

ROCKY VIEW COUNTY  
RECREATION GOVERNANCE COMMITTEE  
February 4, 2020

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A regular meeting of the Rocky View County Recreation Governance Committee was held in the Council Chambers of the County Hall, 262075 Rocky View Point, Rocky View County, Alberta on February 4, 2020 commencing at 10:24 a.m.

Present:                      Division 2                      Councillor K. McKylor (Chair)  
                                    Division 5                      Councillor J. Gautreau (Vice Chair)  
                                    Division 1                      Councillor M. Kamachi  
                                    Division 4                      Deputy Reeve A. Schule  
                                    Division 7                      Councillor D. Henn

Absent:                        Division 6                      Reeve G. Boehlke

Also Present:                T. Cochran, Executive Director, Community Development Services  
                                    C. Satink, Municipal Clerk, Municipal Clerk's Office  
                                    G. Nijjar, A/Manager, Recreation Parks and Community Spirit  
                                    K. Tuff, A/Deputy Municipal Clerk, Municipal Clerk's Office  
                                    S. de Caen, Community Services Coordinator, Recreation, Parks, and Community Support  
                                    I. Cortada, Community Projects Coordinator, Recreation, Parks, and Community Support

**Call to Order**

The Chair called the meeting to order at 10:24 a.m. with all members present with the exception of Reeve Boehlke.

**1-20-02-04-01**

**Updates/Acceptance of Agenda**

MOVED by Councillor Henn that the February 4, 2020 Recreation Governance Committee meeting agenda be approved as presented.

Carried

**1-20-02-04-02 (A-1)**

**Confirmation of Minutes**

MOVED by Councillor Kamachi that the December 3, 2019 Recreation Governance Committee meeting minutes be approved as presented.

Carried

**1-20-02-04-03 (D-1)**

**Division 2 – Kiyooka Ohe Arts Centre (KOAC) Presentation**

**File: N/A**

**Presenters:**      Kiyooka Ohe Arts Centre  
                                    Ricardo Castillo, Executive Director, Kiyooka Ohe Arts Centre

MOVED by Councillor Kamachi that the Kiyooka Ohe Arts Centre presentation be received as information.

Carried

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**1-20-02-04-04 (D-2)**

**Division 1 – Bragg Creek Satellite Library Project**

**File: N/A**

**Presenters:** Michelle Toombs, Chief Executive Officer, Marigold Library System  
Jeri Maitland, Chief Executive Officer, Cochrane Public Library

MOVED by Councillor Kamachi that the Bragg Creek Satellite Library Proposal be received as information.

Carried

MOVED by Councillor Kamachi that the Recreation Governance Committee recommends to Council that funds be approved in the amount of \$100,000 + GST from the Library Reserve Fund for the establishment of a satellite library at Bragg Creek Community Centre, including lockers, browsing tower, and flex-furniture.

Carried

MOVED by Councillor Kamachi that the Recreation Governance Committee recommends to Council that a new line budget be added for 2021 to the annual Library budget based on the \$4 per capital for the residents of the proposed new catchment area to cover the on-going annual costs associated with the library lockers and library programming.

Carried

MOVED by Councillor Kamachi that the Recreation Governance Committee recommends to Council that Administration be directed to enter into an agreement with the Bragg Creek Community Association for the installation, maintenance, insurance, and operations of the Bragg Creek Satellite Library.

Carried

The Chair called for a recess at 11:25 a.m. and called the meeting back to order at 11:31 a.m. with all previously mentioned members present.

**1-20-02-04-05 (D-3)**

**All Divisions – Community Recreation Funding Grant Program, Policy C-317**

**File: N/A**

MOVED by Deputy Reeve Schule that the amended Community Recreation Funding Grant Program Policy C-317, be recommended to Council for approval as per Attachment 'A'.

Carried

**1-20-02-04-06 (D-4)**

**Division 4 – Langdon Recreation Grant Program Policy C-328**

**File: N/A**

MOVED by Deputy Reeve Schule that the amended Langdon Recreation Grant Program Policy, C-328, be recommended to Council for approval as per Attachment 'A'.

Carried

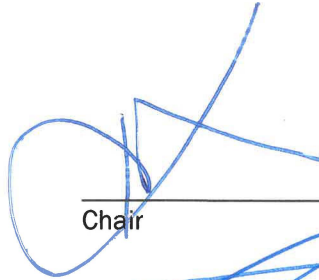
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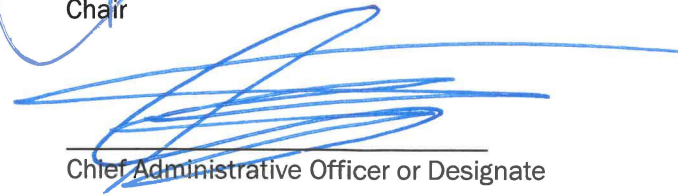
**Adjournment**

MOVED by Councillor Gautreau that the February 4, 2020 Recreation Governance Committee meeting be adjourned at 11:36 a.m.

Carried



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Chair



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Chief Administrative Officer or Designate