

PARKS, RECREATION, CULTURE AND HERITAGE COMMITTEE MEETING NO. 10/07

Minutes of Parks, Recreation, Culture and Heritage Committee Meeting No. 10/07 held Monday, October 15, 2007, Council Chambers, commencing at 4:15 pm.

MEMBERS PRESENT: Chair: Coun. R. Fox
J. George
K. Villeneuve
P. Kardynal
L. Hurlburt

MEMBER ABSENT: Councillor: D. Buglas

EX-OFFICIO ABSENT: Mayor: J. Sadlowski

ADMINISTRATION PRESENT: Acting Director, Parks & Recreation
Secretary
Programmer

The Committee agreed to move the community grant request from the Battlefords Photo Club Inc. from Delegation to be reviewed under New Business.

AGENDA

70) BE IT RESOLVED that the agenda No. 10/07 for October 15, 2007, be approved as amended.

Moved by J. George,
CARRIED UNANIMOUS

MINUTES

71) BE IT RESOLVED that the minutes of the Parks, Recreation, Culture and Heritage Committee Meeting No. 9/07 dated September 17, 2007, be adopted as circulated.

Moved by L. Hurlburt,
CARRIED

DELEGATIONS

City of North Battleford
Re: Community Grant Request

Keith Anderson spoke on behalf of the City of North Battleford regarding the purchase of a covering for the Civic Centre ice surface.

Chairman thanked the delegation.

CORRESPONDENCE

None

REPORTS

72) BE IT RESOLVED that the following reports be received:

PARKS AND RECREATION DEPARTMENT
Re: September, 2007

Moved by L. Hurlburt,
CARRIED

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

Saskatchewan Games Council
Re: 2010 Saskatchewan Winter Games

The Committee received a copy of the letter of invitation to the City of North Battleford to express an interest in bidding to host the 2010 Saskatchewan Winter Games.

73) RECOMMEND TO COUNCIL that the City submit a written expression of interest to host the 2010 Saskatchewan Winter Games.

Moved by L. Hurlburt,
CARRIED

Bready School
Re: Request for Ice Rink Maintenance

Bready School is requesting assistance to flood the ice rink in their school yard and remove heavy snowfall. After some discussion the Committee decided that a letter be forwarded to the school suggesting they contact other sources and if unsuccessful return as a delegation.

74) BE IT RESOLVED that the request from Bready School be received.

Moved by J. George,
CARRIED

ACTING DIRECTOR, PARKS AND RECREATION

Battlefords Photo Club Inc.
Re: Community Grant Request

The Battlefords Photo Club Inc. is requesting assistance to host an adult photography workshop.

- 75) BE IT RESOLVED that the community grant request from the Battlefords Photo Club Inc be approved to a maximum of \$500 for their workshop.

Moved by K. Villeneuve,
CARRIED

Sakewew High School
Re: Community Grant Request

Sakewew High School is requesting assistance to host an art and language festival.

- 76) BE IT RESOLVED that the community grant request from Sakewew High School be approved to a maximum of \$ 500 for their art and language festival.

Moved by J. George,
CARRIED

City of North Battleford Event Ice Covering
Re: Community Grant Request

The City is requesting assistance to purchase the recommended product to cover ice surfaces for events. This product is declared surplus from the City of Grand Prairie and could be purchased for twenty cents on the dollar.

- 77) BE IT RESOLVED that the community grant request from the City of North Battleford be approved to a maximum of \$6,000 for the purchase of ice surface covering from the City of Grand Prairie.

Moved by P. Kardynal,
CARRIED

RECREATION COORDINATOR
Re: SPRA CONFERENCE 2008

Laura Allan gave a verbal report on the SPRA Conference she attended the weekend prior.

NEXT MEETING Monday, November 19, 2007, at 4:15 pm

INQUIRIES

None

**FREEDOM OF INFORMATION
AND PROTECTION OF PRIVACY ACT
PART III EXEMPTIONS**

None

ADJOURNMENT

78) BE IT RESOLVED that the meeting do adjourn.

Moved by P. Kardynal

CHAIR

SECRETARY