

PARKS, RECREATION, CULTURE AND HERITAGE COMMITTEE MEETING NO. 11/07

Minutes of Parks, Recreation, Culture and Heritage Committee Meeting No. 11/07 held Monday, November 19, 2007, Council Chambers, commencing at 4:30 pm.

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

MEMBERS ABSENT: Councillor: D. Buglas
K. Villeneuve

EX-OFFICIO ABSENT: Mayor: J. Sadlowski

ADMINISTRATION PRESENT: Acting Director, Parks & Recreation
Secretary
Programmer

AGENDA

78) BE IT RESOLVED that the agenda No. 11/07 for November 19, 2007, be approved.

Moved by J. George,
CARRIED

MINUTES

79) BE IT RESOLVED that the minutes of the Parks, Recreation, Culture and Heritage Committee Meeting No. 10/07 dated October 15, 2007, be adopted as circulated.

Moved by L. Hurlburt,
CARRIED

DELEGATIONS

Battlefords Gymnastic Club
Re: Community Grant Request

Lesley Silver spoke on behalf of the gym club requesting assistance for the purchase of gym mats.

Chairman thanked the delegation.

CORRESPONDENCE

LIVING SKY SCHOOL DIVISION

RE: School Division Track Usage

- 80) BE IT RESOLVED that the correspondence from the Living Sky School Division dated October 11, 2007, regarding school division track usage be received.

Moved by J. George,
CARRIED

REPORTS

- 81) BE IT RESOLVED that the following reports be received:

PARKS AND RECREATION DEPARTMENT
Re: October, 2007

SASKATCHEWAN PARKS & RECREATION ASSOCIATION
RE: 2010 Saskatchewan Winter Games

Moved by P. Kardynal,
CARRIED

UNFINISHED BUSINESS

None

NEW BUSINESS

ACTING DIRECTOR, PARKS AND RECREATION

Battlefords Gymnastic Club

Re: Community Grant Request

The Battlefords Gymnastic Club is requesting assistance to purchase new floor mats.

- 82) BE IT RESOLVED that the community grant request from the Battlefords Gymnastic Club be approved to a maximum of \$1,515 plus shipping for the purchase of new floor mats.

Moved by J. George,
CARRIED

Bready School
Re: Community Grant Request

Bready School is requesting assistance for their annual school trip to Table Mountain.

- 83) BE IT RESOLVED that the community grant request from Bready School be approved to a maximum of \$500 for the school trip to Table Mountain.

Moved by L. Hurlburt,
CARRIED

Bready School Community Council
Re: Community Grant Request

Bready School is requesting assistance to hire a rink supervisor for their school yard during January and February.

- 84) BE IT RESOLVED that the request from Bready School be tabled until next meeting.

Moved by P. Kardynal,
CARRIED

Acting Director of Parks and Recreation to investigate possible changes to the grant allocation policy.

St. Mary's School – Grade 7
Re: Community Grant Request

The Grade Seven class of St. Mary's School is requesting assistance to see a native theatre production and pow wow performance in Saskatoon.

- 85) BE IT RESOLVED that the community grant request from the Grade Seven class of St. Mary's School be approved to a maximum of \$500 to travel to the native theatre and pow wow in Saskatoon.

Moved by J. George,
CARRIED

Ecole Pere Mercure
Re: Community Grant Request

Ecole Pere Mercure is requesting assistance to construct a skating rink in their school yard for students and residents of the neighbourhood.

- 86) BE IT RESOLVED that the community grant request from Ecole Pere Mercure for the construction of a skating rink for the school and neighbourhood residents be approved to a maximum of \$500.

Moved by L. Hurlburt,
CARRIED

Svoboda Dancers
Re: Community Grant Request

The Svoboda Dancers are requesting assistance with expenses to host a dance workshop.

87) BE IT RESOLVED that the community grant request from the Svoboda Dancers be approved to a maximum of \$575 for the dance workshop.

Moved by P. Kardynal,
CARRIED

NEXT MEETING Monday, December 10, 2007, at 4:15 pm

INQUIRIES

None

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

None

ADJOURNMENT

88) BE IT RESOLVED that the meeting do adjourn.

Moved by P. Kardynal

CHAIR

SECRETARY