

01/2013

January 10, 2013

**MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON January 10, 2013 AT
5:15 PM**

PRESENT: Councilor Rick Popadynetz
Councilor Randy Sparks
Luke Wijna
Garrett Simmons
Tim O'Donnell
Councilor Don Johnson (Arrived 5:18 PM)

ALSO PRESENT:
Aline Holmen, Leisure Services Manager
Gary Birch, Town of Taber CAO
Rob Cressman, Director of Community Services
Marty Planger, Recording Secretary
Taber Times
Councilor Tom Machacek

ABSENT:
Danielle Hansen
Garrett Simmons

CALL TO ORDER

Tim O'Donnell called the Regular Meeting of the Taber Recreation Board to order at 5:16 pm

ADOPTION OF THE AGENDA

RES. 01/2013 MOVED by Councilor R. Sparks to adopt the agenda as presented.

CARRIED

ADOPTION OF THE MINUTES

A) Regular meeting – December 6, 2012

RES. 02/2013 MOVED by L. Wijna that the Recreation Board adopt the minutes of the Regular Meeting of the Recreation Board held on December 6, 2012 as presented.

CARRIED UNANIMOUSLY

INFORMATION ITEMS

A) Change in Town Organization Structure

The Recreation Board heard a presentation by Greg Birch, Town of Taber CAO, regarding the new Town of Taber Organization Structure. It was recognized that the Public Services Director position was too broad and as a result that position has been split into two. Rob Cressman is now Director of Community Services and Jason Shaughnessy has been hired as the Engineering and Public Works Manager. Jason's position will now report directly to the CAO and Rob's position will now oversee the Recreation and Leisure functions as well as special projects.

Councilor D. Johnson arrived at 5:18 PM

It was explained to the board that the operations of the Recreation Board will not be effected as far as their go to person will still be Aline Holmen. The board did question how the change will affect the wages function of the budget and it was confirmed that the wages in each of the various recreation functions will be amended in April to reflect the Director of Community Services wages as well as a portion of his Administration Assistant's wages.

RES. 03/2013 MOVED by Councilor R. Popadynetz that the Recreation Board accepts the update regarding the Town of Taber Organizational Structure as presented.

CARRIED UNANIMOUSLY

B) 2013 Southern Alberta Summer Games Update

A. Holmen presented an update on the planning for the 2013 Southern Alberta Summer Games. There are still vacancies, however things are moving quite smoothly and A. Holmen credits that to the experienced directors from the 2008 games that have agreed to return.

RES. 04/2013 MOVED by Councilor D. Johnson that the Recreation Board accepts the update regarding the 2013 Southern Alberta Summer Games as presented.

CARRIED UNANIMOUSLY

C) 2013 Operating and Capital Budget

A. Holmen presented the approved 2013 Recreation Operating and Capital budget to the Recreation Board. She explained that there were very little changes made from what the Recreation Board viewed and

proposed to town council in October. The wage adjustments will be made by April to reflect the new Operational Structure of the Town of Taber.

RES. 05/2013 MOVED by Councilor R. Sparks that the Recreation Board accepts the update regarding the 2013 Operating and Capital budget as presented

CARRIED UNANIMOUSLY

BOARD/STAFF REPORTS

I. Reports

A. Holmen presented the staff reports and mentioned that Jan Seweryn, the new Facilities Manager was unable to report on such short notice however plans to report and attend the next Recreation Board meeting.

RES. 06/2013 MOVED by Councilor R. Popadynetz that the Recreation Board accepts the monthly Board/Staff reports as presented.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 07/2013 MOVED by Councilor D. Johnson that this Regular Meeting of the Taber Recreation Board do now close.

CARRIED UNANIMOUSLY AT 5:45 PM



CHAIRMAN