

PARKS, RECREATION, CULTURE AND HERITAGE COMMITTEE MEETING NO. 19/08

Minutes of Parks, Recreation, Culture and Heritage Committee Meeting No. 19/08 held Monday, October 20, 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:	Acting Director of Parks & Recreation Secretary

AGENDA

152) BE IT RESOLVED that Agenda No. 19/08 for October 20, 2008, be approved.

Moved by J. George,
CARRIED.

MINUTES

153) BE IT RESOLVED that the minutes of the Parks, Recreation, Culture and Heritage Committee Meeting No. 18/08 dated September 15, 2008, be adopted as circulated.

Moved by Coun. R. Fox,
CARRIED.

DELEGATIONS

None

CORRESPONDENCE

None

REPORTS

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

PARKS AND RECREATION DEPARTMENT FACILITIES
Re: September, 2008

Moved by Coun. R. Fox,
CARRIED.

155) BE IT RESOLVED that information memoranda regarding the Agriplex maintenance tender and North West Hockey Development Association concerns be received.

Moved by J. George,
CARRIED

UNFINISHED BUSINESS

None

NEW BUSINESS

ACTING DIRECTOR OF PARKS AND RECREATION

John Paul II Collegiate "Be the Change"
Re: Community Grant Request

156) BE IT RESOLVED that the community grant request from John Paul II Collegiate be approved to a maximum of \$500.00 for the Program "Be the Change".

Moved by Coun. R. Fox,
CARRIED.

Battleford Photo Club Inc.
Re: Community Grant Request

- 157) BE IT RESOLVED that the community grant request from the Battlefords Photo Club be approved to a maximum of \$200.00 to host a one day Workshop.

Moved by J. George,
CARRIED.

Lawrence Elementary School
Re: Community Grant Request

- 158) BE IT RESOLVED that the community grant request from Lawrence Elementary School be approved to a maximum of \$300.00 for expenses for students to attend the Hoja Concert in Battleford.

Moved by Coun. R. Fox,
CARRIED.

Battlefords Children's Choir-Workshop
Re: Community Grant Request

- 159) BE IT RESOLVED that the community grant request from Battlefords Children's Choir be approved to a maximum of \$750.00 for a workshop & concert with the Canadian Chamber Choir.

Moved by J. George,
CARRIED

Battlefords Children's Choir-Opera
Re: Community Grant Request

- 160) BE IT RESOLVED that the community grant request from Battlefords Children's Choir be approved to a maximum of \$675.00 for an opera, voice and theatre workshop.

Moved by Coun. R. Fox,
CARRIED

Battlefords Children's Choir-Music
Re: Community Grant Request

- 161) BE IT RESOLVED that the community grant request from Battlefords Children's Choir be approved to a maximum of \$750.00 for the purchase of music for concerts and performances.

Moved by Coun. R. Fox,
CARRIED

Hamlin Community Club History Book Project
Re: Community Grant Request

162) BE IT RESOLVED that a letter be sent advising the Hamlin Community Club to resubmit an application closer to the date of production.

Moved by J. George,
CARRIED

The Battlefords Scuba Community, Inc.
Re: Community Grant Request

163) BE IT RESOLVED that the community grant request from The Battlefords Scuba Community Inc. be approved to a maximum of \$800.00 for training and certification of youth & adults.

Moved by Coun. R. Fox,
CARRIED

INQUIRIES

J. George Concerned with the handi-cap parking at the Civic Centre.

NEXT MEETING Monday, November 17, at 4:15 pm.

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

None

ADJOURNMENT

164) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

CHAIR

SECRETARY