

Recreation Committee Meeting – May 13, 2019

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

Absent: Deputy Mayor Rome Molsberry.

Vacancy: Mayor seat.

Called to order: Chairman Hay called the meeting to order at 11:58 p.m.

1. Action Items: Action Items were reviewed.
2. Pecuniary Interest – Councillor Ryan Wickett indicated a pecuniary interest in the Rosetown Tent, at this time.
3. Minutes:
Recreation Committee Minutes of April 8, 2019 – Minutes were reviewed.
No Business Arising.
4. Parks & Recreation Department Report:
Recreation Director report for April 2019 was reviewed by the Committee.
Business Arising: No Business Arising.
5. Delegation – Friends of the Kinsmen Arena:

Rick McKeil and Rick Ironside, members of the Friends of the Kinsmen Arena entered the Council Chambers at 12:08 p.m.

Mr. McKeil and Mr. Ironside presented the Friends of the Kinsmen Arena – proposal with the Recreation Committee.

Mr. McKeil and Mr. Ironside left the Council Chambers at 12:30 p.m.

Recommendations:

- a. That we hereby recommend that we establish a Friends of the Kinsmen Arena Committee, with the understanding that the Town of Rosetown shall have two (2) representation. 1 member of the Recreation Committee and the Recreation Director.
 - b. That we hereby recommend that Kelli Emmons, Recreation Director gather the necessary information to be included in the Bylaw to establish the Friends of the Kinsmen Arena Committee.
6. Financials – The committee reviewed the financials for April 2019.
No Business Arising.

Recreation Committee Meeting – May 13, 2019

7. SK Parks & Recreation Association – Proclamation – June as Recreation & Parks Month:

Recommendations:

That we hereby recommend that the Town of Rosetown declare June a Recreation & Parks month.

8. RMAA – selling advertising on cross ice boards:

Recommendations:

That we hereby recommend that Kelli Emmons, Recreation Director contact the RMAA to get clarification regarding advertising on the cross-ice boards and bring this information to the next Recreation Committee meeting.

Councillor Ryan Wickett declared a pecuniary interest in the next item of business and left the Council Chambers at 12:47 p.m.

9. Rosetown Tent:

Recommendations:

That we hereby recommend that the Town of Rosetown donate the large Town of Rosetown tent to the Rosetown Golf Course, effective October 1, 2019, as is;
and;

Furthermore; that if the Town of Rosetown requires the use of the tent the Town of Rosetown, if available, shall be granted the use of the tent at no charge.

Councillor Ryan Wickett returned to the Council Chambers at 12:51 p.m.

10. 2019 Western Canada Summer Games – Contribution/Volunteers:

Recommendations:

That we hereby recommend that we place an advertisement on the Town of Rosetown Facebook that the City of Swift Current are looking for volunteers for the 2019 Western Canada Summer Games.

11. Gasper Family Splash Park:

Recommendations:

- a. That we hereby approve of the design regarding the Gasper Family Splash Park, as submitted, which will be developed in the Knight of Columbus Park.
- b. That we hereby recommend that we monitor the water usage at the Gasper Family Splash Park for 2019 and that the water restrictions shall not apply, at this time, to the Gasper Family Splash Park.

12. Rosetown Skating Club - Concerns:

Recommendations:

- a. That we hereby recommend that we continue to improve the operations of the AGT Centre.

Recreation Committee Meeting – May 13, 2019

13. Season Staff:

Recommendations:

That we hereby recommend that the following seasonal staff be appointed effective May 6, 2019 to August 31, 2019, in accordance with the Town of Rosetown 2019 Salary Grid:

Pool Manager, Renae Wenzel

Assistant Pool Manager, Kailyn Jensen

Pool Shift Supervisors: Josh Piermantier, Connor Robertson, Georgia Bradley

Pool Senior Guards: Kelli McGonigal, Meagan Wenzel, Kori McGonigal

Pool Junior Guards: Nick Piermantier

Pool Shadow Guards: Luc Charentier, Brynn Deobald, Logan Smith, Erica Mourre

RCYP Program Coordinators: Naomi Hanna & Brenna Dolan

Tourism Booth Managers: Curtis Decker, Colton Kidd

Tourism Booth Operators: Amanda Tischler, William Welter

Parks & Recreation Maintenance: Jayden Clarke, John Robson

14. Adjournment: Chairman Hay adjourned the meeting at 1:05 p.m.

Trevor Hay, Chairman

Michele A. Schmidt, CAO