

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.

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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