

Recreation Committee Meeting – March 13, 2019

Present: Chairman Trevor Hay, Councillor Blair Wingert, Ryan Wickett and CAO Michele A. Schmidt and Recreation Director Kelli Emmons.

Absent: Mayor Adam Krieser.

Called to order: Chairman Hay called the meeting to order at 6:55 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 February 13, 2019 – Minutes were reviewed.
No Business Arising.
4. Parks & Recreation Department Reports:
Recreation Director report for February 2019 was reviewed by the Committee.
Business Arising: No Business Arising.
5. Financials – The committee reviewed the financials for February 2019.
No Business Arising.
6. RM of Mountain View – Civic Centre Donation – Thank you has been forwarded to the RM of Mountain View.
7. Civic Centre & Elks Hall Advisory Committee:
Recommendations:
 - a. That we hereby recommend that the Recreation Committee of Council hereby be the Civic Centre & Elks Hall Advisory Committee.
 - b. That we hereby recommend that Recreation Director, Kelli Emmons, establish a Community Vision (focus group) meeting regarding the development of the concepts related to the Rosetown Communiplex project, with invitations forward to user groups, R.M.'s, service clubs.
8. 2019 Swimming Pool Rates:
Recommendations:
 - a. That we table establishing the 2019 Swimming pool rates to the April 2019 Recreation Committee meeting.

Recreation Committee Meeting – March 13, 2019

9. Arena 2019 – 2020 Rates:

Recommendations:

That we hereby recommend that following ice rental rates regarding the AGT Centre 2019-2020 season:

| Group | Other | Rate/Hour | GST | Total/Hour |
|----------------|-----------|-----------|--------|------------|
| Youth & School | Prime | \$140.00 | \$7.00 | \$147.00 |
| Youth & School | Non-Prime | \$100.00 | \$5.00 | \$105.00 |
| Adult | Prime | \$185.00 | \$9.25 | \$194.25 |
| Adult (Rec) | Non-Prime | \$145.00 | \$7.25 | \$152.25 |

10. Civic Centre & Elks Hall – on line bookings:

Recommendations:

That we hereby recommend that the Civic Centre & Elks Hall on line booking system in place no later than January 1, 2020.

11. 2019/2020 Tourism Book:

Recommendations:

That we hereby recommend that if the updated information requested from the organizations etc. has not been received, this information shall be removed from the Tourism Book.

12. Town of Rosetown – Cleanup Week:

Recommendations:

That we hereby recommend that the 2019 Town of Rosetown Cleanup Week shall be coordinated through the Rosetown Tourism Booth.

13. Gasper Family Foundation Board – Bylaw No. 805-19:

Recommendations:

- a. That we hereby recommend that the Gasper Family Foundation Board Bylaw No. 805-19 be presented to Council for review and approval.
- b. That we hereby recommend the appointment of Councillor Ryan Wickett and Recreation Director Kelli Emmons as the Town of Rosetown representatives on the Gasper Family Foundation Board, effective March 12, 2019 to December 31, 2020.

14. Reschedule April 10th Recreation Committee meeting:

Recommendations:

That we hereby recommend that the April 10th Recreation Committee meeting hereby be rescheduled to Monday, April 8, 2019 at 12:00 p.m.

Recreation Committee Meeting – March 13, 2019

15. Fundraiser – request to waive rent:

Recommendation:

That we hereby recommend that the Town of Rosetown establish a NO rental rate waive policy regarding all Town owned facilities.

16. Other:

18. Adjournment: Chairman Hay adjourned the meeting at 9:00 p.m.

Trevor Hay, Chairman

Michele A. Schmidt, CAO