

11/2016

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON November 3, 2016
AT 5:30 PM.

PRESENT: Luke Wijna, Chairperson
Danielle Hansen, Vice Chairperson
Councillor Randy Sparks
Councillor Merrill Harris
Councillor Andrew Prokop
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. 83/2016 MOVED by D. Hansen to adopt the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

A) VerSet Hockey Camp

Rich Weist of the VerSet Hockey Camp was in attendance to present his request to renew the VerSet hockey Camp agreement with the Town of Taber. He explained that although numbers have been down over the last couple of years, the camp would like to remain in Taber because the facilities and personnel in Taber are great to work with. The camp is open to all skill levels and is designed for fun and they would like to keep the registration fees lower than the competing camps around the province.

The board thanks R. Weist for his presentation.

RES. 84/2016 MOVED by Councillor A. Prokop that the Recreation Board accepts the presentation by Rich Weist regarding the VerSet Hockey Camp as information.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Regular meeting – October 6, 2016

RES. 85/2016 MOVED by J. Mills that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on October 6, 2016, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES - None

ACTION ITEMS

A) Recreation Management Software

A. Holmen reported the process is underway to get all the background information collected for the software installation/customization. Most of the larger hardware required has been purchased by the IT department however many of the smaller devices; such as scanners, touch screen monitors, webcam, cash drawers, etc. have not been purchased. It has been suggested to the town to wait to purchase such items, as they will not be required until the spring and it would waste a large portion of the warranty. Also, due to the remote location of the pool to the servers, it is yet to be determined what devices may work best within this environment. It is for these reasons that it may be in the best interest for this project to defer the remainder hardware funds (\$6,139.00) set aside for the Recreation Management Software to the 2017 Capital Budget.

RES. 86/2016 MOVED by D. Hansen that the Recreation Board recommends to Council approve the deferral of \$6,139.00 from the 2016 Capital Budget to 2017 for the purchase of hardware related to the Recreation Management Software.

CARRIED UNANIMOUSLY

B) Information for the Recreation Board

A. Holmen explained that the Safe Haven Halloween fundraiser was cancelled due to low ticket sales and will not be using their 2016 Community Grant Program Waiver. Their attached letter in the agenda package thanks the town for its support and expresses their intent to still utilize their approved 2017 waiver for next year's event.

A. Holmen was happy to report that the recent utilization of the town's social media to advertise open ice has been a great success so far this season. Once a week the staff post the open ice for the week on the Twitter/Facebook accounts and this has sparked lots of positive feedback from users.

RES. 87/2016 MOVED by D. Firth that the Recreation Board accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

C) Recreation Reports

The members of the board discussed the positive feedback received for the Pheasant Festival. The Halloween Party was a great success again this year with an estimated 500 kids attending.

There were questions about the Curling Club upgrades and it was noted that the facility is leased, therefore it falls under a different department and questions would have to be directed there.

The Recreation Budget was discussed as there was a concern with the reported 17% increase in the paper. The Recreation Board was assured that the budget has been revised many times since and is no longer that high. Many of the lifecycle items were deferred.

RES. 88/2016 MOVED by J. Mills that the Recreation Board accepts the Recreation Report for information.

CARRIED UNANIMOUSLY

D) Recognition Awards - None

MEDIA INQUIRIES

G. Price requested the motions that are made after Closed Session be sent to him.

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

RES. 89/2016 MOVED by Councillor M. Harris that the Recreation Board meeting be moved into Closed Session at 6:08 pm.

CARRIED UNANIMOUSLY

RES. 90/2016 MOVED by Councillor M. Harris that the Recreation Board meeting be moved into Open Session at 7:05 pm

CARRIED UNANIMOUSLY

The Recreation Board noted that J. Mills declared a pecuniary interest partway through agenda ITEM No. 8.A. and left the meeting at 6:21 pm and returned to the Closed Session at 6:32 pm.

RES. 91/2016 MOVED by Councillor R. Sparks that the Recreation Board recommend to Council that the VerSet Hockey School rates will increase for 2017 1.5% plus a 1% carbon tax increase and year #2 to year #5 will be a 1.5% increase per year plus whatever the carbon tax increase is each year.

CARRIED UNANIMOUSLY

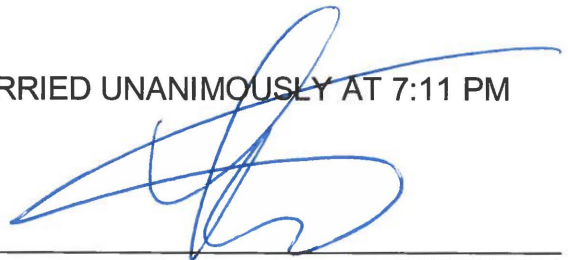
RES. 92/2016 MOVED by Councillor R. Sparks that the Recreation Board recommend to Council that the VerSet Hockey School renegotiate costs associated with signage on the outside of the arena and with the current contract being completed the current sign needs to be taken down.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 93/2016 MOVED by D. Hansen that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 7:11 PM



CHAIRMAN