

PARKS, RECREATION, CULTURE AND HERITAGE COMMITTEE MEETING NO. 12/07

Minutes of Parks, Recreation, Culture and Heritage Committee Meeting No. 12/07 held Monday, December 10, 2007, Council Chambers, commencing at 4:20 pm.

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

MEMBER ABSENT: K. Villeneuve

EX-OFFICIO ABSENT: Mayor: J. Sadlowski

ADMINISTRATION PRESENT: Acting Director, Parks & Recreation
Secretary
Programmer

AGENDA

89) BE IT RESOLVED that the agenda No. 12/07 for December 10, 2007, be approved.

Moved by J. George,
CARRIED

MINUTES

90) BE IT RESOLVED that the minutes of the Parks, Recreation, Culture and Heritage Committee Meeting No. 11/07 dated November 19, 2007, be adopted as circulated.

Moved by Coun. R. Fox,
CARRIED

DELEGATIONS

None

CORRESPONDENCE

ACTING DIRECTOR, PARKS AND RECREATION
RE: 2007 Facility Holiday Closures

92) BE IT RESOLVED that the memorandum of the Acting Director, Parks and Recreation, dated December 4, 2007, regarding the facility closure schedule for the holiday be received.

Moved by J. George,
CARRIED

Re: Sask Sport Media Release

- 92) BE IT RESOLVED that the correspondence from Sask Sport dated November 29, 2007, regarding 2006 statistics showing visitor spending in our province during sporting events be received.

Moved by J. George,
CARRIED

REPORTS

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

PARKS AND RECREATION DEPARTMENT
Re: November, 2007

Moved by Coun. R. Fox,
CARRIED

UNFINISHED BUSINESS

Re: Community Grants
Wording of Community Grant Criteria

Re-wording of the school portion of the Community Grant criteria to allow a second application from a school or school association in the same grant year.

- 94) BE IT RESOLVED that the community grant application criteria number 5 regarding maximum grants to schools and institutions be amended as follows: notwithstanding, the Parks, Recreation, Culture and Heritage Committee may consider a second application to a maximum of \$500 from a school or school association in the same grant year, if it can be demonstrated that the activity or purchase, for which additional funding is requested, will benefit the community as a whole.

Moved by L. Hurlburt,
CARRIED

TABLED MOTION

Re: Community Grant Request - Bready School Community Council

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

- 95) BE IT RESOLVED that the community grant request from Bready School be approved to a maximum of \$500 for supervision of their outdoor rink.

Moved by P. Kardynal,
CARRIED

RE: 2010 SK Winter Games

The Committee discussed the possible submission of a bid for the 2010 Winter Games.

- 96) BE IT RESOLVED that the Committee continue to work toward a submission for the 2010 Winter Games.

Moved by Coun. R. Fox,
CARRIED

NEW BUSINESS

ACTING DIRECTOR, PARKS AND RECREATION

Notre Dame School

Re: Community Grant Request

Notre Dame School is requesting assistance for a winter trip to Table Mountain for skiing and snowboarding.

- 97) BE IT RESOLVED that the community grant request from Notre Dame School be approved to a maximum of \$500 for their trip to Table Mountain for skiing and snowboarding.

Moved by L. Hurlburt,
CARRIED

City of North Battleford

Re: Community Grant Request

The City of North Battleford is requesting assistance to host an instructor certification workshop in the City.

- 98) BE IT RESOLVED that the community grant request from the City of North Battleford be approved to a maximum of \$500 for the instructor certification workshop.

Moved by J. George,
CARRIED

NEXT MEETING

Monday, January 21, 2008, at 4:15 pm

INQUIRIES

Programmer Reported that Winter Registration started on December 10 and includes two new classes, mom and tot stretch and older adult strength.

Reported that the New Horizons Grant was successful and the City will be offering yoga-on -the-go to shut-ins at Valley View 1 and 2 in the new year.

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT PART III EXEMPTIONS

None

ADJOURNMENT

99) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

CHAIR

SECRETARY