

Recreation Committee Meeting – November 12, 2019

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

Absent: Mayor Subhas Maharaj.

Called to order: Chairman Hay called the meeting to order at 12:05 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 October 15, 2019 – Minutes were reviewed.
No Business Arising.
4. Parks & Recreation Department Report:
Recreation Director October 2019 report was reviewed by the Committee.
No Business Arising.
5. Financials – The committee reviewed the financials for October 2019.
No Business Arising.
6. Town of Rosetown – Cemetery Book:
Recommendations:
That we hereby recommend that an unofficial cemetery book be returned to the Town of Rosetown Cemetery with the understanding that the official cemetery records are at the Town Office and that the Town of Rosetown is responsible for all administration regarding the Rosetown Cemetery.
7. Hugh Lees - Rosetown Harvest Family Festival report was reviewed by the Committee.
8. Hugh Lees – Age Friendly report was reviewed by the Committee.
9. Town of Rosetown – Volunteer Appreciation:
Recommendations:
That we hereby recommend that Recreation Director Kelli Emmons contact all Rosetown Service Clubs and non-profit organizations regarding establishing a volunteer appreciation and registration night, hosted by the Town of Rosetown.
10. Town of Rosetown Communiplex site location:
Recommendations:
That we hereby authorize Kelli Emmons, Recreation Director to continue to look for different site locations regarding the Town of Rosetown Communiplex.

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11. Civic Centre – Asbestos Assessment Report:

Recommendations:

That we hereby acknowledge receipt of the Rosetown Civic Centre Asbestos Assessment report completed by Canadian Indoor Air Quality Investigators and that this report shall be filed.

12. Canadian Blood Services – Reduce/Waive Civic Centre rental rates:

Recommendations:

That we hereby recommend that the Canadian Blood Services receive the Civic Centre at no charge regarding the mobile blood donor clinic held in Rosetown twice a year.

13. Kevin Gawletz – Complaint:

Recommendations:

- a. That in accordance with the Town of Rosetown Complaint Policy No. 2019-R-01 the concerns raised by Kevin Gawletz are not a complaint as his concerns are related to a decision of Council or a decision of a committee of Council.
- b. That the CAO forward correspondence to Kevin Gawletz outlining the following:
 - That the Recreation Committee of Council is the Civic Centre and Elks Hall Advisory Committee.
 - That the Recreation Director is responsible for the day to day operations and management of the Civic Centre and Elks Hall.
 - That the Recreation Director shall hold an annual tenants meeting with the permanent renters of the Civic Centre.
 - Following the descaling of the Civic Centre sewer lines it was noted that the sewer line from the kitchen does not have a cleanout installed. If this line plugs, an alternative solution will need to be determined.
 - An Asbestos Assessment report was completed on the Civic Centre and the Town of Rosetown is presently reviewing said report and determining what is required to be completed.
 - Plans for the Communiplex are in the very early stages and the location of said facility has not be determined, nor has any design been approved. The Recreation Committee has recommended that a Community Vision (Focus group) be established and as we move forward the Recreation Director will be extending invitations to user groups, R.M.'s and service clubs to develop a concept, review and discuss design and fundraising committee.
 - As there is no land location or design determine, the Town of Rosetown hopes that by 2023 that all the background work will be started regarding:
 - design
 - cost analysis
 - development of a Fund-Raising Committee
 - what will be included in what phase of development

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-The Town of Rosetown would like to see all the Town Recreation Facilities within the Communiplex, however; this project will be completed in different phases over approximately a 20 to 30-year window.

-The Town of Rosetown does not have a smoking policy, we follow the Provincial legislations rules and regulations.

14. Other: Kelli Emmons & Blair Wingert attended the first Friends of the Kinsmen Outdoor Arena and provided an update.

-Establish a reserve account from the ice rental of the Kinsmen Outdoor Arena ice surface.

15. Adjournment: Chairman Hay adjourned the meeting at 1:22 p.m.

Trevor Hay, Chairman

Michele A. Schmidt, CAO