



**Rocky Mountain House and District
RECREATION, PARKS & COMMUNITY SERVICES BOARD**

**Meeting Minutes for Wednesday, May 2, 2018
Christenson Sports & Wellness Centre – Rotary Board Room
7:30 P.M.**

The regular meeting of the Recreation, Parks & Community Services Board was called to order at 7:33 pm.

PRESENT: Gillian Marshall – Chair
County Councillor Michelle Swanson
Town Councillor Scott Collinson
Marc Mundell

ALSO PRESENT: Roger Smolnicky, Director of Recreation & Community Services
Bryn Desjarlais, Recreation & Community Services Clerk
Katie Lutz, Programs & Customer Service Manager

ABSENT: Chelsea Alderson
Phyllis Loewen
Shannon Matchett

1. CALL TO ORDER

2. ADOPTION OF AGENDA

- New Business 7.4 – Spinal Cord Injury of Alberta SCI Audit
- Ice Users Meeting scheduled for May 23, 2018.

Moved by M. Swanson to adopt the agenda for May 2, 2018 with the above additions.

Carried

3. APPROVAL OF MINUTES

Moved by M. Mundell to adopt the regular minutes of April 4, 2018 as presented.

Carried

4. DELEGATION:

- Lori Davis – West Country Play
- Play West Country's last meeting was highlight was the Sport for Life Conference.
- The focus in sports is now social and emotional literacy. Confidence and competence is the foundation to build on to become physically active. Mental cognition and designing youth programs.

- Aboriginal Workshop being held on June 15 and 16, 2018.
- Coaches make a big impact and have previously only focused on physical activity. Training on social and emotional literacy will be a Certificate at the workshop.
- Getting coaches active in all communities and being able to foster positive relationships with children from all communities.
- Workshops are also focusing on active for life in the Indigenous communities, leaving a positive footprint and engaging coaches and creating a good synergy.
- It is important for children to participate in their own communities and be able to transition over to other communities as well.
- A facilitator from Ontario will be attending.
- A further poster will be sent out detailing the workshops to choose from.
- The bikes funded by Repsol, Apple Fitness and Play West County have arrived and every grade 3 class in Clearwater County will receive one. 15 bikes in total.
- Teachers will receive training on how to use the bikes in the classroom and students will self-regulate usage.
- The bikes are not a replacement for recess or gym but are to foster positive relationships.
- Without Repsol's community support, Apple Fitness and Play West County's ability to apply for Grants we would not have been able to receive these bikes.

5. CORRESPONDENCE

- None

6. OLD BUSINESS

6.1 Alberta Masters Games 2019

- The Director's had their first meeting which was held on April 30, 2018 and two positions are left to fill, Protocol and Sustainability.
- Negotiations are still on going with Alberta Sport Connection.
- Final sports list will be completed by the end of May, early June. A final budget will also be completed by about July.
- Rocky Mountain House is able to pick some sports that are may not supported by Provincial Sport Associations. The Town would use its own insurance and promote these sports.
- 40 – 50 chairpersons will be recruited to assist with the games.
- Meetings will be held the fourth Monday of every month.
- The games office will be in the CSWC in the Great Canadian Dollar Store Room.

Received for Information

6.2 CWSC Stats & Event Schedule

- K. Lutz briefly reviewed the stats for April, 2018.
- April Special, buy 2 months and receive 1 free, was well received and numbers were up.
- Trade Show is being set up and prepared for.
- Kids cooking classes over Spring Break were a huge hit and will be expanded on.

- Rocky Run into Summer is on June 23, 2018 with 3, 5 and 10 km runs. Lots of young families have signed up.
- Corporate Challenge is on June 22, 2018 and is in its fourth year.
- Superhero training camp, an after-school program, has been well received.
- Seniors Week June 4, 2018, free BBQ, trade fair, FCSS sponsored sessions and free fitness classes.
- Block Party Tool Kit is up and running on the website.
- Volunteer Appreciation Gala had great reviews, well received and looking at possibly expanding it for next year.

Received for Information

6.3 NSRP draft Part Nine Company

- The County Council has endorsed and has asked for someone minor changes which are being done.
- All development permits have been applied for and the County will appointment one member at large.
- Amended Letter of Intent will be presented at the May 8, 2018 County Council.

Moved by S. Collinson to share with County Council.

Carried

7. NEW BUSINESS

7.1 Capital Project 2018/19

- **Passive Park:**
 - Met the artist at the museum and provided feedback. She is working on other ideas. The David Thompson statue will be sent out to RFP.
 - Met with Brad Turner about the LED lighting and he will be providing a quote.
 - Met with Timcon regarding the gazebo and they will provide quotes.
- **Splash Park:**
 - Timcon has been approached to be the consultation, they have built three splash pads in Red Deer.
 - The County will be asked for \$300,000.00 as well to match the Town funds committed for the project, splash pad, washrooms, change rooms, pumphouse and three phase power system.
 - Goal is to begin construction this Summer/Fall and have it opening next summer.
- **Exterior of Curling Club:**
 - Curling Club will be doing this project
 - Construction will begin this summer.
- Upstairs washroom renovations in progress and will be completed in about 2 weeks.
- The Chiller stopped working at the end of the season,

- The Chiller will be rebuilt and in about 2 – 3 years' time the plant will be replaced.
- NSRP
- \$200,000.00 is being requested from the County Council, to match Town contribution and Rodeo/Chucks contribution to apply for a Major CFEP grant
- Construction will begin Spring 2019 if funded.
- CFEP grant application has a deadline of October 1, 2018.
- These grants are possible because of Rocky Mountain House hosting the Alberta Masters Games.
- Skate tile in Quick Lane arena has been completed and looks great.

Received for information

7.2 Spring BBQ

- Spring BBQ will be held at Grandview Stage at 6:30 pm on June 6, 2018.

Received for information

7.3 Aboriginal Workshop

- Discussed in Delegation with Play West County.

Received for information

7.4 Spinal Cord Injury

- Met with Doug Manderville on Monday for the Spinal Cord Injury Audit of the Arena and Pool.
- We received a B+ rating and with some minor improvements we can achieve an A rating.
- CSWC requires cut outs at the sinks for wheel chairs and the pipes insulated. Push button at the doors in the lobby to the Bunch arena need to be installed.
- Pool requires a lift harness and hydraulic table that raises and lowers.

Additional items may include:

- Leisure pool to turn half the stairs into a ramp and also possibly add a bubble feature for the kids.
- Ecco will be assessing and quoting the installation of an elevator in the aquatic centre.

Received for information

ADJOURNMENT


- Next meeting is scheduled for June 6, 2018 at 6:30 PM at Grandview Stage.

Moved by S. Collinson to adjourn the meeting.

Carried

Being that the agenda matters have been concluded the regular meeting of the Board adjourned at 8:27 pm.

These minutes approved this 6th day of June, 2018.



Chairperson



Recording Secretary