

# Recreation Committee Meeting – October 15, 2024

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

ABSENT:

Called to order: Chairman Carlson called the meeting to order at 6:05 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 September 9, 2024:  
Minutes were reviewed.
4. Parks and Recreation Department Report:  
Recreation Director presented her report for the month of September. The Recreation Director reported on the loss of brine in our Arena brine lines due to a contractor leaving a valve open when installing the Curling Club's new chiller. This caused the brine in the Town lines to leak out. Also reported on the Pool Roof fix that solved a leak into the gun range in the basement of the pool building.
5. Financial Statements – September 2024:  
The Committee reviewed the financials for September 2024.
6. Proposed Volleyball Court – Jim and Denise Turner:  
Committee reviewed a letter expressing concerns with the possible location of a volleyball court being placed on the green space across the street from Kinsmen Park. This potential spot was reported on by the Rosetown Eagle. Council has not made any decisions on the location of the volleyball court.
7. Age Friendly Rosetown – October 2, 2024 Meeting Minutes:  
Committee reviewed the minutes of the Age Friendly Meeting.
8. Cemetery Report:  
Committee reviewed a report that Administration had provided from a tour of the old section of the cemetery and issues related to utilizing empty graves.
9. Ground Level Family Columbarium:  
Committee reviewed a ground level family columbarium which has been installed in the cemetery without a permit and in contravention to the current bylaws in place. Committee directed the Recreation Director to contact the family to ascertain more information.

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10. Rosetown Minor Ball Committee:

Rosetown Minor Ball Committee requested that for the 2025 season a Porta Potty be placed on the north boulevard of the Aseltine School Yard to accommodate their scheduled ball events. There are no washroom facilities at this location for the teams to use while playing ball. The Porta Potty would be located for the better part of 2 months. Committee had concerns that the residents across the street and adjacent to the property may take issues to having a Porta Potty placed at this location. The possibility of vandalism is also a concern. Committee suggested that Minor Ball could place a Porta Potty on a trailer which could be hauled to the games and removed after completion. Another request was for improvements to the Lions' Diamond outfield. Recreation Director reported that she had already discussed this with the Superintendent of Public Works and they have developed a game plan to fix the outfield.

11. Rosetown Golf Club – 2025 Budget Request:

Rosetown Golf Club requested that the Town cover the interest payments on their capital loan amounting to \$16,707.94 per year for the next 5 years totaling \$83,539.70. Committee referred this to the 2025 budget discussions of Council.

12. Rosetown Curling Club Delegation

Delegation of Don Campbell, Martin Tucker and Lyle Slocombe, representing the Curling Club met with the Committee. Last year the Curling Club's chiller developed a crack and needed to be fixed. This crack was discovered after an accident took place where a freon line was nicked by a contractor working for the Town. The Curling Club contends that this accident caused the crack in the chiller due to changes in pressures. At the time of the incident an expert in refrigeration indicated that the nicked freon line would not have caused the crack in the chiller as there were pressure relief valves that would have gone off before this could happen. That being said the Curling Club still contends that the Town is at fault and do not believe they are responsible for the approximate \$13,000.00 bill to fix the chiller. Committee Chairman indicated that he would take this to a full Council meeting for discussion to see if the Town would be interested in covering a portion of this bill. Second item discussed was the replacement of the chiller that the Curling Club is in the process of completing. The cost of the project is approximately \$100,000. The Curling Club would like the Town to cover half of this cost with repayment to the Curling Club taking place over the next five years in line with the \$10,000/year Capital Project Agreement. It was pointed out that this agreement is for a single capital project per year and is not cumulative. This request will be referred to the 2025 Budget discussions by the new Council.

13. Adjournment: Mayor Trevor Hay adjourned the meeting at 6:52 pm.

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Greg Carlson, Chairman

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Darcy Olson, CAO