

# Recreation Committee Meeting – April 8, 2019

Present: Chairman Trevor Hay, Deputy Mayor Rome Molsberry, Councillor Blair Wingert, Ryan Wickett, Recreation Director Kelli Emmons and CAO Michele A. Schmidt.

Absent:

Vacancy: Mayor seat.

Called to order: Chairman Hay called the meeting to order at 12:08 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 March 13, 2019 – Minutes were reviewed.  
**No Business Arising.**
4. Parks & Recreation Department Report:  
Recreation Director report for March 2019 was reviewed by the Committee.  
**Business Arising:** No Business Arising.
5. Financials – The committee reviewed the financials for March 2019.  
**No Business Arising.**
6. Rosetown Lions – Sponsor Picture for Calendar:  
**Recommendations:**  
That we hereby recommend that Kelli Emmons, Recreation Director contact the Rosetown Lions and indicate that the Town of Rosetown is unable to sponsor the picture for their annual calendar.
7. 2019 Swimming Pool Rates:  
**Recommendations:**  
That we hereby recommend the approval of the 2019 Swimming Pool rates, as follows:

Lessons	2019 (Local)	2019 Non-Local
RC Preschool	58.00	78.00
RC Swim Kids 1-6	65.00	85.00
7-8	72.00	92.00
9-10	80.00	100.00
Private Lessons PS	175.00	195.00
Swim Kids	175.00	195.00

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Bronze Star	118.00 + Book	138.00 + Book
Bronze Medallion	118.00 + Book	138.00 + Book
Bronze Cross	118.00 + Book	138.00 + Book

<b>Season Passes</b>	<b>2019 (Local)</b>	<b>2019 (Non-Local)</b>
Family (Season)	290.00	310.00
Family (month)	158.00	178.00
Adult	158.00	178.00
Student (Gr. 7-12)	97.00	117.00
Child (K – Gr. 6)	87.00	107.00
Preschool (Under 5)	52.00	72.00

<b>Daily Admission</b>	<b>2019</b>
Family	18.00
Adult	7.00
Student (Gr. 7-12)	6.00
Child (K – Gr. 6)	5.00
Preschool (Under 5)	4.00
Aqua-size/Lane Swim	7.00

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8. Community's Priority Infrastructure projects – Investing in Canada Infrastructure Program:  
**Recommendations:**  
That we hereby recommend that the Town of Rosetown forward application to the investing in Canada Infrastructure Program:
1. Lagoon expansion & Industrial Park Lift Station
  2. Communiplex
  3. Main Street – water/sewer/curb/paving
  4. Decommission of landfill
9. Rosetown Tent:  
**Recommendations:**  
That we hereby recommend that the Town of Rosetown hereby authorize Kelli Emmons, Recreation Director to advertise the Rosetown Tent for sale in September/October 2019.
10. Equinox Environmental – Flower Pot quote:  
**Recommendations:**  
That we hereby recommend the purchase of eleven (11) new flower pots from Equinox Environmental Products at the quoted price of \$3,211.79;  
And;  
Furthermore, that we hereby authorize the transfer from the CiB Reserve to cover all costs related to the purchase of new flower pots.
11. Other:  
Recreation Committee (Trevor Hay, Blair Wingert & Ryan Wickett) met with the R.M. of St. Andrews regarding recreation funding/grant on March 27, 2019.
18. Adjournment: Chairman Hay adjourned the meeting at 12:50 p.m.

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Trevor Hay, Chairman

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Michele A. Schmidt, CAO