

RECREATION, CULTURE AND HERITAGE COMMITTEE
OCTOBER 26, 2006 at 12:00 noon
Theatre Room, Tourism Centre

Members Present: Councillor Jackie Dube (Chair)
Councillor Tony McCormick
Councillor Vic Beland
Darren Ottaway, Chief Administrative Officer
Maddie Rymer, Pool Manager
Judith Coughlin, Manager of Tourism Centre
Vangie Wiseman, Tourism Centre Co-Ordinator
Lisa Brown, Executive Secretary

Regrets: None

1. CALL TO ORDER

Councillor Dube called the meeting to order at 12:07 p.m.

2. APPROVAL OF AGENDA

The agenda was approved as presented.

3. DEPARTMENTAL REPORTS, CORRESPONDENCE, AND/OR PRESENTATIONS

3.1 Recreation Directors Month End Report

Maddie Rymer, Pool Manager in place of Duane Didow, Manager of Recreation, Culture, and Heritage made a verbal presentation of the written report for the month ending October. The following points were highlighted:

- Lease Agreements
- Skateboard Park
- Recreation Programs
- Nordic Walking Club
- Hiking Club Thermatta
- Swimming Pool
- Arena
- Curling Club
- Curling Ice
- Administration
- Arts, Culture and Heritage
- Meetings
- Staff
- Pool and Overall Facility Renovations

3.2 Tourism Centre Managers Month End Report

Judith Coughlin, Manager of the Tourism Centre made a verbal presentation of her written report for the month ending October. The following points were highlighted:

- New Staff (Vangie)
- Bird's Eye View Interpretive Park
- Art Exhibit of Local Artists
- Roofing Issues
- Room Rentals
- Grande Cache License Plates
- Historical Meeting

4. **NEW BUSINESS**

4.1 **Letter of Intent from the CALC**

No issue sheet, information item for Committee.

Action: Send letter of decline, with thanks.

4.2 **Letter of Concern from the Grande Cache Community High School**

The current Town By-Law states no smoking within three meters of the building, and school policy states no smoking on school property. There is an enforcement issue because of the close proximity of the properties. Not the rec staff's responsibility to enforce.

Action: Defer discussion at Committee level, and present to Council.

4.3 **Letter from Chandos Construction, re: Claim No. 3**

Information item for Committee.

4.4 **Issue Sheet – Tree Lighting Festival**

Committee asked if there is enough money in the budget for this activity. A brief description of the activities for the event was given, and there is money available.

Action: Recommend approval to Council.

4.5 **Letter from Black & McDonald, re: Akasaka Rec Centre Quote**

Information item for Committee.

5. **OLD BUSINESS**

5.1 **Pool Lab Results**

Information item only.

5.2 **Request for Proposals, re: Skateboard Park Design**

Information package completed.

Action: An ad will be placed in the local newspaper for next week.

6. **NEXT MEETING**

The next meeting of the committee will be held November 23, 2006 at 12:00 noon.

7. **ADJOURNMENT**

The meeting adjourned at 12:55 p.m.