



AGENDA

REGULAR MEETING OF THE ARTS AND HERITAGE COMMITTEE OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON SEPTEMBER 15, 2020 AT 5:00 PM.

	<u>MOTION</u>
1. CALL TO ORDER	
2. APPROVAL OF THE AGENDA	X
3. ADOPTION OF THE MINUTES	
ITEM No.3.1 Arts and Heritage Committee Minutes	X
4. BUSINESS ARISING FROM THE MINUTES - None	
5. ACTION ITEMS	
ITEM No.5.1 Information for the Arts and Heritage Committee	X
ITEM No.5.2 Standing Item - Arts & Heritage Committee Requests	X
6. DELEGATION - None	
7. MEDIA INQUIRIES	
8. CLOSED SESSION- None	
9. OPEN SESSION- None	
10. CLOSE OF MEETING	X

Arts and Heritage Committee Request for Decision

Meeting Date: September 15, 2020

Subject:
Arts and Heritage Committee Minutes

Recommendation:

That the Arts and Heritage Committee adopts the Minutes of the Regular Meeting of the Arts and Heritage Committee held on July 21, 2020 as presented

Background:

Minutes of the Regular Meeting of the Arts and Heritage Committee held on July 21, 2020

Legislation / Authority:

MGA, Section 208(1)(a)(c)

Strategic Plan Alignment:

N/A

Financial Implication:

N/A

Service Level / Staff Resource Implication:

N/A

Justification:

Approval of minutes is in accordance with the Municipal Government Act Section 208



Alternative(s):

That the Arts and Heritage Committee adopts the Minutes of the Regular Meeting of the Arts and Heritage Committee held on July 21, 2020 as amended

Attachment(s): Minutes

APPROVALS:

Originated By:
Marty Planger

Chief Administrative Officer (CAO) or Designate: 

2/2020

MINUTES OF THE ARTS & HERITAGE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON July 21, 2020 AT 5:30 PM.

PRESENT: Councillor Mark Garner
Councillor Tamara Miyanaga
Joshua Beebe
Tasha Tams
Shayla Farough – Vice Chairperson

ABSENT: Jeff Bronsch - Chairperson
Councillor Carly Firth

ALSO PRESENT:
Dawn Phillips Director of Recreation
Lace Lutz, ACE Coordinator
Taber Times

CALL TO ORDER

S. Farough called the Regular Meeting of the Arts & Heritage Committee to order at 5:30 PM.

ADOPTION OF THE AGENDA

RES. 07/2020 MOVED by Councillor T. Miyanaga that the Arts & Heritage adopt the agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES - NONE

A) Regular meeting – June 16, 2020

RES. 08/2020 MOVED by Councillor M. Garner that the Arts & Heritage Committee adopts the Minutes of the Regular Meeting of the Arts & Heritage Committee held on June 16, 2020, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES - NONE

ACTION ITEMS

A) Arts and Heritage Committee Mandate

D. Phillips reported that she met with Chairman J. Bronsch and discussed the mandate of this committee and he has asked for this information to be shared with the Committee members. Role of the Committee membership was discussed. Similar to the Recreation Board, this Committee is an advisory board, which makes recommendations to council. This group does not currently have a budget directly and the funds for the Arts and Heritage programming comes from the Recreation Operating Budget. It was explained that the budget is approved 2 years in advance, with a little room to amend as needed.

The Community Grant Program was discussed. These grants are distributed through Taber Recreation Board to non-profit organizations for partial or full facility waivers. Applications are due annually on October 15th for rentals which are scheduled for the following year. Please promote this program to anyone hosting art/heritage events that you feel qualifies. Information can be found on the Town of Taber Website.

RES. 09/2020 MOVED by J. Beebe that the Arts and Heritage Committee accept the presentation as information.

CARRIED UNANIMOUSLY

B) Information for the Arts and Heritage Committee

The Committee reviewed some of the events/programs offered or being planned since June.

Discussion occurred regarding the upcoming Arts & Culture Event in September, which the town has partnered with the STAR society, and what the event may look like if the town is successful with its grant application. The event will run regardless of the grant, however it will be scaled down if the town is unsuccessful in acquiring external funding.

The Committee Members also discussed the benefits of posting events/information onto a Town of Taber Facebook Page, whether it be the Recreation one (renamed) or a new one. The advantage to using the existing would be it already has a big following. Any new account would require CAO approval. At this time, most felt rebranding the existing is a great place to start. L. Lutz has agreed to start reaching out to Arts/Heritage based organizations and let them know we will help promote their events.

Members were encouraged to let Administration know of any events they hear about.

RES. 10/2020 MOVED by T. Tams that the Arts & Heritage Committee accepts the material received in this Agenda Item, as information.

CARRIED UNANIMOUSLY

C) Standing Item – Arts & Heritage Committee Requests

Mirroring Council's agenda, this item gives the Committee an opportunity to bring forth anything they would like Administration to bring back at future meetings. Further discussion occurred as to what type of items and what it might look like.

Members discussed some programming they would like administration to explore. No motions were made at this time.

Discussion regarding the Canada Day activities. In the future the committee members would like the location of all the activities in the town core (Confederation Park) as opposed to KMMSC due to safety concerns and accessibility.

RES. 11/2020 MOVED by Councillor M. Garner that the Arts & Heritage Committee recommends to Council to only shoot high altitude fireworks at the golf course for Canada Day and Cornfest due to safety reasons and maximum enjoyment by citizens.

CARRIED UNANIMOUSLY

J. Beebe left the meeting at 6:42 pm.

DELEGATIONS – None

MEDIA INQUIRIES - None

CLOSED SESSION - None

CLOSE OF MEETING

RES. 12/2020 MOVED by Councillor M. Garner that this Regular Meeting of the Taber Arts and Heritage Committee is hereby closed.

CARRIED UNANIMOUSLY AT 6:44 PM

CHAIRMAN

Draft

Arts and Heritage Committee Request for Decision

Meeting Date: 9/15/2020

Subject:
Information for the Arts and Heritage Committee

Recommendation:

That the Arts and Heritage Committee accepts the material received in this Agenda Item, as information.

Background:

This communication is provided simply as information for the Arts and Heritage Committee and no comment is needed. In some cases, though, the Arts and Heritage Committee may wish to seek clarification on the matter from Administration, or even challenge the matter through discussion. Placing the information on the Arts and Heritage Committee agenda allows these opportunities.

1. Planning Culture Day event on September 24th. Although we didn't receive the grant as previously discussed, we feel we are able to host an event intended to showcasing the community's local artists.
2. Planning a recognition ceremony for Mr. Merkle on September 14th to show appreciation for all his contributions over the years related to sports.
3. Planning a grand opening event for the Trout Pond Campground, the Ken McDonald Memorial Sports Centre 4th Diamond and the William Ferguson Emergency Services Building on Saturday, September 12th, 2020.
4. Finished the summer program day camps. The focus for next year is to integrate more art orientated activities into the program.
5. Continue to organize and facilitate weekly farmers markets.
6. Please review the Board Development Program for information regarding board governance.
<https://www.alberta.ca/board-development-program.aspx>

Legislation / Authority:
N/A

Strategic Plan Alignment:



General information, therefore does not specifically apply.

Financial Implication:

N/A

Service Level / Staff Resource Implication:

Staff resources to be utilized for all items listed above.

Justification:

To keep the Arts and Heritage Committee informed of current municipal information and correspondences.

Alternative(s):

1. The Arts and Heritage Committee could seek clarification on any matters from Administration.
2. The Arts and Heritage Committee could discuss, in depth, any of the matters raised by this communication and take action through a resolution.

Attachment(s):

APPROVALS:

Originated By:

Lace Lutz

Chief Administrative Officer (CAO) or Designate: 

Arts and Heritage Committee Request for Decision

Meeting Date: September 15, 2020

Subject:
Standing Item - Arts & Heritage Committee Requests

Recommendation:

That the Arts and Heritage Committee uses this standing agenda item opportunity to address administration about their concerns, ask questions and direct municipal resources.

Background:

To assist in this information sharing and ensure agreement on the relative importance of activities, and to facilitate a common understanding, administration established a standing item on Arts and Heritage Committee agendas that would allow the members to raise issues of individual concern. This allows discussion amongst the Arts and Heritage Committee members and with administration on how best to deal with these concerns. It is an opportunity for the Arts and Heritage Committee to provide suggestions or direction to administration as to how best to proceed.

The intention of this RFD is for items to be brought forward from the floor at the meeting.

Legislation / Authority:

Bylaw 16-2019

Strategic Plan Alignment:

Improve Internal & External Communications

Financial Implication:

The financial implication will vary depending on the discussion outcomes but should consider the alignment of Town facility and service provision with the approved budget.



Service Level / Staff Resource Implication:

Having a regular Arts and Heritage Committee discussion about service levels will improve the ability of administration to meet the expectations of the Arts and Heritage Committee rather than dealing with the requests of individuals on an ad hoc basis.

Justification:

This will bring administration efficiencies and the better alignment of services and expenditures with the budget. It will also help improve communication protocols.

Alternative(s):

Alternatives will vary based on the discussion.

Attachment(s):

APPROVALS:

Originated By:

Lace Lutz

Chief Administrative Officer (CAO) or Designate:

