

04/2013

April 11, 2013

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON April 11, 2013 AT 5:15 PM

PRESENT: Tim O'Donnell
Councilor Rick Popadynetz
Danielle Hansen
Councilor Randy Sparks
Garrett Simmons
Tom Machacek
Luke Wijna

ALSO PRESENT:
Aline Holmen, Leisure Services Manager
Greg Birch, CAO of the Town of Taber
Marty Planger, Recording Secretary
Taber Times

CALL TO ORDER

Tim O'Donnell called the Regular Meeting of the Taber Recreation Board to order at 5:15 pm

ADOPTION OF THE AGENDA

RES. 26/2013 MOVED by Councilor R. Sparks to adopt the agenda with the following amendment:

ITEM NO. 10. OTHER BUSINESS

A) Swim Lessons

CARRIED UNANIMOUSLY

DELEGATIONS

A) Taber Museum

A member from the Taber Museum supplied the Recreation Board with 2013 event programs and budget and discussed their event and the waiver request. The event was a success and the Taber Museum is asking for a similar waiver for 2014. This is their only fundraiser and makes a profit of about \$1000.00 which is used for operating costs.

The Recreation Board thanked the representative and commended the museum for their great event.

B) Taber Food Bank

Two representatives from the Taber Food Bank were on hand to request their dinner event rental to be waived for 2014. The event has been very successful in the past and all profits go to the local food bank operations.

The Recreation Board thanked the Taber Food Bank for all they do for the less fortunate in the community.

C) Terry Fox Run

A representative from the Terry Fox Run committee in the Town of Taber was on hand to answer any questions the Recreation Board had regarding their request for waiver for 2014. She also explained that the event does not have a budget and whatever money comes in goes directly to the Terry Fox Foundation. Since the event has been moved indoors the event has grown three fold and the Town of Taber is in the top five fundraisers in all of Alberta and would like to keep the event at the Auditorium again for 2014,

The Recreation Board thanked the Terry Fox Committee for all they do in the fight against cancer and felt much of Taber's success is due to Yvonne's heart and hard work and commended her efforts.

ADOPTION OF THE MINUTES

A) Regular meeting – March 7, 2013

RES. 27/2013 MOVED by G. Simmons that the Recreation Board adopt the minutes of the Regular Meeting of the Recreation Board held on March 7, 2013 as presented.

CARRIED UNANIMOUSLY

INFORMATION ITEMS

A) 2013 Southern Alberta Summer Games Update

A. Holmen reported the Southern Alberta Summer Games planning is on track. All the sports chairs are or will filled soon.

Coordinator position is being filled by Kayla Beers and she will begin Apr 24th. In the mean time Dwight Holmen is filling in and helping with data entry and such. Volunteers can sign up on line which is exciting and the athletes will start registering at the beginning of May.

Some equipment is required and most will be for the Athletics due to old existing equipment. Some of the funding normally utilized for games has been cut i.e. STEP Grant. The Development Initiative Program was also cut from the Provincial Budget and was a grant that organizations normally applied to for games equipment funding. Fundraising signage will start to go up May 1st at the administration building.

MD of Taber is fixing their existing beach volleyball court at the MD of Taber Park and will be installing a new one at the MD Park. This will be a great venue for the games.

A. Holmen informed the Recreation Board that the Taber Parade will be during the Summer Games and the logistics are still being decided.

RES. 28/2013 MOVED by L. Wijna that the Recreation Board accepts the update regarding the 2013 Southern Alberta Summer Games as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Taber Chamber of Commerce Cornfest – Recreation Facility Rental Fee Waiver Application

The Recreation Board reiterated the necessity to follow the new procedure and appreciated receiving the Chamber's budget for Cornfest. The Recreation Board voiced their appreciation for all the Chamber does and recognizes the hard work that goes into this huge event.

RES. 29/2013 MOVED by Councilor R. Sparks that the Recreation Board recommends that the Taber Chamber of Commerce Cornfest event be added to the list for subsidization that is submitted to Council for approval in October regarding Recreation Facility Rental Fee Waivers.

CARRIED UNANIMOUSLY

B) Taber Museum Cowboy Poetry – Recreation Facility Rental Fee Waiver Application

The Recreation Board discussed how the Town of Taber subsidizes the museum and the town gives a per capita subsidization annually.

RES. 30/2013 MOVED by Councilor R. Popadynetz that the Recreation Board recommends that the Taber Museum Cowboy Poetry event be added to the list for Subsidization that is submitted to Council for approval in October regarding Recreation Facility Rental Fee Waiver.

CARRIED UNANIMOUSLY

C) Taber Food Bank – Recreation Facility Rental Fee Waiver Application

RES. 31/2013 MOVED by D. Hansen that the Recreation Board recommends that the Taber Food Bank event be added to the list for Subsidization that is submitted to Council for approval in October regarding Recreation Facility Rental Fee Waivers.

CARRIED UNANIMOUSLY

D) Terry Fox Run – Recreation Facility Rental Fee Waiver Application

RES. 32/2013 MOVED by G. Simmons that the Recreation Board recommends that the Terry Fox Run event be added to the list for Subsidization that is submitted to Council for approval in October regarding Recreation Facility Rental Fee Waivers.

CARRIED UNANIMOUSLY

BOARD/STAFF REPORTS

I. Reports

A. Holmen reported the pool tile project received no tenders and administration is now meeting with a contractor on Monday, April 22 to review the project. We are still hoping to continue with project in September and all indicators show that should be possible.

KMMSF will be open for bookings April 15. Administration is still looking into the best way to stop the deer from coming into the park. T. O'Donnell offered to donate deer fence if it is required. Also question was whether or not the spot where the topsoil was removed will be planted which will need to be done sooner than next meeting if it's to be done this spring. R. Popadynetz also noted there was a hole in the south portion of the fence at KMMSF.

RES. 33/2013 MOVED by Councilor R. Sparks that the Recreation Board accepts the monthly Board/Staff reports as presented.

CARRIED UNANIMOUSLY

RECOGNITION AWARDS

RES. 34/2013 MOVED by L. Wijna that the Recreation Board recommends that the 2013 Alberta Target Archers Association Provincials medal recipients be included for Recognition Awards along with the following to receive Recognition Awards:

1. Silver – Taber Oil Kings – Hockey Alberta 2013 Atom "A" Provincial Championships
2. Gold – Barnwell Trojans – 2013 South Zone 4J Girls Championships
3. Gold (World Record) – Clay Sparks – 2013 Canadian Drug-Free Powerlifting Championships – 18-19yr Old (Squat)
4. Gold (World Record) – Clay Sparks – 2013 Canadian Drug-Free Powerlifting Championships – 18-19yr Old (Bench)
5. Gold (Canadian Record) – Clay Sparks – 2013 Canadian Drug-Free Powerlifting Championships – 18-19yr Old (Deadlift)
6. Gold (Canadian Record) – Braden Gardner – 2013 Canadian Drug-Free Powerlifting Championships – 242 lb Open (Squat)
7. Gold (Canadian Record) – Braden Gardner – 2013 Canadian Drug-Free Powerlifting Championships – 242 lb Open (Deadlift)
8. Gold – John Koethler – 2013 Canadian Drug-Free Powerlifting Championships – Open Super Heavyweight (Squat)
9. Gold – John Koethler – 2013 Canadian Drug-Free Powerlifting Championships – Open Super Heavyweight (Bench)
10. Gold – John Koethler – 2013 Canadian Drug-Free Powerlifting Championships – Open Super Heavyweight (Deadlift)
11. Gold (Canadian Record) - Brad Olson– 2013 Canadian Drug-Free Powerlifting Championships – Open 198 lb (Squat)
12. Gold - Brad Olson– 2013 Canadian Drug-Free Powerlifting Championships – Open 198 lb (Bench)
13. Gold (Canadian Record) - Brad Olson– 2013 Canadian Drug-Free Powerlifting Championships – Open 198 lb (Deadlift)
14. Gold (World Record) – Randy Sparks– 2013 Canadian Drug-Free Powerlifting Championships – Masters 55-59yr Old (Squat)
15. Gold (Canadian Record) – Randy Sparks– 2013 Canadian Drug-Free Powerlifting Championships – Masters 55-59yr Old (Bench)
16. Gold (Canadian Record) – Randy Sparks– 2013 Canadian Drug-Free Powerlifting Championships – Masters 55-59yr Old (Deadlift)
17. Gold – Miles Loewen - 2013 Canadian Drug-Free Powerlifting Championships – Masters 242lb (Bench)

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 35/2013 MOVED by D. Hansen that this Regular Meeting of the Taber Recreation Board do now close.

CARRIED UNANIMOUSLY AT 6:25 PM



CHAIRMAN