

Recreation Committee Meeting – May 2, 2022

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

ABSENT:

Called to order: Chairman Carlson called the meeting to order at 11:56 a.m.

1. Pecuniary Interest – No Committee members indicated any pecuniary interest, at this time, regarding any items on the agenda.
2. Minutes:
Recreation Committee Minutes of April 7, 2022 – Minutes were reviewed.
3. Parks & Recreation Department Report – April 2022 - report was reviewed by the Committee.
4. Financials – The committee reviewed the financials as of April 2022.
5. Friends of the Kinsmen Arena
Recommendations:
 - a. That we recommend that Kelli Emmons, Recreation Director to contact the Friends of the Kinsmen Arena to see if they are able to provide labour, as well as the Public Works & Recreation Department regarding the installation of chain link fence at each end of the ice surface.
 - b. That we ensure that we utilize the chain link fencing, available, for this project.
6. Rosetown & District Harvest Fall Festival – 2020 & 2021 Financial Statements:
Recommendations:
That we hereby acknowledge receipt of the Rosetown & District Harvest Fall Festival 2020 and 2021 Financial Statements and that these statements shall be filed.
7. Rosetown Cemetery – 2022 Redesign:
Recommendations:
That we acknowledge receipt of the site plans regarding the following:
 - a. Columbarium area layout;
 - b. NW Corner area layout;
 - c. SW Corner flower bed layout;
 - d. Addition of a Roy & Delma Elliott memorial bench in the NW Corner;
8. Town of Rosetown Bylaw No. 876-22 – Cemetery Bylaw:
Recommendations:
That we hereby recommend that the Town of Rosetown Bylaw No. 876-22, Cemetery Bylaw be presented to Council for final review and approval.
9. Rosetown Cemetery Beautification Committee Bylaw No. 877-22:
Recommendations:
 - a. That we hereby recommend that the Town of Rosetown Bylaw No. 877-22, Rosetown Cemetery Beautification Committee Bylaw be presented to the Rosetown Cemetery Beautification Committee, for their review.
 - b. That we hereby recommend that the Town of Rosetown Bylaw No. 877-22, Rosetown Cemetery

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Beautification Committee Bylaw be presented to Council for final review and approval.

10. Rosetown Cemetery Care & Maintenance:

Recommendations:

- a. That we hereby recommend that the Town of Rosetown rescind motion no. 052/22.
- b. That we hereby recommend that the Town of Rosetown issue refunds regarding the Rosetown Cemetery Care & Maintenance in a total amount of \$14,532.05 to the Estate of;
and;
Furthermore; these refunds will be completed through the Town of Rosetown general revenues.

11. Parks & Recreation Summer Staff:

Recommendations:

That we hereby authorize the Recreation Director to hire one (1) Parks & Recreation Summer Staff, in accordance with the approved Town of Rosetown salary grid, for 2022.

12. In Camera (Closed Session):

Chairman Carlson moved the Recreation Committee meeting, in accordance with the Town of Rosetown Council Procedure Bylaw No. 873-22 Section 12 Closed Session, s.120 of *The Municipalities Act* and ss.15(1)(ii), 16(1)(a), 16(1)(c), and 28(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* for presentation and discussion of the following, at 12:29 p.m.:

- Long-range and strategic planning:
 - o Land Acquisition/Development

Chairman Carlson that we rise and report from the In-Camera (Closed Session) at 12:47 p.m.

Recommendations:

That we hereby recommend that the CAO enter into negotiations for the purchase of 715 Highway #4 North.

13. Adjournment: Chairman Carlson adjourned the meeting at 12:48 pm.

Greg Carlson, Chairman

Michele A. Schmidt, CAO