



**RECREATIONAL GOVERNANCE COMMITTEE MEETING MINUTES**

Wednesday, June 2, 2021

9:03 p.m.

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

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Present: Chair K. McKylor  
Vice-Chair A. Schule (present electronically)  
Councillor M. Kamachi (present electronically)  
Councillor K. Hanson (present electronically)  
Councillor J. Gautreau (present electronically) (left at 11:30 a.m.)  
Councillor G. Boehlke  
Reeve D. Henn (present electronically) (arrived at 9:06)  
Councillor S. Wright (present electronically) (left at 12:01 p.m.)  
Councillor C. Kissel (present electronically)

Also Present: B. Beach, A/Executive Director, Community Development Services Division  
D. Lang, A/Manager, Recreation, Parks and Community Support  
A. Smith, Community Project Coordinator, Recreation, Parks and Community Support  
C. Cresine, Community Project Coordinator, Recreation, Parks and Community Support  
S. Fontaine, Community Project Coordinator, Recreation, Parks and Community Support  
D. Dimopoulos, FCSS Coordinator, Recreation, Parks and Community Support  
M. Mitton, Legislative Officer, Legislative Services  
T. Andreasen, Legislative Officer, Legislative Services

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**A     Call Meeting to Order**

The Chair called the meeting to order at 9:03 a.m. with all members present, with the exception of Reeve Henn who arrived to the meeting at 9:06 a.m.

**B     Updates/Approval of Agenda**

MOVED by Councillor Hanson that the June 2, 2021 Recreational Governance Committee meeting agenda be accepted as presented.

Carried



**C-1 January 27, 2021 Recreational Governance Committee Minutes**

**C-2 February 10, 2021 Recreational Governance Committee Minutes**

MOVED by Councillor Boehlke that the January 27, 2021 Recreational Governance Committee meeting minutes be approved as presented;

AND THAT the February 10, 2021 Recreational Governance Committee meeting minutes be approved as presented.

Carried

**D-1 All Divisions - Presentations From Grant Applicant Groups Requesting More Than \$100,000**  
**File: N/A**

Presenters: Al Vanderputten, Bearspaw Glendale Community Association  
Siroun Heal, Bearspaw Glendale Community Association  
Chris Sharkey, Bearspaw Glendale Community Association  
Alannah Turner, Bragg Creek Community Association  
Sher Hayes, Bragg Creek Community Association  
Jody Nouwen, Chestermere Regional Community Association  
Tommy Knitter, Cochrane Track and Field Association  
Esther Sieben, Cochrane Track and Field Association  
Tracy Lyons, Cochrane Track and Field Association  
Leslie Ann Kalman, Cochrane Track and Field Association  
Conrad Schiebel, Greater Bragg Creek Trails Association  
Chrissy Craig, Langdon Community Association  
Blair Felesky, Spray Lake Sawmills Recreation Park Society  
Erin Wagner, Spray Lake Sawmills Recreation Park Society  
Lisa Skelton, Springbank Park For All Seasons  
Todd Muir, Springbank Park For All Seasons

The Chair called for a recess at 10:03 a.m. and called the meeting back to order at 10:10 a.m. with all previously mentioned members present, with the exception of Councillor Gautreau, Councillor Boehlke, Councillor Wright and Councillor Kissel who all returned to the meeting at 10:11 a.m.

The Chair called for a recess at 10:30 a.m. and called the meeting back to order at 10:32 a.m. with all previously mentioned members present.

Councillor Boehlke left the meeting at 11:04 a.m. and returned at 11:06 a.m.

The Chair called for a recess at 11:18 a.m. and called the meeting back to order at 11:30 a.m. with all previously mentioned members present, with the exception of Councillor Gautreau.

Councillor Gautreau did not return to the meeting.

Councillor Boehlke left the meeting at 11:56 a.m. and returned at 11:58 a.m.

Councillor Wright left the meeting at 12:01 p.m.



The Chair called for a recess at 12:07 p.m. and called the meeting back to order at 1:10 p.m. with all previously mentioned members present, with the exception of Councillor Gautreau, Councillor Boehlke and Councillor Wright.

Councillor Boehlke returned to the meeting at 1:15 p.m.

Councillor Gautreau and Councillor Wright did not return to the meeting.

The Chair called for a recess at 2:22 p.m. and called the meeting back to order at 2:30 p.m. with all previously mentioned members present, with the exception of Vice-Chair Schule.

MOVED by Councillor Boehlke that the Bearspaw Glendale Community Association grant request presentation be received as information;

AND THAT the Bragg Creek Community Association grant request presentation be received as information;

AND THAT the Chestermere Regional Association grant request presentation be received as information;

AND THAT the Cochrane Track & Field Association grant request presentation be received as information;

AND THAT the Greater Bragg Creek Trails Association grant request presentation be received as information;

AND THAT the Langdon Community Association grant request presentation be received as information;

AND THAT the Spray Lake Sawmills Recreation Park Society grant request presentation be received as information;

AND THAT the Springbank Park For All Seasons grant request presentation be received as information.

Carried  
Absent: Vice-Chair Schule  
Councillor Gautreau  
Councillor Wright

Vice-Chair Schule returned to the meeting at 2:32 p.m.



**E-1 All Divisions - Community Recreation Grant Funding: Capital, Operational and Community Enhancement Requests**

**File: N/A**

The Chair called for a recess at 2:45 p.m. and called the meeting back to order at 2:51 p.m. with all previously mentioned members present.

MOVED by Councillor Hanson that the Recreation Governance Committee approve divisional operational funding in the amount of \$860,227.00, from the 2021 Recreation Tax Levy, as per Attachment 'C'.

Carried  
Absent: Councillor Gautreau  
Councillor Wright

The Chair called for a recess at 2:54 p.m. and called the meeting back to order at 2:55 p.m. with all previously mentioned members present.

MOVED by Councillor Hanson that the Recreation Governance Committee approve the capital funding up to \$135,292.00 from the public reserve to the Greater Bragg Creek Trails Association to upgrade a portion of the West Bragg Creek Trail and build an information kiosk at the Bragg Creek Community Centre.

Carried  
Absent: Councillor Gautreau  
Councillor Wright

MOVED by Councillor Boehlke that the Recreation Governance Committee approve the capital funding up to \$40,000.00 from the public reserve to the Jumping Pound Community Hall for renovations to the hall.

Carried  
Absent: Councillor Gautreau  
Councillor Wright

**MAIN MOTION**

MOVED by Vice-Chair Schule that the Recreation Governance Committee approved the capital funding request from the Langdon Community Association in the amount of \$190,417.00 for the construction of a Multi-Function Court System as the Recreation Parks Master Plan identifies a Multi-Function Court System.

**AMENDING MOTION**

MOVED by Councillor Hanson that the main motion be amended as follows:

THAT the Recreation Governance Committee approved the capital funding request from the Langdon Community Association in the amount of \$190,417.00 for the construction of a Multi-Function Court System as the Recreation Parks Master Plan identifies a Multi-Function Court System, **contingent on a \$200,000 donation.**



FURTHER AMENDING MOTION

MOVED by Councillor Hanson that the main motion be amended as follows:

the Recreation Governance Committee approved the capital funding request from the Langdon Community Association in the amount of \$190,417.00 for the construction of a Multi-Function Court System as the Recreation Parks Master Plan identifies a Multi-Function Court System, **contingent on a \$200,000 donation, and contingent on Rocky View County and the Langdon Community Association and the donator reaching an agreement on the location.**

Carried  
Absent: Councillor Gautreau  
Councillor Wright

The Chair called for a vote on the main motion as amended.

MOVED by Vice-Chair Schule that the Recreation Governance Committee approved the capital funding request from the Langdon Community Association in the amount of \$190,417.00 for the construction of a Multi-Function Court System as the Recreation Parks Master Plan identifies a Multi-Function Court System, contingent on a \$200,000 donation, and contingent on Rocky View County and the Langdon Community Association and the donator reaching an agreement on the location.

Carried  
Absent: Councillor Gautreau  
Councillor Wright

MOVED by Councillor Boehlke that the Recreation Governance Committee refuse the capital funding request from the Cochrane Track & Field Association, and that the applicants be invited to reapply in the fall 2021 Community Recreation funding intake period with funding commitments from the Town of Cochrane and Rocky View Schools.

Carried  
Absent: Councillor Gautreau  
Councillor Wright

**E-2    All Divisions - Regional Recreation Grant Funding: Capital, Operational and Emergency Requests**  
**File: N/A**

MOVED by Councillor X that Regional operational funding be approved in the amount of \$832,000.00 from the 2021 Recreation Tax Levy, and that the Regional capital funding be approved in the amount of \$300,983.00 from the public reserve as per Attachment 'C' with the following addition:

- Springbank Park for All Seasons: \$28,910.00 for the reimbursement of building permit fees which were funded through MSI.

Carried  
Absent: Councillor Gautreau  
Councillor Wright



**G     Adjourn the Meeting**

MOVED by Councillor Hanson that the June 2, 2021 Recreational Governance Committee meeting be adjourned at 3:41 p.m.

Carried  
Absent: Councillor Gautreau  
Councillor Wright

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Chair or Vice Chair

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Chief Administrative Officer or Designate