



**MINUTES OF THE RECREATION FUNDING COMMITTEE (RFC) BASSANO –
COMMITTEE MEETING HELD AT BASSANO COMMUNITY HALL ON May 11, 2021.**

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, Town of Bassano
Matt Fenske – Chief Administrative Officer, County of Newell
Sydney Smith – Recreation and Community Services Liaison, Town of Bassano

1. CALL TO ORDER

The meeting was called to order by **CHAIR DOUGLASS** at 4:00 p.m.

2. EXCUSED FROM MEETING

None

3. ADOPTION OF AGENDA

RFC01/2021 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 October 26, 2020.

RFC02/2021 Moved by **MEMBER CHRISTMAN** to approve the regular minutes of October 26, 2020 as presented.

CARRIED

5. REPORTS

5.1. Administration Report - May 2021

An administrative report was presented and discussed as attached to and forming part of these minutes.

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

7.1 2021 Recreation Grant Application Review

2021 recreation grant applications were reviewed by the RFC.

RFC03/2021 Moved by **MEMBER BARLOW** that the recreation funding committee award 2021 grant applicants as follows:

Application Number	Applicant	Project Title	Funding Requested	Amount Awarded
RFC/012021	Bassano Minor Hockey Association	2021 Season Kick Off Hockey Camp	\$ 5,000	\$ 5,000
RFC/022021	Pioneer Drop In Centre	Vacume Cleaner	\$ 190	\$ -
		Laptop for Member Use	\$ 900	\$ -
		Operational Costs	\$ 6,871	\$ 1,500
RFC/032021	Bassano Skating Club	Skating Aids	\$ 2,218	\$ -
		Skill Building Skating Program	\$ 600	\$ 300
RFC/042021	Bassano Golf Club	Youth Golf	\$ 2,450	\$ 1,800
		Utilities/Weed Spraying	\$ 19,100	\$ 10,800
		Accounting/Admin/Insurance	\$ 9,400	\$ 9,400
RFC/052021	Prairie Racers Riding Club	Bi Weekly Maintence on Rodeo Grounds	\$ 1,200	\$ 600
RFC/062021	Bassano Curling Club	Utility Support	\$ 10,000	\$ 10,000
RFC/072021	Bassano Knox Church	CE Building Bathrooms (toilet upgrades)	\$ 2,100	\$ -
		Video Equipment	\$ 375	\$ -
		Flooring Upgrades	\$ 5,000	\$ -
RFC/082021	Bassano Arena Management Board	Utility Support	\$ 20,000	\$ 20,000
			\$ 85,404	\$ 59,400

CARRIED

8. OTHER

None

9. ADJOURNMENT

RFC04/21 Moved by **MEMBER DOUGLASS** for adjournment at 6:56 p.m.


Chair


Chief Administrative Officer