

Recreation Committee Meeting – June 10, 2024

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

ABSENT:

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 May 13, 2024:
Minutes were reviewed.
4. Parks and Recreation Department Report:
Recreation Director presented her report for the month of May. Rain and grass have occupied the Recreation Department. Hard to keep up to all the areas the Town must mow when rain is interrupting operations. Athletes Customs is doing memorabilia for Tourism. Blue rubber is on back order to complete renovations at the splash park. Committee discussed painting of roses on sidewalk. Recreation Director indicated that she would endeavour to find the stencils that were used to paint the original roses. Recreation Director to prepare an agreement for the new caretaker hired by Kid Kare for the use of keys at the Town's Civic Centre facility.
5. Financial Statements – May 2024:
The Committee reviewed the financials for May 2024.
6. Kid Kare – Camera Request:
Recreation Director informed the Committee that Kid Kare has withdrawn their request to install cameras at the Civic Centre.
7. Centennial Library and Lovett Park Improvements:
Committee reviewed a letter from Cindy Cadieux requesting that compensation be made to Raylene Formanek, in the amount of \$150.00, for consultation services as a volunteer in beautifying Lovett Park. Committee did not want to set a precedent of volunteers submitting for payment of professional services. If volunteers feel that professional services are required they should first get approval from a Town Manager. Committee discussed that what might be appropriate is a donation receipt for the services that Raylene Formanek provided to the Town.

R-24-008

Recommendation: That the Town of Rosetown provide Raylene Formanek with a \$150 donation receipt for consultation services provided at Lovett Park.

8. Rosetown Hand Gun Club – Rental Agreement:
Recreation Director indicated that 2024 is the last year of the agreement with the Hand Gun Club for lease of the basement at the swimming pool. We have internet now at the pool that the Hand Gun Club have indicated that they would be willing to pay extra for access to.

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R-24-009

Recommendation: That a new 3 year contract be proposed to the Rosetown Hand Gun Club for rental of the basement of the swimming pool with access to the internet for a yearly rental of \$1,950 for 2025, \$2,000 for 2026 and \$2,050 for 2027.

9. Canadian Cowboy Shooting Event:

Recreation Director had received a request to have Cowboy Shooting at the Riding Arena on the Town's Sports Grounds. This event took place last year with the requirement that the Town be named an additional insured on the event's insurance policy.

R-24-010

Recommendation: That the Canadian Cowboy Shooting event be approved on the condition that the Town is named as an additional insured on the event insurance with a minimum of \$2 million insurance.

10. Kinsmen Park Volleyball Court Request:

Recreation Director indicated that she had not had the opportunity to get anymore information on this topic. Committee members speculated whether the current beach volleyball court could be converted to grass for the use of the individuals wanting to establish a court at Kinsmen Park. Recreation Director to contact the proponents to gather more information and present at a future committee meeting.

11. 2024/2025 Ice Rental Rates:

Recreation Director presented ice rental rates for the upcoming season which showed either a 2% or 3% increase. It was noted that the tax increase this year was 2%. Committee felt that it would be best to stay consistent with the tax increase.

R-24-011

Recommendation: That the ice rental rates be increased by 2% for the 2024/2025 season as shown on the attached schedule.

12. RMAA – Installation of Ice by September 1:

A request by Boyd Kampen to have the arena ice installed by September 1 was discussed by the Committee. There are several factors that must be considered:

- Annual Dusty Wheels Car Show which is held in the arena and has been booked for 2024. This is their 39th car show held in the facility in September.
- Annual Garage Sale held in September of each year.
- Staffing: the staff are involved with fall activities of shutting down the pool, splash park and completing tasks in the parks and cemetery and do not have the capacity to take on the duties of running the facility.
- Maintenance work on the facility is done during September for the October opening. Staff does not have the capacity to accomplish these tasks during summer months with all the other responsibilities they have.
- 2025 the Arena brine lines, flooring and boards are scheduled to be done and September 1st maybe too short of a deadline to get the project completed.

Committee requested that a letter be sent to Mr. Kampen outlining the reasons why the Committee will not support the earlier ice installation but this will be reevaluated when the 2025 renovations to the arena are complete.

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13. Community Grant:

The Saskatchewan Lotteries Community Grant Program has allocated \$29,934 to Rosetown. This is an annual program that benefits user groups for various projects and programming. Recreation Director has gone through the applicants and made recommendations on the distribution of the grant proceeds.

R-24-012

Recommendation: That attached recommendation for distribution of the Saskatchewan Lotteries Community Grant proceeds be approved.

14. RMAA Delegation:

Kevin Clark, representing Rosetown Minor Athletics Association, met with the Committee at 6:40 p.m.. Mr. Clark reported that with the rain the ball diamonds have never looked better, Terry Clayton is working on a frame for the score clock to be installed on diamond #1, they are awaiting quotes for trenching power to the clock, and pegs for bases have been installed. Mr. Clark indicated that the RMAA is trying to find alternate revenue streams for fundraising. They feel that the registration costs for hockey has reached their maximum and any further increases will be at the cost of losing participants. They would like to be able to sell temporary advertising on the cross-ice boards. Committee indicated their concerns that this advertising may affect permanent advertising on the boards, which brings in a considerable revenue stream to the Town and helps keep ice rental rates down for all users of the facility. Mr. Clark indicated that businesses targeted for the cross-ice boards would be different from the permanent board advertising. Mr. Clark left the meeting at 7:10 p.m.

R-24-013

Recommendation: That Rosetown Minor Athletics Association be allowed advertising on the cross-ice boards, on the condition that it does not affect permanent advertising on the arena boards, and to be reviewed annually to ensure no revenue loss for the Town.

15. Adjournment: Mayor Trevor Hay adjourned the meeting at 7:12 pm.

Greg Carlson, Chairman

Darcy Olson, CAO