

Recreation Committee Meeting – February 7, 2022

PRESENT: Chairman Greg Carlson, Mayor Trevor Hay, Councillor Jadwiga Dolega-Cieszkowski, Recreation Director Kelli Emmons (via phone), CAO Michele Schmidt.

ABSENT:

Called to order: Chairman Carlson called the meeting to order at 11:58 a.m.

1. Action Items: reviewed by the Committee.
2. Pecuniary Interest – No Committee members indicated any pecuniary interest, at this time, regarding any items on the agenda.
3. Minutes:
Recreation Committee Minutes of December 6, 2021 – Minutes were reviewed.
4. Parks & Recreation Department Report – January 2022 - report was reviewed by the Committee.
5. Financials – The committee reviewed the financials as of January 2022.
6. Rosetown Minor Athletic Association:
Recommendations:
 - a. That we hereby recommend that clause 4.3 be changed to:
Remove: 4.3 Allow RMB – affiliated teams to utilize the diamonds for no additional charge for the duration of this contact.
Add: 4.3 That the RMB hereby agree to pay the Town of Rosetown a sum of \$500.00 for annual diamond rental.
 - b. That we hereby recommend that the Mayor and the CAO hereby be authorized to execute said agreement with the Rosetown Minor Ball Committee, with the above noted changes for a two-year term.
 - c. That we hereby recommend that the Recreation Director continue to work on sponsorship and/or naming rights of the Rosetown Ball Diamonds Sportsgrounds on behalf of the Town of Rosetown, with assistance from the Rosetown Minor Ball Committee.
7. Friends of the Kinsmen Arena:
Recommendations:
 - a. Town Equipment:
That we hereby recommend that the members of the Friends of the Kinsmen Arena Board, within the list of drivers approved by the Town of Rosetown, are authorized to operate and use the 2009 JD Tractor & sweeper to clear snow from the outdoor area surface, as long as the Town of Rosetown is not utilizing. The Friends of the Kinsmen Arena Board shall receive approval from the Town employee at the AGT Facility prior to usage.
 - b. That we hereby acknowledge receipt of the January 17, 2021 and December 19, 2021 Friends of the Kinsmen Arena minutes.
8. Rosetown Kinsmen – Community Bus Grant:
Recommendations:
That we hereby recommend that we maintain the grant to the Kinsmen Club regarding insurance for the Community Bus & Trailer, up to a maximum of \$5,000.00 annually, for 2023 to 2027 and that we hereby revisit this grant allocation in 2027.

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9. Rosetown Perpetual Care:

Recommendations:

That we hereby recommend the CAO to forward the Town of Rosetown Cemetery Care & Maintenance Fund file to MLT Atkins, for legal advice, regarding refunds.

10. Adjournment: Chairman Carlson adjourned the meeting at 12:28 p.m.

Greg Carlson, Chairman

Michele A. Schmidt, CAO