

PARKS, RECREATION, CULTURE AND HERITAGE COMMITTEE MEETING NO. 20/08

Minutes of Parks, Recreation, Culture and Heritage Committee Meeting No. 20/08 held Monday, November 17, 2008, Council Chambers, commencing at 4:15 pm.

MEMBERS PRESENT: Chair: Coun. D. Buglas
Coun. R. Fox

J. George
K. Villeneuve

MEMBER ABSENT: L. Hurlburt

EX-OFFICIO ABSENT: Mayor: J. Sadlowski

ADMINISTRATION PRESENT: Acting Director of Parks & Recreation
Laura Allan (Acting Secretary)

Councillor G. Lang was also in attendance.

The Committee agreed unanimously to include the delegation from the Concern for Youth regarding their request for a Community Grant.

AGENDA

165) BE IT RESOLVED that Agenda No. 20/08 for November 17, 2008, be approved, as amended.

Moved by J. George,
CARRIED

MINUTES

166) BE IT RESOLVED that the minutes of the Parks, Recreation, Culture and Heritage Committee Meeting No. 19/08 dated October 20, 2008, be adopted as circulated.

Moved by Coun. R. Fox,
CARRIED

DELEGATIONS

ADDITION –
CONCERN FOR YOUTH
Re: Community Grant Request

Sherri Ranger, Program Coordinator was present to provide further information regarding their request for a community grant.

CORRESPONDENCE

None

REPORTS

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

PARKS AND RECREATION DEPARTMENT FACILITIES
Re: Letter to Vic Stynsky, John Paul II Collegiate
Re: Five Year Capital Plan

Moved by J. George,
CARRIED

UNFINISHED BUSINESS

None

NEW BUSINESS

ACTING DIRETOR OF PARKS AND RECREATION
Re: Chapel Gallery Storage Addition Tender

168) RECOMMEND TO COUNCIL that the one tender received from ADL Insulating and Construction for the Chapel Gallery storage addition be rejected and that the tender call be reissued in January, 2009, for Spring construction.

Moved by K. Villeneuve,
CARRIED

Battlefords Bam U-16 Girls Club Volleyball Team
Re: Community Grant Request

169) BE IT RESOLVED that the community grant request from Battlefords Bam U-16 Girls Club Volleyball Team be approved to a maximum of \$500.00 for the 2008 - 2009 volleyball season.

Moved by J. George,
CARRIED

Bready School Community Council
Re: Community Grant Request

- 170) BE IT RESOLVED that the community grant request from the Bready School Community Council be approved to a maximum of \$500.00 for a skating rink supervisor.

Moved by Coun R. Fox,
CARRIED

Sakewew High School
Re: Community Grant Request

- 171) BE IT RESOLVED that the community grant request from Sakewew High School be approved to a maximum of \$500.00 for expenses for the School Pow-Wow .

Moved by J. George,
CARRIED

Battlefords Concern for Youth Inc.
Re: Community Grant Request

- 172) BE IT RESOLVED that the community grant request from Battlefords Concern for Youth Inc. be approved to a maximum of \$2000.00 for a AED defibrillator machine to be put in the outreach van.

Moved by K. Villeneuve,
CARRIED

CORRESPONDENCE

1) LENORE DALPE

Re: Request to Operate Hockey Equipment Cleaning Machine in City Arenas

- 173) BE IT RESOLVED that the correspondence from Lenore Dalpe dated November 10, 2008, regarding operating a hockey equipment cleaning machine in City arenas be received and further that her request be accepted and that a seasonal charge per arena be negotiated for a one season trial period.

Moved by K. Villeneuve,
CARRIED

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

INQUIRIES

None

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

None

ADJOURNMENT

174) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

CHAIR

ACTING SECRETARY