

Recreation Committee Meeting – March 7, 2024

PRESENT: Chairman Greg Carlson, Councillors Art Garrett, Jadwiga Dolega-Cieszkowski, Recreation Director Kelli Emmons and CAA Amanda Bors.

ABSENT: Mayor Trevor Hay, Councillor Jason Hunter and CAO Darcy Olson

Called to order: Chairman Carlson called the meeting to order at 12:00 p.m.

1. In-Camera: No in camera session was held.
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 February 12, 2024:
Minutes were reviewed.
4. Parks and Recreation Department Report:
Recreation Director presented her report for the month of February. Discussion on the Central Plains Co-op sponsored family skate day at the Arena, lock entry system for the AGT Centre, Cemetery records and summer staff.
5. Financial Statements – February 2024:
The Committee reviewed the financials for February 2024.
6. Age Friendly Rosetown – February 7, 2024 Meeting:
Committee reviewed the minutes of the February 7, 2024 Meeting of the Rosetown Age Friendly Committee.
7. Rosetown Leisure Aquatic Centre:
Recreation Director presented the 2024 Salary Grid for the Rosetown Leisure Aquatic Centre for discussion. After gathering data from surrounding communities with like sized swimming pools and staff, she used that data to create a new grid.

R-24-003 **Recommendation:** That the attached 2024 Rosetown Leisure Aquatic Centre Salaries be approved for use in the 2024 season.

8. Zero Tolerance and Unacceptable Behavior Policy:
CAA Amanda Bors and Recreation Director Kelli Emmons presented an updated Zero Tolerance and Unacceptable Behavior Policy. The original policy only covered the Recreation facilities where this new one would encompass all Town facilities. Chairman Greg Carlson suggested a Schedule B be added with a list of all facilities currently owned and operated by the Town of Rosetown so it is clear of what is covered under this policy.

R-24-004 **Recommendation:** That the attached Zero Tolerance and Unacceptable Behavior Policy be approved for all Town owned and managed facilities.

9. 2024 Draft Budget:

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The Draft Budget was circulated for discussion and a budget meeting with Council and Management will be set at a later date.

10. Rosetown Theatre Group Elks Hall Rental:

The Rosetown Theatre Group will be utilizing the Elks Hall from March 31 – April 10, 2024 for practices for their play that runs April 11-13, 2024. Committee directed the Recreation Director to offer them the weekend rate (\$875.00) as well as an hourly rate for the practices (\$245.00) for a total rental rate of \$1,120.00 plus GST.

11. Adjournment: Councillor Art Garrett adjourned the meeting at 12:33 pm.

Greg Carlson, Chairman

Amanda Bors, CAA