

7/2019

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING December 5, 2019 AT 5:30 PM.

PRESENT: Danielle Hansen
Darcy Firth
Councillor Garth Bekkering
Councillor Louis Tams
Reeve Merrill Harris

ABSENT: Brett McCoy (Excused)
Rene Angermeier

ALSO PRESENT:

Dawn Phillips, Director of Recreation
Marty Planger, Recording Secretary
Jeremy Sillito, Recreation Manager
Kory Ostrup, Aquatics Supervisor
Emily Hembrough, Arts, Culture, & Events Coordinator

Taber Times

CALL TO ORDER

D. Hansen called the Regular Meeting of the Taber Recreation Board to order at 5:31 PM.

ADOPTION OF THE AGENDA

RES. 61/2019 MOVED by Councillor G. Bekkering that the Recreation Board adopt the agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Regular meeting – November 7, 2019

RES. 62/2019 MOVED by Reeve M. Harris that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on November 7, 2019, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES - None

DELEGATION - None

ACTION ITEMS

A) Fee Assistance Policy

D. Phillips presented a proposed policy which would allow Taber residences access to 50% reduction for Recreation Memberships, programs and drop-ins fees if they meet the low income criteria. The town staff would not require access to clients' income status, as FCSS Taber would vet the applicants through their existing Income Tax program. Once it is determined that the clients fits the criteria, they would receive a referral letter to bring to the Aquafun Centre. The software that is used by the Town will recognize the individual once their account is pulled up and the reduction will automatically calculate. This would only be available for a year and then the client would need to reapply.

This program is an attempt to make the programs/courses more accessible to those individuals who are not currently able to use the facilities/programs and encourage an active community, which supports our strategic plan.

RES. 63/2019 MOVED by Councillor L. Tams that the Recreation Board recommends that Council approve the proposed Fee Assistance Program RS-REC-13, as amended to include residence of the MD of Taber.

CARRIED UNANIMOUSLY

B) January Recreation Board Meeting

RES. 64/2019 MOVED by D. Firth that the Recreation Board accepts the cancellation of the January, 2020 Recreation Board meeting as presented and recognizes that should the need arise a meeting could be scheduled later in the month.

CARRIED UNANIMOUSLY

C) Information for the Recreation Board

The Recreation Board reviewed the information provided, with a couple of topics discussed/expanded on:

1. Clarification was made regarding the disbandment of the Combative Sports Commission.
2. Discussed the new Arts and Culture Board and how it may crossover with this board with things such as special events.

RES. 65/2019 MOVED by Councillor G. Bekkering that the Recreation Board accepts the material received in this Agenda Item, as Information.

CARRIED UNANIMOUSLY

D) Recognition Awards

RES. 66/2019 MOVED by Councillor L. Tams that the Recreation Board recommend the following teams/individuals receive Recognition Awards:

1. Gold– Taber Bantam Rebels – 2019 Nine-Man Football Provincial Championships
2. Gold – Barnwell Trojans – 3J Girl Volleyball Zone Championships
3. Gold – Jocelyn Planger - 2019 Canadian National ITF Championships – Power Breaking
4. Gold – Jocelyn Planger - 2019 Canadian National ITF Championships – Sparring
5. Bronze – Jocelyn Planger - 2019 Canadian National ITF Championships – Patterns
6. Gold - Abby Abela - 2019 Canadian National ITF Championships – Patterns
7. Gold - Abby Abela - 2019 Canadian National ITF Championships – Sparring
8. Gold - Evan Abela - 2019 Canadian National ITF Championships – Sparring
9. Gold – Grace Holowiski - 2019 Canadian National ITF Championships – Specialty Breaking
10. Silver– Grace Holowiski - 2019 Canadian National ITF Championships – Sparring
11. Silver– Grace Holowiski - 2019 Canadian National ITF Championships – Power Breaking
12. Silver– Grace Holowiski - 2019 Canadian National ITF Championships – Patterns

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

G. Price mentioned that 9 man football seems to becoming the norm throughout the provinces and this may filter into the high schools in the future.

CLOSED SESSION

A) Community Grant Program Applications

Closed session to prevent disclosure of personal information and reveals financial and other details of a contract to supply goods and services in accordance with Section 17(2) of the Freedom of Information and Protection of Privacy Act.

RES. 67/2019 MOVED by Councillor G. Bekkering that the Recreation Board moves into Closed Session to prevent disclosure of personal information and reveals financial and other details of a contract to supply goods and services in accordance with Section 17(2) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY at 5:50 pm

RES. 68/2019 MOVED by Reeve M. Harris that the Recreation Board reconvenes into Open Session

CARRIED UNANIMOUSLY at 6:20 pm

RES. 69/2019 MOVED by Councillor L. Tams that the Recreation Board approves the following Community Grant applications for 2020:

Name Of Applicant	Value of waiver (incl gst)
Keep Fit	\$2,847.00
Taber Figure Skating Club - Ice Carnival	\$477.00
Taber Fading Sons	\$3,103.52
Family Connections- Resiliency Celebration	\$292.00
WR Myers - Grad	\$1,569.00
Kinsmen - Senior Dinner	\$584.00
Taber Mennonite School - Grad	\$539.00
Horizon School Div National Indigenous Peoples Day	\$77.50
Eagle Spirit Nest Community Association - NIPD	\$479.00
St. Mary's School - Grad	\$1,617.00
Taber Community Bible Camp	\$5,529.25
Terry Fox Run	\$182.50
ACA - Pheasant Festival	\$2,239.00
TCAP - Casino Night	\$1,415.00
St. Patrick's School - Christmas Concert	\$1,048.50
	\$21,999.27

w GST

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 70/2019 MOVED by Councillor G. Bekkering this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 6:24 PM

A handwritten signature in black ink, appearing to read "G. Bekkering", is written over a horizontal line.

CHAIRMAN