

Riverdale Recreation Advisory Board Meeting Agenda

Date: January 12, 2021

Meeting Start Time: 5:33pm VIA ZOOM

In Attendance: Dennis V., Ron C., Alastair M., Jamie M., Everett S., Richard B.,
Regrets: Kenzie M., Grant G.

Facilitator: Laura G

1. Approval of Minutes

Review the November Minutes

Motion: Accept the November Minutes as presented to Board → Ron, 2nd → Richard → Carried

2. Approval of Finances

Review the Riverdale Recreation Commission financial statement

Motion: Pay \$10,000.00 to Riverdale Community Centre for Rent for 2020

Motion: Approve payables (chq 441-444) & accept the December Financial Statement as presented to Board → Dennis, 2nd → Alastair → Carried

Review the Riverdale Community Centre Budget for the 2021

Alastair let board know that council is having a preliminary meeting on January 22, 2021 to review budgets. Insurance will be looked at – Laura to see if Kat has numbers on how our insurance has increased due to the claims we've made for the Chiller.

Reports

Facilities Report

Laura informed board that brine and conditioner needed to be added to the chiller; Mel is our only full time staff member, however, all RCC staff has been very busy in Public Work/Utility Departments;

Programming Report

Not a lot of new programs are in the works, however, Crokicurl rink should be ready next week and an outdoor recreation guide will be released as well

3. Old Business

4a) Grants

RCC was approved for the MB Bridge Grant, the grant for the touchless water bottle stations and live streaming was approved and the projects have both started.

Jamie would like to be notified if possible when Brad from Benmarks comes in to have a refresh on how to work the sound system.

4b) Acres of RCC

Acres of RCC – Talk to Ian Dyer about seed for the spring and the next steps for farming the land

4c) Code Orange Red

4. New Business

Code Red Restrictions/Plant Discussions

The current Public Order is set to expire on January 22, 2021. If they extend the public health order again into February, RCC will likely have to shut off the plant. Laura was able to work something out with Hydro to make an adjustment on our demand reading if this is the case. Laura asked user groups to pay for 1-month worth of revenue to help offset the financial costs still be incurred during Code Red. All user groups decided to pay their rent. Rivers Minor Hockey didn't feel that it was feasible for them to be able to pay for 1 full month worth of rent and proposed an alternate amount. Council will be having a meeting with RMH to figure out how we can work together to do what needs to be done to keep everyone afloat during these times. There was a round table conversation about the fairness of this. Riverdale Recreation Advisory Board supports a meeting between Council and RMH & is in agreement that if we are unable to use the facility into February, we shut off the plant for the season. This recommendation is to be taken to Council.

Fundraising/Recovering Lost Costs

We need to start thinking about how we can work together with all groups to generate funds lost. At the end of the day, we are stronger together than apart. Fundraising will need to be done. Ideas include: social, auction, poker nights, outdoor "skate the lake".

Laura is looking at different models of fee for service to user groups so that groups will know at the start of the year what they are expected to pay, and RCC knows what they will be receiving from groups (similar to how Hamiota runs).

6. Open Issues

Laura made the comment that she has been very inspired by our community, and thinks it has done an outstanding job keeping spirits well during these times. We have everything we need here, and it is wonderful to see the community take advantage of our local resources.

Adjournment: Alastair, Ron @ 6:55pm

Next Meeting Date: February 9, 2021