



**MINUTES OF THE RECREATION FUNDING COMMITTEE (RFC) BASSANO –  
COMMITTEE MEETING HELD IN A VIRTUAL MEETING ON May 12, 2020.**

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**COMMITTEE MEMBERS**

CHAIR Molly Douglass, County of Newell  
VICE CHAIR Irvin Morey, Town of Bassano  
MEMBERS Doug Barlow, Town of Bassano  
Kelly Christman, County of Newell

STAFF Amanda Davis – Chief Administrative Officer  
Sydney Smith – Administrative Assistant

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**1. CALL TO ORDER**

The meeting was called to order by **CHAIR DOUGLASS** at 6:01 p.m.

**2. EXCUSED FROM MEETING**

None.

**3. ADOPTION OF AGENDA**

**RFC05/2020** Moved by **MEMBER MOREY** that the agenda is approved as presented.

**CARRIED**

**4. ADOPTION OF MINUTES**

**4.1 Adoption of minutes from the regular meeting of January 27, 2020.**

**RFC06/2020** Moved by **MEMBER CHRISTMAN** to approve the regular minutes of January 27, 2020 as presented.

**CARRIED**

**5. UNFINISHED BUSINESS**

None.

**6. NEW BUSINESS**

**6.1 2020 Recreation Grant Application Review**

2020 recreation grant applications were reviewed by the RFC.

Two handwritten signatures in blue ink are located at the bottom of the page. The first signature is larger and more stylized, while the second is smaller and more compact.

**RFC07/2020** Moved by **MEMBER MOREY** that the RFC award 2020 recreation grant applicants as follows:

Application Number	Applicant	Project Title	Funding Requested	Amount Awarded
RFC/012020	Bassano & District Centennial Arena Society	Bassano Centennial Arena Utility Support	\$ 10,000	\$ 10,000
RFC/022020	Bassano Bowling Club	Painting	\$ 3,655	\$ 3,655
RFC/032020	Bassano Curling Club	Operation Costs	\$ 10,000	\$ 10,000
RFC/042020	Bassano Golf Club Society	Operations and Junior Golf Clinic	\$ 7,600	\$ 5,900
RFC/052020	Bassano Minor Ball	Bassano Minor Ball Diamond Maintenance	\$ 7,097	\$ 7,097
RFC/062020	Bassano Rodeo Society	Bassano Rodeo Ground Upgrades	\$ 10,000	\$ -
RFC/072020	Bassano Skating Club	Affordable Skating	\$ 4,800	\$ -
RFC/082020	Pioneer Damsiters Drop-in Centre	Payment of Utilities and Stripping Wax on Floors	\$ 4,152	\$ 4,152
RFC/092020	Prairie Racers Riding Club	Working Grounds	\$ 1,000	\$ -
		<b>Total</b>	<b>\$ 58,304</b>	<b>\$ 40,804</b>

**CARRIED**

**RFC08/20** Moved by **MEMBER CHRISTMAN** directing administration to process policy changes and amendments as discussed in preparation for the program review meeting to be scheduled at a later date.

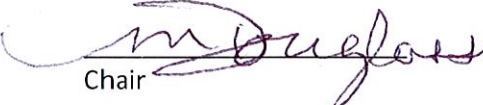
**CARRIED**

**7. OTHER**

None.

**8. ADJOURNMENT**

**RFC09/20** Moved by **MEMBER DOUGLASS** for adjournment at 7:45 p.m.

  
Chair

  
Chief Administrative Officer