

Recreation Committee Meeting – June 10, 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 – No Committee members indicated any pecuniary interest, at this time, regarding any items on the agenda.
3. Minutes:
Recreation Committee Minutes of May 13, 2019 – Minutes were reviewed.
No Business Arising.
4. Parks & Recreation Department Report:
Recreation Director May 2019 report was reviewed by the Committee.
Business Arising: No Business Arising.
5. Financials – The committee reviewed the financials for May 2019.
No Business Arising.
6. RMAA – selling advertising on cross ice boards:
Recommendations:
That we hereby recommend that approval be granted to the RMAA to sell advertising on their cross ice boards.
7. Community Grant (Sk. Lotteries) – Grant Disbursements:
Recommendations:
That we hereby recommend the following grant disbursements regarding the Community Grant (Sk. Lotteries):

Communities in Bloom	\$2,000.00
Co-ed Volleyball	\$ 500.00
Rosetown 5-Pin Bowling Association	\$1,000.00
Rosetown Angels Senior Baseball Team	\$1,250.00
Rosetown Community Theatre	\$ 750.00
Rosetown Community Youth Project	\$2,500.00
Rosetown & District Arts Council	\$1,000.00
Rosetown & District Museum	\$1,000.00
Rosetown & District Music Festival	\$ 500.00
Rosetown & District Scout Association	\$1,000.00
Rosetown Elkette Skating Club	\$2,000.00
Rosetown Golf Course	\$1,000.00
Rosetown Gun Club	\$ 500.00

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Rosetown Gymnastics Club	\$1,500.00
Rosetown Leisure Aquatic Centre	\$1,000.00
Rosetown Long Term Care (Rosevilla)	\$ 450.00
Rosetown Royals Speed Swim Club	\$1,000.00
Rosetown Soccer Association	\$ 900.00
Rosetown Tourism Centre	\$2,063.00
Rosetown Youth Drop-in Centre	\$2,000.00
Wheatland Regional Centre	\$ 250.00
WRC Special Sports	\$1,000.00

TOTAL: \$25,163.00

8. Rosetown Library Board - Appointment:

Recommendations:

- a. That we hereby acknowledge receipt of Carla O'Donnell resignation, with regret, as the Town of Rosetown representative regarding the Wheatland Regional Library and the Local Library & Archive Board, effective immediately.
- b. That we hereby recommend appointing Maureen Sample as the Town of Rosetown representative on the Rosetown Library & Archive Board and Wheatland Regional Library, effective immediately.

9. Other:

Ruth Cressman concern was reviewed regarding the 2019 pool rates.

10. Adjournment: Chairman Hay adjourned the meeting at 12:40 p.m.

Trevor Hay, Chairman

Michele A. Schmidt, CAO