

Recreation Committee Meeting – January 8, 2024

PRESENT: Chairman Greg Carlson, Mayor Trevor Hay, Councillors Art Garrett, Jason Hunter, Jadwiga Dolega-Cieszkowski, Superintendent of Public Works Bob Bors and CAO Darcy Olson.

ABSENT: Recreation Director Kelli Emmons.

Called to order: Chairman Carlson called the meeting to order at 6:00 p.m.

1. In-Camera: None.
2. Conflict of Interest:
No Committee members indicated any conflict of interest, at this time, regarding any items on the agenda.
3. Minutes - Recreation Committee Minutes of December 11, 2023:
Minutes were reviewed.
4. Financial Statements – December 2023:
The Committee reviewed the financials for December 2023.
5. Age Friendly Rosetown – December 6, 2023 Meeting:
Committee reviewed the minutes of the December 6, 2023 Meeting of the Rosetown Age Friendly Committee. Mayor Hay commented that he was requested to run a senior scooter in Town to see first hand the accessible difficulties.
6. Arena Ice Plant Deficiency List – BERG:
Committee reviewed a deficiency list, including costs for each item, of the Ice Plant installation provided by BERG.
7. RMAA Ball Diamond Agreement - 2024:
The RMAA has agreed to the continuation of the 2023 Ball Diamond Agreement.
8. Family Columbariums:
CAO informed the Committee that a citizen had made an inquiry if the Town would allow the placement of a family columbarium in the cemetery. Our current bylaw does not have any provisions for the placement of a family columbarium. Committee discussed the different options that could be utilized from creating a special section of the cemetery to placement on unoccupied graves. Committee agreed that this is a unique idea with great potential, but further investigation should be done to avoid any future problems. Administration to investigate further and to bring the information to a future Committee meeting.
9. Rosetown Cemetery Ground Penetrating Radar:
Committee reviewed the information from atlheritage Services Corp.. The mapping is very clear. The Committee will have to determine how best to utilize the information. The mapping of the cemetery and potential unmarked graves will be easier to review in the spring when the map can be visually investigated on the grounds of the cemetery.

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10. 2024 Capital Budgeting Priority:

Committee discussed a listing of potential 2024 capital projects that Administration is requesting a ranking of priority to help with the 2024 budget process. This listing will be going to all committees and then individual Council members will bring their rankings to the January 15, 2024 Council Meeting.

11. Adjournment: Mayor Trevor Hay adjourned the meeting at 6:45 pm.

Greg Carlson, Chairman

Darcy Olson, CAO