

10/2016

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON October 6, 2016 AT 5:30 PM.

PRESENT: Luke Wijna, Chairperson  
Danielle Hansen, Vice Chairperson  
Councillor Randy Sparks  
Joel Mills  
Darcy Firth

ABSENT: Councillor Merrill Harris  
Councillor Andrew Prokop

ALSO PRESENT:  
Aline Holmen, Director of Recreation  
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. 75/2016 MOVED by Councillor R. Sparks to adopt the agenda as amended with the Taber Public Library attending at a later date.

CARRIED UNANIMOUSLY

**DELEGATIONS – NONE**

**ADOPTION OF THE MINUTES**

**A) Regular meeting – September 8, 2016**

RES. 76/2016 MOVED by D. Hansen that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on September 8, 2016, as presented.

CARRIED UNANIMOUSLY

**B) Budget meeting – September 20, 2016**

RES. 77/2016 MOVED by J. Mills that the Recreation Board adopts the Minutes of the Budget Meeting of the Recreation Board held on September 20, 2016, as presented.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES**

**A) Recreation User Fees**

The Recreation Board expressed appreciation to D. Wannop for his extra work in preparing the fee analysis. Members indicated the fees now reflect consistency. The current policy was discussed and no longer applies.

MOVED by J. Mills that the Recreation Board recommends Council approve the rate fees and process proposed for inclusion in the 2017 – 2019 Operating Budget and Fee Schedule Bylaw.

Councillor R. Sparks requested a friendly amendment to detail that this would be effective January 1, 2017, and not affect the rentals already booked for 2017.

J. Mills accepted the friendly amendment.

RES. 78/2016 MOVED by J. Mills that the Recreation Board recommends Council approve the rate fees and process proposed for inclusion in the 2017-2019 Operating Budget and Fee Schedule Bylaw effective January 1, 2017, and not affect the rentals already booked for 2017.

CARRIED

RES. 79/2016 MOVED by Councillor R. Sparks that the Recreation Board recommends Council repeal Policy No. 7C-133/81 Subsidization and Recovery Formula Policy as this Policy is not being followed at this time.

CARRIED UNANIMOUSLY

## **ACTION ITEMS**

### **A) Information for the Recreation Board**

A. Holmen explained that the staff from Intelligenz are in Taber this week and meetings are taking place to determine the scope of the project and implementation timelines. There is a lot of work to be completed by staff before the proposed "Go live" date in March. The online registration portion is expected to be "live" for May registration.

RES. 80/2016 MOVED by D. Firth that the Recreation Board accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

### **B) Recreation Reports**

The members of the board discussed the move of staff from the parks to the arena and that the KMMSC is still open for football. It was noted that the RV Park at Ken McDonald Memorial Sports Complex will be available for hunters to rent during the Pheasant Festival.

The board was disappointed to hear of more vandalism at the spraypark. Administration will be meeting with the Taber Police to discuss an action plan. Cameras and lighting are proposed in the 2017 budget.

RES. 81/2016 MOVED by D. Hansen that the Recreation Board accepts the Recreation Report for information.

CARRIED UNANIMOUSLY

### **C) Recognition Awards - None**

## **MEDIA INQUIRIES**

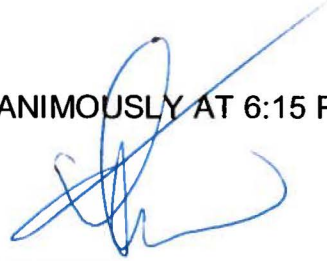
G. Price offered to do a promotion for the Halloween Party and A. Holmen graciously accepted.

**CLOSED SESSION – None**

**CLOSE OF MEETING**

RES. 82/2016 MOVED by D. Firth that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 6:15 PM

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

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CHAIRMAN