

PARKS, RECREATION, CULTURE AND HERITAGE COMMITTEE MEETING NO. 2/10

Minutes of Parks, Recreation, Culture and Heritage Committee Meeting No. 2/10 held Monday, January 18, 2010, Council Chambers, commencing at 4:15 pm.

MEMBERS PRESENT: Chair: Coun. D. Buglas
Coun. R. Fox
J. George
A. Mott
K. Villeneuve

EX-OFFICIO: Mayor: I. Hamilton

MEMBER ABSENT: R. Hiebert

ADMINISTRATION PRESENT: Acting Director, Parks and Recreation
Parks Director
Programmer
Secretary

Acting Director of Parks and Recreation requested a community grant application from Holy Family School be added to the Agenda under New Business

AGENDA

7) BE IT RESOLVED that Agenda No. 2/10 for January 18, 2010, be approved as amended.

Moved by J. George,
CARRIED

MINUTES

8) BE IT RESOLVED that the Minutes of the Parks, Recreation, Culture and Heritage Committee Meeting No. 1/09 December 21, 2009, be adopted as circulated.

Moved by K. Villeneuve,
CARRIED

DELEGATIONS

Kelly Waters was present speaking to the Committee on behalf of the Battleford Kiwanis Music Festival.

Donna Turner was present and spoke to the Committee on behalf of the Table Mountain Ski and Board Inc.

Chairman thanked the delegations.

CORRESPONDENCE

LIVING FAITH CHAPEL
Re: The Mix

- 9) BE IT RESOLVED that the correspondence from Living Faith Chapel dated December 9, 2009, advising that the Mix will not be operating for winter season, be received.

Moved by A. Mott,
CARRIED

REPORTS

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

PARKS AND RECREATION DEPARTMENT FACILITIES
Re: December Reports 2009
Re: Community Grant Program Summary 2009-10

Moved by J. George,
CARRIED

RECREATION COORDINATOR
Re: Olympic Torch Celebrations (verbal report)

The Recreation Coordinator gave a verbal report of the Olympic Torch activities that took place on January 12, 2010, at the Civic Centre and showed a slideshow presentation and the pictures taken on that day. The Olympic Torch and painting created were on display in Council Chambers and will remain property of the City of North Battleford.

UNFINISHED BUSINESS

None

NEW BUSINESS

ACTING DIRECTOR, PARKS AND RECREATION

Re: Community Grant Requests

- 11) BE IT RESOLVED that the community grant request from Battleford Kiwanis Music Festival be approved to a maximum of \$4,350 to assist towards the 2010 Music Festival.

Moved by J. George,
CARRIED

- 12) BE IT RESOLVED that the community grant request from Table Mountain Ski and Board Inc. be approved to a maximum of \$5,000 to assist the purchase of equipment and workshops for the 2009-10 season.

Moved by K. Villeneuve,
CARRIED

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

Moved by Coun. R. Fox,
CARRIED

- 14) BE IT RESOLVED that the community grant request from Notre Dame School be approved to a maximum of \$500 for the grade 4 to 7 ski trip to Table Mountain.

Moved by K. Villeneuve,
CARRIED

- 15) BE IT RESOLVED that the community grant request from Connaught School be approved to a maximum of \$500 for the grade 5 to 8 ski trip to Table Mountain.

Moved by Coun. R. Fox,
CARRIED

ADDITION

- 16) BE IT RESOLVED that the community grant request from Holy Family School be approved to a maximum of \$500 for the ski trip to Table Mountain and swim program for the school.

Moved by A. Mott,
CARRIED

PARKS DIRECTOR

Re: Communities in Bloom

- 17) BE IT RESOLVED that Administration correspond with the United Way and the Chamber of Commerce asking for an organization to chair the committee.

Moved by J. George,
CARRIED

NEXT MEETING

Tuesday, February 16, 2010 @ 4:15 pm

INQUIRIES

Acting Director,
Parks & Recreation Advised a Director of Parks and Recreation was hired.

Coun. D. Buglas Spoke about the idea of sponsoring barrels that could be tied into the Communities in Bloom Program.

Coun. D. Buglas Spoke about living forests and how the program works in Calgary, where an area could be developed through donations.

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

None

ADJOURNMENT

18) BE IT RESOLVED that the meeting do adjourn.

Moved by K. Villeneuve.

CHAIR

SECRETARY