

Riverdale Recreation Advisory Board Meeting Minutes

Date: May 14, 2019

Time: 5:30pm

Attendance: Carson Smith, Dennis Veitch, Grant Gill, Megan Vandal, Everett Smith, Richard Brown, Laura Gill

Regrets: Ron Chiborak, Christa Veitch, Jamie McFadden, Alastair McFadden,

Facilitator: Laura G

1. Approval of Minutes

Review the April Minutes. Motion: to accept the minutes as presented → Carson S., 2nd → Everett S. → carried

2. Approval of Financial Statement

Review the financial statement as presented. Motion: to accept the financial statement as presented → Grant G. → Meg Vandal → carried

3. Reports

Facilities Report – report reviewed

1. Are there options for a bronze/stainless steel impeller as one of our current impellers that was replaced in March is deteriorating.
2. RCC will be running the pumps throughout the summer to circulate and filter the brine.

Recreation Programming Report

1. Looking for someone to run kayak programs at the lake

4. Old Business

4a) Kayak Programs @ Rivers Provincial Park

- The kayak centre is running as of May 10, 2019. A contract was signed between RRC and CJ's Snack Shack that profit shares the rental of the kayaks/rental boats until RRC has recouped the money spent on purchasing the kayaks/equipment.

4b) Community Centre Upgrades

- The A/C was number 1 priority for Board. The full list of RCC upgrades was prioritized by Rec Advisory Board and then presented to Council. Council has

allocated funds for ALL projects, following the priority list. The Air Conditioning in Redfern Hall will be completed this week.

4c) Sports Dinner & Golf Tournament

- Golf Tournament date set for July 20. Will be opening up registrations next week. Will follow same format as 2018 golf tournament.
- Project 11 is looking at Craig's schedule and will get back to us with a date. No fee, however, they do accept donations to their Project 11 Foundation. Bruce H is talking with Barry Trotz & Wendell Clark contact has been made.

4d) Summer Camps 2019

- Hiring staff this week. Have rolled out registrations
- Received Green Team Funding – hours were cut. 2 positions @ 300 hours (or 3540.00 salary) and 1 position @ 200 hours (2360.00)

4e) Rates; 2019-2020 Season

- Rates will be increased for the 2019-2020 season.

5. New Business

5a) "Friends of Rivers Lake"

- Old Club that is looking at getting revised. Lorne Green approached Laura to see if it was something the Rec Commission would like to take on. Board would like to know what the club does, and what it plans to see happen.
- Everett reported that Riverdale Municipality has hired a company to come out and assess the swimming area of the lake to see if there is anything we can do to try and clean it up. This is scheduled for start of June 2019
- Riverdale Recreation Advisory Committee would like to see a bike path trail that connects Rivers to the Rivers Provincial Park. This is something that the Rec Board is willing to take on and explore options.

5b) Rental Behlen Lounge – Elections Manitoba

- Elections Manitoba approached RCC to inquire about renting a room in the facility from June 1 – "end of July".

5c) Summer Staff

6. Open Issues

6a) Seasonal Report – reviewed seasonal report that was submitted to Council. This provides and overview of costs (income and expenses) for season.

Adjournment: 6:17pm

Next Meeting Date: June 11