

MINUTES FOR SEPT 19, 2019 FROM 11-2 PM, BEAVERLODGE

Attendees: Bruce Black, Charmaine Baker, Chelsea du Ruiter, Christina Ketchum, Christine Rawlins, Dylan Bressey, Harold Bulford, Jackie Clayton, Joulia Whittleton, Judy Kokotilo-Bekkerus, Karen McGriskin, Karna Germshied, Krista Schuett, Leanne Beaupre, Matthew Norburn, Michael Roma, Naomi Robinson, Rae-Lynne Cook, Tom Burton, Wade Pilat

Regrets: Angela Redding, Anna Underwood, Arlen Miller, Bill Given, Bill Smith, Brian Peterson, Clinton Froehlick, Cory Beck, Craig Hewitt, Dan Lemieux, Daryl Beeston, Denise Thompson, Greg Gayton, Leona Hanson, Leslie Nielsen-Bjerke, Sean McCallum

Chair: Judy Kokotilo-Bekkerus, Town of Beaverlodge

Note: Please see Motions in Red throughout document. At the end of the minutes see table with motions listed. A table has been created as per GPRRC TOR to track motions in the following format GPRRC-Date-Motion Number

1.	Welcome and Introductions	All
2.	Approval of Agenda Motion to approve made by Wade Pilat and unanimously agreed upon.	Chair
3.	Approval of previous minutes, meeting held on 2019-06-20 Motion to approve made by Jackie Clayton with an amendment of 8.a to be discussed under new business in 6.2 on the current agenda	Chair
4.	GPRRC Implementation and Progress to Date 4.1 Update from RC Strategies Infrastructure Report Card. ACTION: Krista to obtain information from Mike and send out Social Infrastructure Fund is a Federal Fund that is matched with Provincial Funds for new and enhanced facility improvements ACTION: Krista to send website https://www.alberta.ca/ICIP-community-culture-recreation.aspx New grant program available from CPRA for women's sport development and to decrease barriers ACTION: Krista to obtain information from Mike and send out 4.2 Request for decision on recommended next steps for committee Motion GPRRC-09-19-2019-10 made by Leanne Beaupre to accept Option 1 whereas GPRRC directs AWG to update the household survey and Option 2 whereas the GPRRC directs AWG to refresh the entire state of recreation report from request for decision report namely GPRRC focus area. All in favor and carried. Action: AWG to ensure the purpose of the GPRRC is to be shared at the next Intermunicipal meeting. AWG to ensure this is on the agenda for Oct 16 and invite MD of Greenview as a guest.	Michael Roma Christine Rawlins
5.	Regional Initiative Roundtable	Chair







	5.1 Review project updates from each municipality and discuss over lunch	
	Motion to receive for information made by Tom Burton and unanimously agreed upon.	
6.	Old Business	N4: 1 1 D
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	, toop tour in morniation	
	6.2 ARPA Conference Presentation Submission Update	
	Representatives are Jackie Clayton, Cory Beck and Anna Underwood	
	100 - word session description noted below This session shines a light on the Grande Prairie Regional Recreation Initiative. This innovative project is a collaboration of seven municipalities working together to plan, develop and deliver recreation services in the North. A panel of Elected Officials from the City of Grande Prairie, County of Grande Prairie No 1 and Town of Wembley will share the background, recent successes, ongoing challenges and future vision for the newly formed Grande Prairie Regional Recreation Committee. The committee also includes the Village of Hythe, Town of Sexsmith, Town of Beaverlodge and the MD of Greenview. The panel will happily answer questions from the floor at the end of the presentation.	
	Motion GPRRC-09-19-2019-11 made by Leanne Beaupre that those representing the GPRRC	
	at the ARPA conference be indicated as the County of Grande Prairie, Cory Beck, City of	
	Grande Prairie, Jackie Clayton and Town of Wembley, Anna Underwood, all in favor, carried.	
	6.3 GPRRC Policy creation recommendation	
	all partners and not put forward for acceptance.	Christine Rawlins
	 Dylan Bressey asked for that the GPRRC terms of reference be reviewed at the next meeting and all in favor. ACTION: Krista to add review of GPRRC TOR to Dec 12 meeting agenda. 	
	6.4 Wade Pilat made Motion GPRRC-06-20-2019-05 for the AWG to review the opportunity of providing	
	 an inventory of free sport and drop in schedules. Karna provided a low-cost recommendation. Motion GPRRC-09-19-2019-12 made by Leanne Beaupre for Krista to add Free Sport Drop in and Training opportunities to AWG meetings as a standard agenda item and for the Grande Prairie Regional Sport Connection to post shared information on their website. All in favor, carried. 	Karna Germshied
7.	New Business	Christine Rawlins
	7.1 Request for decision for <u>RC Strategies Contract Renewal</u>	
	Motion GPRRC-09-19-2019-13 made by Harold Bulford to accept Option 1 whereas the	
	GPPRC is in favor to renew the RC Strategies contract for the 2020 calendar year with	
	budgeted funds from request for decision report namely RC Strategies Contract Extension, all	
	in favor, carried.	
	7.2 Request for decision for Coordinator Contract Renewal	
	 Motion GPRRC-09-19-2019-14 made by Tom Burton to accept Option 2 whereas the GPRRC is in favor to move the GPRRC Coordinator position to 0.75 FTE (Stage 1B) for 2020 pending the approval by all municipal partner Councils, and revisit decision for 2021 in Fall 2020 from request for decision report namely GPRRC Administrative Coordinator FTE Status, all in favor, carried. 	
Q	Next Meeting	Chair
8.	Next Meeting December 12, 2019 from 11 AM - 2PM	Citali
	Host Community: Sexsmith	
	9. Meeting Adjournment 1:48 PM	Chair
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