts the material received in this Agenda Item, as information.

CARRIED UNANIMOUSLY

D) Recreation Reports

The members of the board discussed the timeline for the launch of Intelligenz Solutions Recreation Software with a live target being spring of 2017. The board was excited to see the project moving forward and to hear how happy the U of L is with the collaboration and product so far.

A lengthy discussion was had regarding the problem with vandalism at the spray park and administration bathrooms. The police department have been made aware and are patrolling the area more.

The board also questioned administration as to what is being done to stop the adult group that has been using the baseball fields at KMMSC on the weekends without paying. Some guidance has been given to some league users on how to handle situations where users are on their field they have booked.

It was reported that administration is investigating ways to grant the ambulance access to the KMMSC when the gate is locked. There are many different options, but having a bit of difficulty in finding one that will work. On a separate note, it was noted how great the facility out there is looking and the board thanked the department for its efforts.

RES. 51/2016 MOVED by D. Hansen that the Recreation Board accepts the Recreation Report for information.

CARRIED UNANIMOUSLY

E) Recognition Awards

RES. 52/2016 MOVED by J. Mills that the Recreation Board recommends that the listed team/individuals as amended, receive Recognition Awards:

1. Gold – Shantelle Bennett – 2016 High School Provincial Badminton Championships – Junior Mixed Double “B” Side
2. Gold – Dakota Huddleston – 2016 High School Provincial Badminton Championships – Junior Mixed Double “B” Side
3. Bronze – Landon French – 2016 High School Provincial Badminton Championships – Boys Doubles “B” Side
4. Bronze – Tyson Phillips – 2016 High School Provincial Badminton Championships – Boys Doubles “B” Side
5. Bronze – Jocelyn Planger – 2016 Western Canadian ITF Championships - Patterns
6. Bronze – Jenna Klok – 2016 Western Canadian ITF Championships - Patterns
7. Silver – Jenna Klok – 2016 Western Canadian ITF Championships – Specialty Breaking
8. Gold – Jenna Klok – 2016 Western Canadian ITF Championships - Sparring
9. Gold – Jenna Klok – 2016 Western Canadian ITF Championships – Team Sparring
10. Silver – Torrance Gedny – 2016 Western Canadian ITF Championships – Patterns
11. Bronze – Torrance Gedny – 2016 Western Canadian ITF Championships – Specialty Breaking
12. Bronze – Torrance Gedny – 2016 Western Canadian ITF Championships – Sparring
13. Gold – Torrance Gedny – 2016 Western Canadian ITF Championships – Team Sparring
14. Bronze – Kennedy Planger – 2016 Western Canadian ITF Championships – Patterns
15. Gold – Grace Holowiski – 2016 Western Canadian ITF Championships – Power Breaking
16. Gold – Grace Holowiski – 2016 Western Canadian ITF Championships – Specialty Breaking
17. Silver – Grace Holowiski – 2016 Western Canadian ITF Championships – Sparring
18. Gold – Grace Holowiski – 2016 Western Canadian ITF Championships – Team Sparring
19. Gold – W.R. Myers Rebels – 2016 Tier III Provincial Girl Rugby Championships
20. Kitawna Sparks – 2016 Team Alberta U15 Girls Basketball
21. Keegan Brantner – 2016 Team Canada U18 Girls Rugby

CARRIED UNANIMOUSLY

F) Support Letter

The Recreation Board discussed the letter of support for the indoor fieldhouse and would like administration to get more information regarding the society name/address and follow-up with the board via email.

RES. 53/2016 MOVED by Councillor M. Harris that the Recreation Board receives more information regarding the letter of support for the indoor fieldhouse from A. Holmen prior to a decision being made.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES – NONE

D. Hansen declared a pecuniary interest in the next agenda ITEM No. 8.A. and left the meeting at 6:25 pm

CLOSED SESSION – FOIPP ACT, SECTION 16: DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

RES. 54/2016 MOVED by Councillor R. Sparks that the Recreation Board meeting be moved into Closed Session at 6:25 pm.

CARRIED UNANIMOUSLY

RES. 55/2016 MOVED by D. Hansen that the Recreation Board meeting be moved into Open Session at 7:02 pm

CARRIED UNANIMOUSLY

The Recreation Board noted that D. Hansen returned to the Closed Session after ITEM No. 8A. and returned for ITEM No. 8B. and ITEM No. 8C. D. Hansen returned at 6:39 pm

RES. 56/2016 MOVED by Councillor R. Sparks that the Recreation Board accepts the confidential, detailed update provided by Sponsorship Connections for information.

CARRIED UNANIMOUSLY

RES. 57/2016 MOVED by Councillor R. Sparks that the Recreation Board recommends to Council that the collection of refundable beverage containers be awarded to Indomitable Spirit Competition Fundraising Society (Merritt's Ultimate Taekwon-do).

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 44/2016 MOVED by Councillor R. Sparks that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 7:04 PM

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

CHAIRMAN