

TOWN OF FORT FRANCES

MINUTES

SESSION NO.

June 3, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Museum on June 3, 2019 from 10:30 a.m. to 8:50 a.m.

PRESENT: Andrew Hallikas - Chairman, Michael Behan - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Jason Kabel - Manager of Community Services

ALSO PRESENT:

1 CALL TO ORDER (Session #011)

A. Hallikas - Chair, called the meeting to order at 10:27 a.m.

2 APPROVAL OF AGENDA (Call for Non-Agenda Items)

- Approved as circulated.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

R. Wiedenhoeft declared a conflict with item 6.1 as his son is an employee with the Town.

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - Tuesday, May 21, 2019 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

- NIL

6 NEW BUSINESS

6.1 Staff Discounts - The Committee recommends the following in the essence of promoting a healthy lifestyle for its valued employees:

1) All Town of Fort Frances staff are eligible for a 25% discount off individual memberships at the Memorial Sports Centre.

2) Any Town of Fort Frances staff member who instructs fitness or pool classes is eligible for a complimentary membership.

6.2 Rainy Lake Gymnastics Club Agreement - The Committee recommends entering into an agreement with the Rainy Lake Gymnastics Academy to operate in the Memorial Sports Centre Auditorium as attached.

6.3 Policy Review - Facility Rental Policy - The Committee recommends to Mayor and Council to endorse the amended Facility Rental Policy with the modification to the Marina section to read 'boat space rented'.

6.4 NEW POLICY - Membership & Programs Policy - The Committee recommends to Mayor & Council to adopt the policy as presented.

6.5 NEW POLICY - Accounts Receivable Policy - The Committee recommends to have the Treasurer review the policy to determine if it would be appropriate to include in the existing collections policy.

6.6 Marina Docks - Rick Wiedenhoeft - verbal - It was discussed that the West Marina ramp leading to the docks is scheduled to be repaired the week of June 17th.

7 NON-AGENDA ITEMS
- NIL

8 INFORMATION

8.1 Next Meeting Date - Monday, June 17, 2019 - Memorial Sports Centre '52 Canadians Meeting Room

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at 11:16 a.m.

A. Hallikas, Executive Committee Chair

J. Kabel, Manager of Community Services