

12/2016

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE  
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON December 1, 2016  
AT 5:30 PM.

PRESENT: Luke Wijna, Chairperson  
Danielle Hansen, Vice Chairperson  
Councillor Randy Sparks  
Councillor Tom Machacek  
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. 94/2016 MOVED by Councillor R. Sparks to adopt the agenda as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS** - None

**ADOPTION OF THE MINUTES**

**A) Regular meeting – November 3, 2016**

RES. 95/2016 MOVED by Councillor A. Prokop that the Recreation Board adopts the  
Minutes of the Regular Meeting of the Recreation Board held on November  
3, 2016, as presented.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES** - None

**ACTION ITEMS**

**A) January Recreation Board Meeting**

A. Holmen reported that past practice with the Recreation Board has been to cancel the January regular meeting due to the light agenda and the holidays. There is always the option to call a special meeting if an agenda item comes up which is time sensitive.

RES. 96/2016 MOVED by J. Mills moved that the Recreation Board accepts the cancellation of the January, 2017 Recreation Board meeting as presented.

CARRIED UNANIMOUSLY

**B) Future Arena Committee**

Town of Taber Council has authorized the Recreation Board to create a committee to look at all aspects of building a new ice surface to replace the existing small ice surface. A. Holmen presented a draft of an ad for the recruitment for committee members for the Recreation Board's feedback and there were no concerns with the wording. The ad will go into the Taber Times and Town of Taber website and social media, with an application deadline to be January 15, 2017.

The board discussed how the committee should be comprised. In the end the members felt it was important to wait to decide how many community members at large there would be after seeing the applications. The board expressed there should be (2) from administration (Aline/Trent) as resource members, (2) councillors, (2) Recreation Board Members (one could be D. Hansen to represent the MD of Taber as well), and up to (6) community members at large.

The board said it would be this committee's job to research different facility options, possibly visit other community's facilities, explore options for funding, etc.

RES. 97/2016 MOVED by Councillor R. Sparks that the Recreation Board authorizes Administration to advertise for positions on the Future Arena Committee with an application deadline of January 15, 2017. Applications will then be reviewed by the Recreation Board and recommendations made to Council for appointment of the committee.

CARRIED UNANIMOUSLY

**C) Information for the Recreation Board**

The members of the board reviewed the information provided by A. Holmen.

RES. 98/2016 MOVED by D. Hansen that the Recreation Board accepts the material received in this Agenda Item, as information

CARRIED UNANIMOUSLY

**D) Recreation Report**

The Recreation Board expressed disappointment in the reoccurring graffiti in our community and the lack of respect shown to facilities.

RES. 99/2016 MOVED by J. Mills that the Recreation Board accepts the Recreation Report for information.

CARRIED UNANIMOUSLY

**E) Recognition Awards**

The Recreation Board reviewed the Recreation Board Recognition of Achievement Procedure and decided that 1. a. should read:

a) Individuals who are proposed for recognition must be residents *or past residents* of Taber and the MD of Taber. This may include a family residence.

RES. 100/2016 MOVED by Councillor R. Sparks that the Recreation Board recommends that the following team/individuals receive Recognition Awards and changes be made to the Recreation Board Recognition Achievement Procedure as mentioned in this meeting:

1. Nancy Csabay – 2016 CFR Ladies Barrel Racing Champion
2. Brance Orban – 2016 Team Hungary Hockey

CARRIED UNANIMOUSLY

**MEDIA INQUIRIES** - None

**CLOSED SESSION** – None

**CLOSE OF MEETING**

RES. 101/2016 MOVED by D. Firth that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 6:15 PM

  
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CHAIRMAN