



**RECREATION AND CULTURE STANDING COMMITTEE
MEETING MINUTES**

Wednesday, July 3, 2024
4:00 pm
COUNCIL CHAMBERS

Present: R. Bull, Chair
A. Wannan, Mayor (Ex- Officio)
C. Flintoff, Member
H. Lefebvre, Member

Resources: L. Morrissette, Councillor
K. Kluge, Director of Recreation & Culture
A. Laurence, Deputy Clerk & Accessibility Coordinator
R. deBortoli, Interim CAO

- 1. **CALL TO ORDER**
- 2. **ROLL CALL**
- 3. **DECLARATION OF CONFLICT OF INTEREST**
- 4. **MINUTES OF THE PREVIOUS MEETINGS**

4.1 May 6, 2024

Res#: 24/24

Moved By: C. Flintoff
Seconded By: H. Lefebvre

That the following minutes be adopted:

May 6, 2024

Carried

5. PUBLIC INPUT SESSION

Mr. Blake spoke to item 7.4

Mr. Sjonnesen spoke to item 7.4

Mr. Thomas spoke to items 7.2, 7.3, and 7.4

6. PUBLIC PRESENTATION

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Report from the Director of Recreation and Culture

Re: Aquatics Department Wages Increase

Res#: 25/24

Moved By: H. Lefebvre

Seconded By: C. Flintoff

That the proposed Aquatics part-time rates in Figure 3 be approved;

And that the Aquatics wages increase every time there is a minimum wage increase, by the same amount minimum wage increases;

And that the approved Aquatics wages be prorated to begin June 24th, 2024.

Carried

7.2 Report from the Director of Recreation and Culture

Re: Site Access License Agreement with Rio Algom for the use of Trails

Res#: 26/24

Moved By: H. Lefebvre

Seconded By: C. Flintoff

That Council approve the Site Access License Agreement with Rio Algom for the use of Trails;

And that the appropriate by-law be passed to enact this decision.

Carried

7.3 Report from the Director of Recreation and Culture

Re: XC Ski and Bike Club MOU Update

Res#: 27/24

Moved By: C. Flintoff

Seconded By: H. Lefebvre

That Council approves the MOU updates with the XC Ski and Bike Club;

And that the appropriate by-law is passed.

Carried

7.4 Report from the Director of Recreation and Culture

Re: Fire Tower Playground Replacement

Res#: 28/24

Moved By: C. Flintoff

Seconded By: H. Lefebvre

That Council decide on a replacement plan for the playground at the Fire Tower Lookout;

And that staff return to council with a purchasing contract for the equipment based on the approved recommendation.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. CORRESPONDENCE

11. ADDENDUM

12. CLOSED SESSION

13. SCHEDULING OF NEXT MEETING

The next scheduled Recreation and Culture Committee meeting is Tuesday August 6, 2024.

14. ADJOURNMENT**Res#: 29/24**

Moved By: H. Lefebvre

Seconded By: C. Flintoff

That the meeting be adjourned at the hour of 4:58 pm.

Carried