

Recreation Committee Meeting – September 9, 2024

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

ABSENT: Councillor Jason Hunter

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 August 12, 2024:
Minutes were reviewed.
4. Parks and Recreation Department Report:
Recreation Director presented her report for the months of August. The Recreation Director reported on the pool shut down, splash park is still operational and will continue until the weather changes. A end of summer staff BBQ was held including all summer staff employees. Recreation Director reported on the break-in of the Tourism Centre, the pool and the library.
5. Financial Statements – August 2024:
The Committee reviewed the financials for August 2024.
6. Rosetown Kid Kare Inc. – Previous Requests:
Committee reviewed several requests from Rosetown Kid Kare Inc. regarding higher tax incentives for the new facility, a monetary contribution to the new facility, an acknowledgement of their request for termination of the pest control provider, that has since been withdrawn, a reimbursement for the urgent cleaning and maintenance expenses amounting to \$4,505.47 and an acknowledgement of the Town's letter of potential damage to Town's Infrastructure from the construction of the new facility.

Committee requested the CAO draft a response letter indicating the Town's position on the stated issues.
7. Age Friendly Rosetown – August 7, 2024 Meeting Minutes:
Committee reviewed the minutes of the Age Friendly Meeting. It was discussed that Public Works have already made some improvements of accessibility as a result of the scooter tour.
8. Splash Park Toy Repair Quote:
Recreation Director reported that a quote of \$1,380.00 was received to fix toy for the splash park. The toy had split apart due to leaking and filling with water. Committee directed that the skills to fix the toy maybe found locally and the Recreation Director should explore that possibility before shipping the toy off.
9. Green Municipal Fund Grant Approval:
Recreation Director reported that the Town had received a \$16,600.00 grant from the Federal Green Municipal Fund which will pay 80% for an energy monitoring and analysis system for the arena.

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10. Request to Plant Trees Elks Hall:

CAO informed the committee that he had received a request to plant trees at the rear of the Elks Hall. He had denied the request as the trees had the potential to interfere with the power and telephone lines servicing the hall as well snow if temporarily piles at this location when snow removal is taking place. Many people utilize this space as overflow parking. CAO indicated to the individual requesting the trees that he would take the request to the committee for further deliberation. Committee indicated that the CAO had made the correct decision.

11. Adjournment: Mayor Trevor Hay adjourned the meeting at 6:27 pm.

Greg Carlson, Chairman

Darcy Olson, CAO