



RECREATIONAL GOVERNANCE COMMITTEE MEETING MINUTES

Tuesday, February 10, 2021
1:01 p.m.

Held Electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation,
Alberta Regulation 50/2020

Present:	Vice-Chair A. Schule Chair K. McKylor (present electronically) Councillor M. Kamachi (present electronically) Councillor K. Hanson (present electronically) Councillor J. Gautreau Councillor G. Boehlke Reeve D. Henn Councillor S. Wright (present electronically, arrived at 1:05 p.m)
Absent:	Councillor C. Kissel
Also Present:	A. Hoggan, Chief Administrative Officer T. Cochran, Executive Director, Community Development Services Division I. Cortada, Manager, Recreation, Parks and Community Support A. Panaguiton, Community Project Coordinator, Recreation, Parks and Community Support K. Tuff, Legislative Officer, Legislative Services K. Jiang, Legislative Officer, Legislative Services M. Mitton, Legislative Coordinator, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 1:01 p.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Hanson that the February 10, 2021 Recreation Governance Committee meeting agenda be amended as follows:

- Add emergent item E-2 - Langdon Public Library Business Case

Carried

MOVED by Councillor Hanson that the February 10, 2021 Recreation Governance Committee meeting agenda be approved as amended.

Carried



E-1 Division 4 - Langdon Quad Diamond Operational Model

The Chair called for a recess at 2:05 p.m and called the meeting back to order at 2:12 p.m with all previously mentioned members present.

The Chair called for a recess at 2:28 p.m and called the meeting back to order at 2:34 p.m with all previously mentioned members present.

MOVED by Councillor Gautreau that Administration be directed to enter into all necessary agreements with the Langdon Community Association with regards to the operations and maintenance of all County ball diamonds in the Hamlet of Langdon.

Defeated

MOVED by Councillor Hanson that Administration be directed to operate the Langdon Quad Diamonds for the next two years and report back to the Recreation Governance Committee.

Defeated

The Chair called for a recess at 2:51 p.m and called the meeting back to order at 2:57 p.m with all previously mentioned members present.

MAIN MOTION

MOVED by Councillor Boehlke that the Recreation and Governance Committee directs Administration to negotiate a two year operational contract with the Langdon Community Association for the operation of all ball diamonds in the Hamlet of Langdon.

AMENDING MOTION

MOVED by Deputy Reeve McKylor that the main motion be amended as follows:

That the Recreation and Governance Committee directs Administration to negotiate a two year operational contract, **maintenance agreement and license of occupation** with the Langdon Community Association for the operation of all ball diamonds in the Hamlet of Langdon.

The Committee then voted on the Main Motion as amended

MOVED by Councillor Boehlke that the Recreation and Governance Committee directs Administration to negotiate a two year operational contract, maintenance agreement and license of occupation with the Langdon Community Association for the operation of all ball diamonds in the Hamlet of Langdon.

Carried

Councillor Gautreau and Councillor Wright left the meeting at 3:07 p.m. and did not return.



E-2 Division 4 - Langdon Public Library Business Case

Presenter: Debra Carrobourg, President of Langdon Library Society

Councillor Boehlke left the meeting at 3:27 p.m. and returned at 3:29 p.m.

MOVED by Deputy Reeve McKylor that the Langdon Library Business Case be received as information.

Carried
Absent: Councillor Boehlke

G Adjourn the Meeting

MOVED by Councillor Hanson that the February 10, 2021 Recreation Governance Committee meeting be adjourned at 3:29 p.m.

Carried

Chair or Vice Chair

Chief Administrative Officer or Designate