

AGENDA FOR THE TOWN OF ROSETOWN

Recreation Committee Meeting

Wednesday, March 13, 2019

at 7:00 p.m.

to be held in the Town of Rosetown Council Chambers at Rosetown, Saskatchewan

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| 7:00 p.m. | 1. | Call to Order |
| 7:01 p.m. | 2. | Action Items. |
| 7:04 p.m. | 3. | Pecuniary Interest – Committee members to note any pecuniary interest that may be on the agenda. |
| 7:05 p.m. | 4. | Minutes & Reports:
- Recreation Committee Minutes – February 13, 2019. |
| 7:10 p.m. | 5. | Parks & Recreation Department Report – February, 2018. |
| 7:15 p.m. | 6. | Financial Statement – February, 2018. |
| 7:20 p.m. | 7. | RM of Mountain View – Civic Centre Donation - \$1,000.00. |
| 7:25 p.m. | 8. | Civic Centre & Elks Hall Advisory Committee. |
| 7:30 p.m. | 9. | 2019 Swimming Pool Rates. |
| 7:40 p.m. | 10. | Arena Rates – 2019 – 2020 Season. |
| 7:55 p.m. | 11. | Arena Skating Pass. |
| 8:00 p.m. | 12. | Civic Centre & Elks Hall – on line bookings. |
| 8:05 p.m. | 13. | 2019/2020 Tourism Book. |
| 8:10 p.m. | 14. | Town of Rosetown – Cleanup Week. |
| 8:15 p.m. | 15. | Gaspar Family Foundation Board – Draft Bylaw No. 805-19. |
| 8:20 p.m. | 16. | Reschedule April 10 th Rec. Committee Meeting to April 11, 2019. |
| 8:25 p.m. | 17. | Fundraiser – request to waive rent. |
| 8:30 p.m. | 18. | Other: |
| 8:35 p.m. | 19. | Adjourn. |

Recreation Committee Meeting – February 13, 2019

Present: Chairman Trevor Hay, Mayor Adam Krieser, Councillor Darcy Olson, Rome Molsberry, Rick Bell, Recreation Director Kelli Emmons, Superintendent Bob Bors and CAO Michele A. Schmidt.

Absent: Councillor Ryan Wickett and Blair Wingert.

Called to order: Chairman Hay called the meeting to order at 7:15 p.m.

1. Action Items: Action Items were reviewed.
2. Pecuniary Interest – No Committee members indicated any pecuniary interest, at this time, regarding any items on the agenda.

3. Minutes:
Recreation Committee Minutes of January 9, 2019 – Minutes were reviewed.
No Business Arising.

Rosetown Library (Jan. 9, 2019); Harvest Family Festival, Age Friendly and Hospital Foundation Reports were reviewed by Committee.

4. Parks & Recreation Department Reports:
Recreation Director report for January 2019 was reviewed by the Committee.
Business Arising: No Business Arising.
5. Financials – The committee reviewed the financials for January 2019.
No Business Arising.
6. Amend Cemetery Bylaw:
Recommendation:
That we hereby recommend that the Town of Rosetown Bylaw No. 804-19 a Bylaw to amend the Cemetery Bylaw be presented to Council for review and approval.
7. DELEGATION: Gasper Memorial Playground Committee:
Danielle and Heath Pearce joined the meeting at 7:25 p.m.

Discussion was held regarding the location and plans for the development of a Splash Park.

Additional information is required prior to moving forward.

8. Rosetown Kid Kare Inc. - rodent concerns:
Recommendations:
 - a. That we hereby recommend that Kelli Emmons, Recreation Director, make the necessary arrangements with the Rosetown Kid Kare Inc. for an after-hour tour.
 - b. That we hereby recommend that the Town of Rosetown Public Works Staff, Certified in Rodent Control, complete a tour and inspection of the Rosetown Kid Kare located at the Civic Centre. Following inspection provide recommendations and education regarding rodent control to Rosetown Kid Kare Inc.

Recreation Committee Meeting – February 13, 2019

9. Rosetown Lions Club – Civic Centre Monthly Rental Rate:

Recommendations:

That we hereby recommend that the Rosetown Lions Club monthly rental rate at the Civic Centre shall be \$350.00 per month plus GST effective March 1, 2019 to December 31, 2021.

10. Rosetown & District Civic Centre monthly reports:

Recommendations:

That we hereby acknowledge receipt of the following Rosetown & District Civic Centre & Elks Hall reports, as of December 31, 2018, and that these reports shall be filed:

- Bank Reconciliation
- Trial Balance
- Balance Sheet
- Income Statement

11. Greg Carlson – Arena Heaters:

Recommendations:

That we hereby recommend that Kelli Emmons contact Greg Carlson and inform him that it is not feasible to upgrade the North heated area at the arena.

12. Other:

- a. Swim Club – will host the 2019 Summer Speed Swim Provincials in Rosetown July 27 & 28, 2019.
- b. Zero Tolerance Policy – The Town of Rosetown has issued two (2) Zero Tolerance suspensions for the arena. These suspensions are for thirty (30) days.

12. Adjournment: Chairman Hay adjourned the meeting at 8:32 p.m.

Trevor Hay, Chairman

Michele A. Schmidt, CAO



Parks & Recreation

Parks & Recreation Department Report –
Recreation Committee Meeting
March 13th, 2019
Reporting period from February 1st – 28th

Facilities:

- 1. Cemetery:** Nothing to report at this time.
- 2. Parks:** We are continuing with regular checks of the parks as well as cleaning the snow around St. Andrews Park, Lovett Park, "Mayor's Park and Kinsmen Park. I am currently doing interviews for our summer positions for the Parks and Rec summer staff.
- 3. Rosetown Leisure Aquatic Centre:** The company that is installing the sun shade will be here in the early spring to install the sun shade by the pool. We have hired our managers for the 2019 season. Renae Wenzel will be our Manager and Kailyn Jensen will be our Assistant Manager. We have also hired the rest of our staff for the season. I am looking forward to another great year at the pool.
- 4. RCYP Fun Squad:** The board met and came up with a plan for summer of 2019. We have hired to coordinators for the summer; Naomi Hanna and Brenna Dolan.
- 5. AGT Centre:** The rink has been a bit quieter over the past month due to the school break. We have had some provincial games, league playoff games, a Saskatoon Tournament, some AAA playoff games and regular practices. The curling rink was also host to the Senior Women's Provincials. We had a Zero Tolerance issue where a couple of individuals were issued suspensions from the rink for 30 days. We have had a few issues with the boilers at the rink but it was determined that it was due to the cold weather. Staff have been working on ice maintenance and we recently got our Olympia serviced as we were having a few issues with it. The staff have started to log their checks of the outdoor ice as well they are logging any maintenance they do on it. I have booked the corrections workers for a couple of days in later spring to come in and give the stands a paint.
- 6. Sports Ground:** Public Works are continuing to work on the sports ground bleachers. We will have at least one bleacher with the hand rails at each diamond. It will take us a few winters most likely to get all of the bleachers complete.
- 7. Urban Forestry:** Nothing to report at this time.
- 8. Civic Centre/Elks Hall –** The Elk's Hall and Civic Centre have been busy over the past month. Things are running a bit smoother. There are still some one-off things that come up but we are figuring them all out.
- 9. Tourism –** We have hired 3 of our summer employees for the Tourism Centre. We have 3 staff from the previous year interested in coming back. We are currently doing interviews for the 4 position which is a part time position. I have been working on the Tourism Book. Cindy Mullis has been helping with some of the advertising. Angela is also going to give me a hand with the book so that we can get all of the changes and advertisers complete so we can get it to print so we have it ready for when the Centre opens up.

Grants/Funding/Other:

- The Rosetown and District Recreation Foundation met and have decided to allocate all of their money in their bank account to 6 different recreation groups in the community and officially disband as a group.

TOWN of ROSETOWN
Recreation Revenue and Expense Report
For the Period Ending February 28, 2019

	Year to Date	Annual Budget	Budget Remaining	YTD (LY)
Recreation				
Revenue				
480-130-100 - Community Grant Program		25,000.00	(25,000.00)	
450-355-100 - Recreation Dept. Grant		10,000.00	(10,000.00)	
450-420-100 - Conditional - Local - Regional Rec.				90,000.00
420-520-800 - F&C - Rec Operation Mania (Self Help)	3,849.76	1,000.00	2,849.76	259.94
Total Revenue:	3,849.76	36,000.00	(32,150.24)	90,259.94
Expenses				
540-210-101 - EH -Mosquito Control		6,000.00	6,000.00	
570-110-110 - R&C - Rec. Administration salaries	10,452.44	67,952.00	57,499.56	7,615.40
570-110-180 - R&C - Parks & Blvd. Salaries	563.28	110,000.00	109,436.72	278.03
570-110-190 - R&C - Rec. Playground Program Salaries		16,000.00	16,000.00	
570-120-110 - R&C - Rec. Benefits	6,827.11	65,000.00	58,172.89	8,203.68
570-120-180 - R&C - Rec. Dept. Workers Comp.	3,079.65	6,000.00	2,920.35	1,908.40
570-120-185 - R&C - Benefits - Tourism		550.00	550.00	
570-120-190 - R&C - Rec. Employees Appreciation	366.75	2,000.00	1,633.25	286.29
570-200-170 - R&C - Recreation Advertising	1,181.10	1,500.00	318.90	391.89
570-220-100 - R&C - Training, travel, meals	250.00	7,000.00	6,750.00	271.98
570-240-100 - R&C - Cont. - Memberships/Subscriptions	115.00	450.00	335.00	115.00
570-260-110 - R&C - Insurance/Vehicle Reg.	387.41	4,500.00	4,112.59	364.05
570-310-170 - R&C - Tennis Court Power	23.54	700.00	676.46	41.40
570-310-175 - R&C - Rose Garden Light	44.18	650.00	605.82	44.88
570-330-100 - R&C - Rec. Administration Telephone	111.27	1,000.00	888.73	65.65
570-410-100 - R&C - Office Supplies		1,000.00	1,000.00	
570-420-100 - R&C - Equipment Maintenance	189.33	15,000.00	14,810.67	
570-420-105 - R&C - Rec - Fuel & Oil	96.12	6,800.00	6,703.88	
570-420-145 - R&C - Recreation Programs		500.00	500.00	98.43
570-420-160 - R&C - Parks & Boulevards supplies		35,000.00	35,000.00	
570-430-170 - R&C - Safety Equipment	473.56	4,000.00	3,526.44	
570-430-190 - R&C - Small Tools & Equipment		10,500.00	10,500.00	
570-500-110 - R&C - TIP Grant and Contributions		25,000.00	25,000.00	
570-500-120 - R&C - Grants - Parks (Golf Course)		5,000.00	5,000.00	
Total Expenses:	24,160.74	392,102.00	367,941.26	19,685.08
Saskcan Arena				
Revenue				
420-500-110 - F&C - Skating Rink R.M.A.A.	1,250.00	75,000.00	(73,750.00)	22,231.39
420-500-120 - F&C - Figure Skating		15,000.00	(15,000.00)	5,314.50
420-500-130 - F&C - Rink Hockey Rentals	20,256.39	13,000.00	7,256.39	12,573.40
420-500-140 - F&C - Rink Arena Rentals		2,000.00	(2,000.00)	
420-500-150 - F&C - Rink Concession	1,440.00	4,900.00	(3,460.00)	2,400.00
420-500-155 - F&C - Rink Advertising & Sponsorship	15,600.00	15,600.00		
420-500-156 - F&C - Olympia Advertising		2,800.00	(2,800.00)	
420-500-160 - F&C - Rink Miscellaneous Revenue	20.00	1,000.00	(980.00)	100.00
420-500-165 - Arena Signage	1,350.00	8,600.00	(7,250.00)	892.50
420-500-170 - Dressing Room Sponsorship		12,000.00	(12,000.00)	6,000.00
Total Revenue:	39,916.39	149,900.00	(109,983.61)	49,511.79
Expenses				
570-210-100 - R&C - Rink Prof/Contractual Services	517.28	23,500.00	22,982.72	2,643.60
570-110-120 - R&C - Salaries - Skating Rink	23,044.84	90,000.00	66,955.16	27,989.04

TOWN of ROSETOWN
Recreation Revenue and Expense Report
For the Period Ending February 28, 2019

	Year to Date	Annual Budget	Budget Remaining	YTD (LY)
570-230-110 - R&C - Rink Insurance	23,010.00	24,000.00	990.00	22,046.78
570-300-110 - R&C - Skating Rink Energy	3,192.23	29,000.00	25,807.77	4,471.39
570-310-110 - R&C - Skating Rink Power	2,973.25	24,000.00	21,026.75	3,362.34
570-310-115 - R&C - Ice Plant Power	3,478.86	26,000.00	22,521.14	3,179.32
570-330-110 - R&C - Utility - Telephone - Skating Rink	172.70	4,300.00	4,127.30	467.72
570-430-110 - R&C - Skating Rink Maint. & supplies	1,897.50	30,000.00	28,102.50	4,377.15
Total Expenses:	58,286.66	250,800.00	192,513.34	68,537.34

Rosetown Aquatic Centre

Revenue

420-500-310 - F&C - Swimming Pool Season Tickets		6,500.00	(6,500.00)	
420-500-320 - F&C - Swimming Pool Single Admission	768.75	14,000.00	(13,231.25)	120.00
420-500-330 - F&C - Swimming Pool Lesson Registration		25,000.00	(25,000.00)	
420-500-340 - F&C - Swimming Pool - Miscellaneous		1,500.00	(1,500.00)	768.75
Total Revenue:	768.75	47,000.00	(46,231.25)	888.75

Expenses

570-110-130 - R&C - Salaries - Swimming Pool		65,000.00	65,000.00	
570-210-110 - R&C - Pool Prof/Contractual Services		15,000.00	15,000.00	
570-230-120 - R&C - Pool Insurance	3,982.00	3,800.00	(182.00)	3,349.62
570-300-130 - R&C - Swimming Pool Energy		7,000.00	7,000.00	
570-310-130 - R&C - Swimming Pool Power	657.40	9,000.00	8,342.60	629.02
570-330-130 - R&C - Swim Pool Phone		350.00	350.00	
570-420-130 - R&C - Swimming Pool Chemicals		5,000.00	5,000.00	
570-420-131 - R&C - Swimming Pool Program supplies		3,000.00	3,000.00	
570-430-130 - R&C - Swimming Pool maint. & supplies		10,000.00	10,000.00	104.75
Total Expenses:	4,639.40	118,150.00	113,510.60	4,083.39

Library

Revenue

420-300-100 - F&C - Rentals - Building/Room/Land	3,000.00	1,650.00	1,350.00	1,650.00
450-350-110 - Library Grant	3,200.00	10,500.00	(7,300.00)	3,200.00
420-530-100 - F&C - Library/Museum	2,111.50	4,000.00	(1,888.50)	1,266.90
Total Revenue:	8,311.50	16,150.00	(7,838.50)	6,116.90

Expenses

570-110-160 - R&C - Library Salaries	4,271.18	32,000.00	27,728.82	4,487.05
570-110-161 - R&C - Library Maintenance Salaries	26.06		(26.06)	79.20
570-110-162 - R&C - Library Janitor Salaries		3,000.00	3,000.00	
570-110-165 - R&C - Archive Salaries	1,212.31	8,750.00	7,537.69	1,233.31
570-110-166 - R&C - Archive & Library benefits	1,098.41	8,500.00	7,401.59	991.27
570-230-160 - R&C - Library Insurance	2,597.00	2,500.00	(97.00)	2,446.23
570-290-100 - R&C - Cont. - Library Requisition	10,122.63	21,000.00	10,877.37	10,000.08
570-300-160 - R&C - Library Energy	782.08	3,000.00	2,217.92	1,193.11
570-310-160 - R&C - Library Power	663.26	3,800.00	3,136.74	653.14
570-430-160 - R&C - Library Maint. & Janitorial supply	367.38	4,500.00	4,132.62	503.50
570-420-165 - R&C - Archive Expenses		500.00	500.00	
Total Expenses:	21,140.31	87,550.00	66,409.69	21,586.89

Cemetery

Revenue

TOWN of ROSETOWN
Recreation Revenue and Expense Report
For the Period Ending February 28, 2019

	Year to Date	Annual Budget	Budget Remaining	YTD (LY)
480-150-130 - Cemetery Donations	1,301.00		1,301.00	1,512.00
420-600-100 - F&C - Cemetery Fees	1,528.13	10,000.00	(8,471.87)	2,575.00
420-600-110 - F&C - Columbarium	1,200.00	2,100.00	(900.00)	700.00
Total Revenue:	4,029.13	12,100.00	(8,070.87)	4,787.00
Expenses				
550-110-115 - H&W - cemetery salaries (REC)		3,000.00	3,000.00	
550-400-110 - H&W - Maint. - Cemetery Supplies		1,000.00	1,000.00	
Total Expenses:	0.00	4,000.00	4,000.00	0.00
<u>Festival Tent</u>				
Revenue				
420-530-300 - F&C - Festival Tent Rental	750.00	2,000.00	(1,250.00)	
Total Revenue:	750.00	2,000.00	(1,250.00)	0.00
Expenses				
570-430-150 - R&C - Festival Tent Supplies		500.00	500.00	
Total Expenses:	0.00	500.00	500.00	0.00
<u>Sports Grounds</u>				
Revenue				
480-150-180 - Sports Grounds Donations	926.00		926.00	
Total Revenue:	926.00	0.00	926.00	0.00
Expenses				
570-230-125 - R&C -Sports & Playground Insurance	1,260.00	1,800.00	540.00	722.43
570-310-140 - R&C - Sports & Playground Power	35.27	1,000.00	964.73	121.25
570-420-140 - R&C - Sports & Playground supplies	2,433.99	9,000.00	6,566.01	
570-420-142 - R&C - Bld. Mtce Supplies - Civic Centre	112.08	20,000.00	19,887.92	
570-420-143 - R&C - Bld. Mtce. Supplies - Elks Hall		4,500.00	4,500.00	
570-420-145 - R&C - Recreation Programs		500.00	500.00	98.43
Total Expenses:	3,841.34	36,800.00	32,958.66	942.11
<u>Walking Trail</u>				
Revenue				
480-150-135 - Rosetown Walking Trail				535.00
Total Revenue:	0.00	0.00	0.00	535.00

R.M. OF MOUNTAIN VIEW NO. 318

BOX 130
HERSCHEL, SASK.
S0L 1L0



PHONE: 306-377-2144
FAX: 306-377-2023
E-MAIL: rm318@sasktel.net

February 13, 2019

Rosetown & District Civic Centre
Box 1074
Rosetown, Sk.
S0L 2V0

Dear Sir/Madam:

RE: 2019 Donation

Enclosed please find a cheque in the amount of \$1,000.00 as the annual donation from the R.M. of Mountain View No. 318 to the Rosetown & District Civic Centre.

This is the final payment of five annual payments of our resolution number 23/15 stating:

“That the R.M. of Mountain View No. 318 donate \$1000.00/year for five years commencing 2015 to 2019 inclusive to the Rosetown & District Civic Centre for their maintenance upgrades.”

If you have any questions, please free to contact this office.

Yours truly,

Rachel Deobald, RMA
Administrator

Lessons	2016	2017	2018	2019
RC Preschool	54.50	56.00	56.00	58.00
RC Swim Kids 1-6	61.50	63.00	63.00	65.00
7-8	67.75	70.00	70.00	72.00
9-10	75.75	78.00	78.00	80.00
Private Lessons PS	105.00	140.00	170.00	175.00
sk	125.00	170.00	170.00	175.00
Bronze Star	109.00 + Book	115.00 + Book	115.00 + Book	118.00 + Book
Bronze Medallion	109.00 + Book	115.00 + Book	115.00 + Book	118.00 + Books
Bronze Cross	109.00 + Book	115.00 + Book	115.00 + Book	118.00 + Book
Season Passes	2016	2017	2018	2019
Family (Season)	275.50	285.00	285.00	290.00
Family (month)	149.50	155.00	155.00	158.00
Adult	149.50	155.00	155.00	158.00
Student (Gr. 7-12)	9.25	95.00	95.00	97.00
Child (K – Gr. 6)	80.25	85.00	85.00	87.00
Preschool (Under 5)	46.50	50.00	50.00	52.00
Daily Admission	2016	2017	2018	2019
Family	16.50	17.00	17.00	18.00
Adult	5.50	6.00	6.00	7.00
Student (Gr. 7-12)	4.50	5.00	5.00	6.00
Child (K – Gr. 6)	3.50	4.00	4.00	5.00
Preschool (Under 5)	2.50	3.00	3.00	4.00
Aqua-size/Lane Swim	5.50	6.00	6.00	7.00

**Town of Rosetown Parks & Recreation Department
Saskcan Centre: Ice Rental Rates Policy (June 2015)**

The Town of Rosetown Parks & Recreation Department will be using the following guidelines to determine ice rental rates at the Saskcan Centre:

Non Prime time: Mondays to Fridays 7:00 a.m. to 3:00 p.m.;
and ice time starting after 9:30 p.m.
Prime time: All other ice times.

Group	Other	Rate/Hour	GST	Total/Hour
Youth & School	Prime	\$118.10	\$5.90	\$124.00
Youth & School	Non-Prime	\$94.29	\$4.71	\$99.00
Adult	Prime	\$178.10	\$8.91	\$187.00
Adult (Rec)	Non-Prime	\$139.05	\$6.95	\$146.00

Ice Time for Carnivals or Tournaments:

For events that require ice time for an extended period of time, including carnivals and tournaments, the ice rental rate for the respective user group (youth or adult) will be charged for the time that the ice is not available to other users. Depending on the start and end time of the event; there may be prime time and non-prime time usage based on the above guidelines.

Other Considerations:

The ice rental of this facility for curling events is negotiated separately between the Town of Rosetown and the curling user groups.

The ice rental rate of this facility for the Senior Red Wings in the 2014/2015 season has been negotiated separately between the Town of Rosetown and the Rosetown Red Wings Executive.

Cancellation of Ice Time:

- User groups will cancel their ice time following the "Town of Rosetown Parks & Recreation Department: SaskCan Centre – Ice Cancellation Policy" (December, 2008).

Bookings and Cancellation of Ice Time must be made to:

Town of Rosetown, Parks & Recreation Department

Box 398 Rosetown, SK. S0L 2V0

(p) 306-882-2050 (f) 306-882-3166

(email) rosetownrecreation@sasktel.net

Office hours of operation are Monday to Friday (9:00 am to 5:00 pm).

**Town of Rosetown Parks & Recreation Department
Rosetown Sports Centre: Ice Rental Rates Policy (June 2018)**

The Town of Rosetown Parks & Recreation Department will be using the following guidelines to determine ice rental rates at the Rosetown Sports Centre:

Non Prime time: Mondays to Fridays 7:00 a.m. to 3:00 p.m.;
and ice time starting after 9:30 p.m.
Prime time: All other ice times.

Group	Other	Rate/Hour	GST	Total/Hour
Youth & School	Prime	\$119.05	\$5.95	\$125.00
Youth & School	Non-Prime	\$95.24	\$4.76	\$100.00
Adult	Prime	\$180.95	\$9.05	\$190.00
Adult (Rec)	Non-Prime	\$142.86	\$7.14	\$150.00

Ice Time for Carnivals or Tournaments:

For events that require ice time for an extended period of time, including carnivals and tournaments, the ice rental rate for the respective user group (youth or adult) will be charged for the time that the ice is not available to other users. Depending on the start and end time of the event; there may be prime time and non-prime time usage based on the above guidelines.

Other Considerations:

The ice rental of this facility for curling events is negotiated separately between the Town of Rosetown and the curling user groups.

The ice rental rate of this facility for the AAA Senior Red Wings in the 2018/2019 season has been negotiated separately between the Town of Rosetown and the AAA Rosetown Red Wings Executive.

Cancellation of Ice Time:

- User groups will cancel their ice time following the "Town of Rosetown Parks & Recreation Department: SaskCan Centre – Ice Cancellation Policy" (December, 2008).

Bookings and Cancellation of Ice Time must be made to:

Town of Rosetown, Parks & Recreation Department

Box 398 Rosetown, SK. S0L 2V0

(p) 306-882-2050 (f) 306-882-3166

(email) rosetownrecreation@sasktel.net

Office hours of operation are Monday to Friday (9:00 am to 5:00 pm).

**Town of Rosetown Parks & Recreation Department
Rosetown AGT Centre: Ice Rental Rates Policy (March 2019)**

The Town of Rosetown Parks & Recreation Department will be using the following guidelines to determine ice rental rates at AGT Centre:

Non Prime time: Mondays to Fridays 7:00 a.m. to 3:00 p.m.;
and ice time starting after 9:30 p.m.
Prime time: All other ice times.

Group	Other	Rate/Hour	GST	Total/Hour
Youth & School	Prime	\$121.90	\$6.10	\$128.00
Youth & School	Non-Prime	\$97.14	\$4.86	\$102.00
Adult	Prime	\$184.77	\$9.24	\$194.00
Adult (Rec)	Non-Prime	\$145.71	\$7.29	\$153.00

Ice Time for Carnivals or Tournaments:

For events that require ice time for an extended period of time, including carnivals and tournaments, the ice rental rate for the respective user group (youth or adult) will be charged for the time that the ice is not available to other users. Depending on the start and end time of the event; there may be prime time and non-prime time usage based on the above guidelines.

Other Considerations:

The ice rental of this facility for curling events is negotiated separately between the Town of Rosetown and the curling user groups.

Cancellation of Ice Time:

- User groups will cancel their ice time following the "Town of Rosetown Parks & Recreation Department: SaskCan Centre – Ice Cancellation Policy" (December, 2008).

Bookings and Cancellation of Ice Time must be made to:

Town of Rosetown, Parks & Recreation Department

Box 398 Rosetown, SK. S0L 2V0

(p) 306-882-2050 (f) 306-882-3166

(email) rosetownrecreation@sasktel.net

Office hours of operation are Monday to Friday (9:00 am to 5:00 pm).

TOWN OF ROSETOWN

BYLAW NO. 805-19

A BYLAW OF THE TOWN OF ROSETOWN TO PROVIDE FOR THE OPERATION AND APPOINTMENT OF THE GASPER FAMILY FOUNDATION BOARD.

Whereas the Council of the Town of Rosetown hereby agree to the establishment of the Gasper Family Splash Park in the Knights of Columbus Park; and

Whereas Council intends to work with the Gasper Family Foundation Board regarding the operations of the Gasper Family Splash Park in the Knights of Columbus Park.

The Council of the Town of Rosetown in the Province of Saskatchewan, enacts as follows:

Constitution:

1. That under the authority of The Municipalities Act, the Gasper Family Foundation Board be established.

Function

The function of the committee shall be:

2. Town of Rosetown Council will annually appoint a Board to provide for the operations of the Gasper Family Foundation Board and such Board shall be known as the Gasper Family Foundation Management Board.
3. Composition of the Gasper Family Foundation Management Board shall consist of up to nine (9) members made up as follows:
Two (2) representatives from the Town of Rosetown:
 - One (1) member from Town Council
 - Recreation DirectorSeven (7) members at large
4. All Board members shall be appointed in November with their duties beginning the first of January.
5. The term of each member of the Board shall be two (2) years unless a vacancy occurs and then appointment shall be for the balance of the term of the member who is being replaced.
6. Members whose terms have expired shall be eligible for reappointment.
7. The Board shall have the right to declare the seat on the Board vacant if a member absents himself/herself from three (3) consecutive regular meeting thereof without just cause unless excused by resolution by the Board.

TOWN OF ROSETOWN

BYLAW NO. 805-19

8. The Board shall meet regularly at a time and place to be determined at the first meeting each year, in accordance with their incorporation policies, procedures and bylaws.
9. A quorum of the Board shall consist of half the Board members plus one.
10. The physical year of the Board shall be established in accordance with their incorporation policies, procedures and bylaws.
11. The Board, at the first meeting shall appoint from among its members a Chairman, Vice Chairman and Secretary/Treasurer.
12. The Board shall ensure that all capital projects (including design) are submitted to the Council of the Town of Rosetown for their approval. Upon completion of the construction of the Gasper Family Memorial Splash Park, the Town of Rosetown hereby agree to accept ownership, as this splash park is located on Town property.
13. The Board shall prepare policy recommendations with regards to the operations of the Gasper Family Splash Park and shall be responsible for all equipment replacement and upgrades. The Recreation Director (Department) shall be responsible for the daily maintenance, monitoring and winterizing.
14. The Board shall operate through the policy or bylaws established by the Gasper Family Foundation Inc. and as registered as a non-profit organization.

Power and Duties:

15. Maintain a bank account and issue cheques signed, in accordance with their policies, procedures and bylaws, for the operations and projects of the Gasper Family Foundation.
16. The Gasper Family Foundation Board shall supply the Town of Rosetown Council an annual report regarding operations and financial.

TOWN OF ROSETOWN

BYLAW NO. 805-19

Come into force:

16. This Bylaw shall come into effect on the day of its final passing.

SEAL

Mayor, Adam Krieser

CAO, Michele A. Schmidt

Read a third time and hereby adopted this
day of _____, 2019.