



RECREATIONAL GOVERNANCE COMMITTEE MEETING MINUTES

Wednesday, June 30, 2021

9:00 a.m.

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

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) (arrived at 9:01 a.m.)
Councillor G. Boehlke (arrived at 9:01 a.m.)
Reeve D. Henn (present electronically)
Councillor S. Wright (present electronically) (arrived at 9:05 a.m.)
Councillor C. Kissel (present electronically) (arrived at 9:01 a.m.)

Also Present: D. Lang, A/Manager, Recreation, Parks and Community Support
C. Cresine, Community Project Coordinator, Recreation, Parks and Community Support
C. Anderson, Legislative Officer, Legislative Services
E. McGuire, Legislative Officer, Legislative Services
M. Mitton, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:00 a.m. with all members present, with the exception of Councillor Gautreau, Councillor Boehlke, Councillor Wright and Councillor Kissel.

Councillor Gautreau, Councillor Boehlke and Councillor Kissel arrived to the meeting at 9:01 a.m.

B Updates/Approval of Agenda

MOVED by Reeve Henn that the June 30, 2021 Recreational Governance Committee meeting agenda be approved as presented.

Carried
Absent: Councillor Wright

Councillor Wright arrived to the meeting at 9:05 a.m.

E-1 Division 4 - Bow Valley Community Club (Indus Curling) Letter of Support for Community Facility Enhancement Program Application

MOVED by Councillor Boehlke that Administration be authorized to provide a letter of support for the Bow Valley Community Club (Indus Curling) application to the Community Facility Enhancement Program, as per Attachment 'A'.

Carried



E-2 Division 4 - Bow Valley Agricultural Society (BVAS) Emergency Funding Request

MOVED by Councillor Boehlke that the Emergency Funding request in the amount of \$180,977.00 from the Regional Public Reserve be approved to fund Indus Recreation Centre's roof replacement.

Carried

G Adjourn the Meeting

MOVED by Councillor Hanson that the June 30, 2021 Municipal Planning Commission meeting be adjourned at 9:18 a.m.

Carried

Chair or Vice Chair

Chief Administrative Officer or Designate