

Recreation Committee Meeting – January 9, 2019

Present: Chairman Trevor Hay, Councillor Blair Wingert, Ryan Wickett and CAO Michele A. Schmidt.

Absent: Mayor Adam Krieser, Recreation Director Kelli Emmons.

Called to order: Chairman Hay called the meeting to order at 7:15 p.m.

1. Action Items: Action Items were reviewed.
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 4, 2018 – Minutes were reviewed.
No Business Arising.
4. Parks & Recreation Department Reports for December 2018 – No report available.
5. Financials – The committee reviewed the financials for December 2018.
No Business Arising.
6. Reschedule February Committee & Council meetings:
Recommendation:
That we hereby recommend to reschedule the February 2019 meetings of Council as follows:

Public Works & Protection – February 4 to February 11 at 7:00 p.m.
Recreation Committee – February 13 at 7:00 p.m. (no change)
Admin. Committee – February 11 to February 19 @ 7:00 p.m.
Council – February 19 to February 25 @ 7:00 p.m.
7. Rosetown & District Civic Centre Bank Reconciliation – November 31, 2018:
Recommendations:
That the Rosetown & District Civic Centre Bank Reconciliation for the month ending November, 2018 be accepted as presented and circulated.
8. Civic Centre – Sewer Line Descaling – was reviewed by the Committee and at this time the Town will not install two (2) additional sewer line clean outs under the floor of the Civic Centre.

Recreation Committee Meeting – January 9, 2019

9. RM of St. Andrews – 2019 Recreation Grant:

Recommendations:

That we hereby acknowledge receipt of the RM of St. Andrews notification that they will not provide the Town of Rosetown with a 2019 Recreation Grant.

10. Age Friendly Minutes – November 7, 2019:

Recommendations:

That we hereby acknowledge receipt of the November 7, 2018 Age Friendly minutes.

11. Other:

12. Adjournment: Chairman Hay adjourned the meeting at 8:50 p.m.

Trevor Hay, Chairman

Michele A. Schmidt, CAO