

PARKS, RECREATION, CULTURE AND HERITAGE COMMITTEE MEETING NO. 14/08

Minutes of Parks, Recreation, Culture and Heritage Committee Meeting No. 14/08 held Monday, March 17, 2008, Council Chambers, commencing at 4:15 pm.

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

MEMBER ABSENT: L. Hurlburt

EX-OFFICIO ABSENT: Mayor: J. Sadlowski

ADMINISTRATION PRESENT: Parks Director
Secretary
Programmer

AGENDA

100) BE IT RESOLVED that the agenda No. 14/08 for March 17, 2008 be approved.

Moved by J. George,
CARRIED

MINUTES

101) BE IT RESOLVED that the minutes of the Parks, Recreation, Culture and Heritage Committee Meeting No. 12/07 dated December 10, 2007, be adopted as circulated.

Moved by Coun. R. Fox,
CARRIED

NOTES

102) BE IT RESOLVED that the notes of Meeting No. 13/08 dated February 19, 2008, be approved.

Moved by J. George,
CARRIED

DELEGATIONS

BATTLEFORDS BOYS AND GIRLS CLUB
Re: Community Grant

The Delegation was unable to attend.

BATTLEFORDS AMATEUR RADIO ASSOCIATION
Re: Community Grant

Ray Rosler represented the club and spoke to the need to replace equipment.

Chairman thanked the delegation

CORRESPONDENCE

SASKATCHEWAN PARKS AND RECREATION ASSOCIATION
RE: June is Parks and Recreation Month

103) BE IT RESOLVED that the correspondence from Saskatchewan Parks and Recreation Association be received proclaiming June as Parks and Recreation Month.

Moved by J. George,
CARRIED

REPORTS

104) BE IT RESOLVED that the following reports be received:

PARKS AND RECREATION DEPARTMENT
Re: December, 2007
Re: Year End 2007
Re: January, 2008
Re: February, 2008
Re: Capital Budget
Re: Recovery on Operations 2007
Re: 2007-08 Community Grant Program – Funding to Date
Re: David Laird Campground

Moved by K. Villeneuve,
CARRIED

UNFINISHED BUSINESS

None

NEW BUSINESS

PARKS DIRECTOR

Re: Equipment Replacement

The City Parks and Recreation Department received tenders on Monday, March 10, 2008 for the replacement of one outfront rotary lawnmower, one 16' large area rotary lawnmower and one small tractor with a midmount mower.

- 105) RECOMMEND TO COUNCIL that the low bid from Parkland Farm Equipment to supply the outfront rotary lawnmower be accepted including the trade for a total price of \$6,380.

Moved by J. George,
CARRIED

- 106) RECOMMEND TO COUNCIL that the low bid from Clark's Equipment to supply the large area lawnmower be accepted including the trade for a total price of \$58,300.

Moved by K. Villeneuve,
CARRIED

- 107) RECOMMEND TO COUNCIL that the low bid from Parkland Farm Equipment to supply the tractor with mid mount mower be accepted including the trade for a total price of \$10,999.98.

Moved by Coun. R. Fox,
CARRIED

DIRECTOR, PARKS AND RECREATION

Connaught School

Re: Community Grant Request

Connaught School is requesting assistance for bussing the school choir to Telemiracle in Saskatoon.

- 108) BE IT RESOLVED that the community grant request from Connaught School be approved to a maximum of \$500 for bussing the school choir to Telemiracle in Saskatoon.

Moved by K. Villeneuve,
CARRIED

Ecole Monseigneur Blaise Morand
Re: Community Grant Request

Ecole Monseigneur Blaise Morand is requesting assistance for restitution self-discipline staff training.

- 109) BE IT RESOLVED that the community grant request from the Ecole Monseigneur Blaise Morand be approved to a maximum of \$500 for staff training.

Moved by Coun. R. Fox,
CARRIED

Battlefords Volleyball Club
Re: Community Grant Request

The Battlefords Volleyball Club is requesting assistance for the purchase of volleyballs and a ball bag.

- 110) BE IT RESOLVED that the community grant request from the Battlefords Volleyball Club be approved to a maximum of \$270 for the purchase of volleyballs and a ball bag.

Moved by J. George,
CARRIED

Lawrence School
Re: Community Grant Request

Lawrence School is requesting assistance to assist with the costs of the HOJA Concert.

- 111) BE IT RESOLVED that the community grant request from Lawrence School be approved to a maximum of \$300 for the HOJA concert.

Moved by K. Villeneuve,
CARRIED

North Battleford Comprehensive High School
Re: Community Grant Request

The NB Comprehensive High School is requesting assistance to assist with the costs of a scuba diving class.

- 112) BE IT RESOLVED that the community grant request from the North Battleford Comprehensive High School be approved to a maximum of \$500 for scuba diving lessons.

Moved by Coun. R. Fox,
CARRIED

Battlefords Quarter Horse Club Inc.
Re: Community Grant Request

The Battlefords Quarter Horse Club is requesting assistance with their Light Horse Show.

113) BE IT RESOLVED that the community grant request from the Battlefords Quarter Horse Club be approved to a maximum of \$1,500 for their Light Horse Show.

Moved by J. George,
CARRIED

Battlefords Boys and Girls Club
Re: Community Grant Request

The Boys and Girls Club is requesting assistance to assist with the supervision and supplies for the splash park this summer.

114) BE IT RESOLVED that the community grant request from Battlefords Boys and Girls Club be approved to a maximum of \$3,000 to assist with the supervision of and supplies for the splash park.

Moved by K. Villeneuve,
CARRIED

Battlefords Amateur Radio Club
Re: Community Grant Request

The Battlefords Amateur Radio Club is requesting assistance to assist with the purchase of equipment.

115) BE IT RESOLVED that the community grant request from the Battlefords Amateur Radio Club be approved to a maximum of \$2,000 for the purchase of equipment.

Moved by J. George,
CARRIED

NEXT MEETING Monday, April 21, 2008, at 4:15 pm

INQUIRIES

Coun. D. Buglas Reported on the Delegation that travelled to Alberta to tour multi-purpose facilities.

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT PART III EXEMPTIONS

None

ADJOURNMENT

116) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

CHAIR

SECRETARY