

PARKS, RECREATION, CULTURE AND HERITAGE COMMITTEE MEETING NO. 18/08

Minutes of Parks, Recreation, Culture and Heritage Committee Meeting No. 18/08 held Monday, September 15, 2008, Council Chambers, commencing at 4:15 pm.

MEMBERS PRESENT:	Chair: Coun. D. Buglas Coun. R. Fox J. George
MEMBERS ABSENT:	K. Villeneuve L. Hurlburt
EX-OFFICIO ABSENT:	Mayor: J. Sadlowski
ADMINISTRATION PRESENT:	Director, Parks and Recreation Parks Director Programmer Secretary

AGENDA

140) BE IT RESOLVED that Agenda No. 18/08 for September 15, 2008, be approved.

Moved by J. George,
CARRIED.

MINUTES

141) BE IT RESOLVED that the minutes of the Parks, Recreation, Culture and Heritage Committee Meeting No. 17/08 dated June 16, 2008, be adopted as circulated.

Moved by Coun. R. Fox,
CARRIED.

DELEGATIONS

None

CORRESPONDENCE

SASKATCHEWAN PARKS & RECREATION ASSOCIATION INC. (SPRA)

Re: 2008 Citation for Outstanding Achievement

Bernie Albers, Director, Parks and Recreation, was nominated for Outstanding Achievement in the parks and recreation industry and will be honoured on October 17, 2008.

142) BE IT RESOLVED that correspondence from SPRA dated July 11, 2008, regarding the 2008 Citation for Outstanding Achievement be received.

Moved by J. George,
CARRIED.

Re: SPRA Conference & Annual General Meeting

North Battleford is the host community for the 62nd Annual SPRA Conference and AGM on October 16 to 18, 2008, at the Don Ross Centre.

143) BE IT RESOLVED that correspondence regarding the SPRA Conference and Annual General Meeting registration be received.

Moved by J. George,
CARRIED.

Re: 2008 Election of Directors

The Committee reviewed the candidates for Director at Large and cast ballots for two positions.

144) BE IT RESOLVED that the correspondence from SPRA dated September 2, 2008, regarding SPRA's Board of Directors election be received.

Moved by J. George,
CARRIED.

REPORTS

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

PARKS AND RECREATION DEPARTMENT
Re: June, July and August, 2008

Moved by Coun. R. Fox,
CARRIED.

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF PARKS AND RECREATION

St. Mary Community School
Re: Community Grant Request

- 146) BE IT RESOLVED that the community grant request from St. Mary Community School be approved to a maximum of \$500 for travel to Waneskewin Heritage Park and a native theatre performance.

Moved by Coun. R. Fox,
CARRIED.

The Battleford Music Teachers
Re: Community Grant Request

- 147) BE IT RESOLVED that the community grant request from the Battlefords Music Teachers be approved to a maximum of \$500 to host a beginner band workshop.

Moved by J. George,
CARRIED.

The Battlefords Concert Band Inc.
Re: Community Grant Request

- 148) BE IT RESOLVED that the community grant request from The Battlefords Concert Band Inc. be approved to a maximum of \$1,000 for the purchase of music scores.

Moved by Coun. R. Fox,
CARRIED.

Re: Cemetery Bylaw

The City Cemetery Bylaw and Fee Schedule was reviewed about three years ago. The fee schedule will cover increases for 2008 and 2009.

149) BE IT RESOLVED that the Cemetery Bylaw showing proposed amendments and the memorandum from the Director of Parks and Recreation dated September 12, 2008, regarding fee schedule information be received.

Moved by J. George,
CARRIED.

Direction given to prepare a bylaw to amend the Cemetery Bylaw No. 1759.

PARKS DIRECTOR

Re: Skateboard Park Facility Naming Request

150) RECOMMEND TO COUNCIL that the naming rights for the new Skateboard Park be granted to the Rotary Club of the Battlefords.

Moved by J. George,
CARRIED.

INQUIRIES

J. George Concerned with the amount of garbage in and around the area of the skateboard park.

J. George Inquired into the new location of the soccer field in Fairview.

NEXT MEETING Monday, October 20, 2008, at 4:15 pm

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT PART III EXEMPTIONS

None

ADJOURNMENT

151) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

CHAIR

SECRETARY