

4/2020

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON December 3, 2020
AT 5:30 PM.

PRESENT: Danielle Hansen
Brett McCoy
Jeff Bronsch (Remotely)
Councillor John Turcato
Councillor Garth Bekkering
Councillor Louie Tams (Remotely)

ABSENT: Darcy Firth

ALSO PRESENT:
Dawn Phillips Director of Recreation
Kory Ostrup, Aquatic Supervisor (Remotely)
Jeremy Sillito, Recreation Manager (Remotely)
Marty Planger, Recording Secretary

CALL TO ORDER

D. Hansen called the Regular Meeting of the Taber Recreation Board to order at 5:35 PM.

ADOPTION OF THE AGENDA

RES. 36/2020 MOVED by Councillor J. Turcato that the Recreation Board adopt the agenda as amended, with the following changes:

Move: DELEGATIONS 6.1 to be moved prior to Item 5. ACTION ITEMS

Add: ACTION ITEMS 5.2 January Recreation Board Meeting Cancellation

Add: ACTION ITEMS 5.3 Mask Protocol Messaging Discussion

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Regular meeting – November 5, 2020

RES. 37/2020 MOVED by Councillor G. Bekkering that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on November 5, 2020, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES – None

DELEGATIONS

Tod Pickerell, representing the Kinsmen Club of Taber, along with Kevin Bowman, representing the Baseball/Softball Enhancement Society, was at the meeting to request a partnership with the Town of Taber to build a Concession/Bathroom at the Ken McDonald Memorial Sports Complex in 2021. The three organizations worked very well to get the fourth ball diamond built and the Recreation Board Members thanked the organizations for all their hard work and commended them on a job well done. All that is left for the 4th diamond project is the planting of the trees, which will be done in the spring of 2021.

It was reported that there are Capital funds in the amount of \$77 211.11 which is to be returned to capital reserves as it was originally allocated to building the 4th diamond project. Because of the efficient work from this group along with the in-kind donations, the project was completed well under budget. If this Concession/Bathroom project was approved, the maximum funds being asked for is \$97 025.12 (not including any contingency).

The Board thanked the delegation for their presentation and dedication to improving the Town of Taber facility.

RES. 38/2020 MOVED by B. McCoy that the Recreation Board accepts the presentation by the Kinsmen Club of Taber as information and recommends that the Ken McDonald Memorial Sports Complex upgrades project be presented to Council for consideration.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Information for the Recreation Board

D. Phillips reviewed each line in this item. The Recreation Board commended D. Phillips and Erica Dam for their grant application efforts and their successes. It was also mentioned how great the cenotaph looks and the improvements were well done.

RES. 39/2020 MOVED by Councillor G. Bekkering that the Recreation Board accepts the material received in this Agenda Item, as information.

CARRIED UNANIMOUSLY

B) January Recreation Board Meeting Cancellation

With the Regular Recreation Board Meeting scheduled so quickly after the holidays, it is often a quiet time with little to put on the agenda, so most often the meeting is cancelled. Having said this, if there is something that comes up which is timely, there will be a Special Meeting scheduled.

RES. 40/2020 MOVED by Councillor J. Turcato that the Recreation Board accepts the cancellation of the January 2021 Recreation Board meeting.

CARRIED UNANIMOUSLY

C) Mask Protocol Messaging Discussion

It was reported that with the new Town of Taber Mandatory Face Covering Bylaw, there has been some misconceptions with the public surrounding recreation and when face coverings are required. The Alberta Government Guidelines states that masks should not be worn during strenuous physical activities. It was suggested that it might be a good idea to clarify when masks must be worn in recreation facilities through social media.

RES. 41/2020 MOVED by Councillor J. Turcato that the Recreation Board request administration to come up with common messaging for all recreation facilities within the Town of Taber to add clarification to what is needed for all participants in all sporting events.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES - None

CLOSED SESSION - None

CLOSE OF MEETING

RES. 42/2020 MOVED by Councillor J. Turcato that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 6:08 PM

A handwritten signature in blue ink, appearing to be "D. J. [unclear]", written over a horizontal line.

CHAIRMAN