

# Recreation Committee Meeting – August 12, 2019

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

Absent: Mayor Subhas Maharaj.

Called to order: Chairman Hay called the meeting to order at 12:00 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 June 10, 2019 – Minutes were reviewed.  
**No Business Arising.**
4. Parks & Recreation Department Report:  
Recreation Director June/July 2019 report was reviewed by the Committee.  
**Business Arising:** No Business Arising.
5. Delegation:  
Pierre Charpentier entered the Council Chambers at 12:10 p.m.

Mr. Charpentier discussed his concerns regarding the Rosetown Cemetery with the Committee.

- Upgrade underground sprinkler system
- Install water valve/curb stop
- Advertise for new members for the beautification/fundraising committee
- Compact backfill, the committee will review this at their September Committee meeting
- Ensure that staff receive training
- Open communication between Recreation Director and Mr. Charpentier

Mr. Charpentier left the Council Chambers at 12:45 p.m.

6. Financials – The committee reviewed the financials for July 2019.  
**Business Arising:** No Business Arising.
7. Civic Centre – Sewer Line Descaling - Review:  
**Recommendations:**  
That we hereby recommend that we continue to monitor the Rosetown & District Civic Centre sewer lines.
8. Communiplex - location:  
**Recommendations:**  
That we hereby recommend that we continue to locate land for a Communiplex.

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9. Recreation Department Review:

**Recommendations:**

That we hereby agree to reclassify John Robson as a full-time permanent Recreation Worker effective September 1, 2019 at Level 1 of the Town of Rosetown Salary Grid.

10. Civic Centre & Elks Hall Management Board/Advisory Committee:

**Recommendations:**

That we hereby recommend that the Recreation Director, Kelli Emmons discuss the development of a Civic Centre Advisory Board with the Civic Centre permanent tenants at the September Annual Tenants meeting and report back to the Committee.

11. Other:

12. Adjournment: Chairman Hay adjourned the meeting at 1:15 p.m.

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Trevor Hay, Chairman

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Michele A. Schmidt, CAO