



**MINUTES OF THE RECREATION FUNDING COMMITTEE (RFC) - COMMITTEE MEETING HELD IN BASSANO COUNCIL CHAMBERS ON MAY 11, 2023.**

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**COMMITTEE MEMBERS**

CHAIR Arno Doerksen, County of Newell  
VICE CHAIR Irvin Morey, Town of Bassano  
MEMBERS Mike Wetzstein, Town of Bassano  
Kelly Christman, County of Newell

STAFF Amanda Davis, CAO

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**1. CALL TO ORDER**

The meeting was called to order by **CHAIR DOERKSEN** at 7:09 p.m.

**2. EXCUSED FROM MEETING**

None

**3. ADOPTION OF AGENDA**

**RFC01/2023** Moved by **MEMBER MOREY** that the May 11, 2023 agenda is approved as presented.

**CARRIED**

**4. ADOPTION OF MINUTES**

**4.1 Adoption of minutes from the regular meeting of September 26, 2022**

**RFC02/2023** Moved by **MEMBER WETZSTEIN** to approve the regular meeting minutes of September 26, 2022 as presented.

**CARRIED**

**5. REPORTS**

**5.1. Administrative Report - Period Ending April 30, 2023**

**RFC03/2023** Moved by **MEMBER CHRISTMAN** to accept the Administrative Report for the period ending April 30, 2023 as amended and attached to and forming part of these minutes.

**CARRIED**

**6. NEW BUSINESS**

**6.1 2023 RFC Application Review**

A handwritten signature in blue ink, located in the bottom right corner of the page.

**RFC04/2023** Moved by **MEMBER MOREY** that the Recreation Funding Committee awards the 2023 grant applicants as follows:

Application Number	Applicant	Project Title	Funding Requested	Amount Awarded
RFC01/2023	Bassano Arts Council	Arts for All	\$ 5,700	\$ 5,700
RFC02/2023	Bassano Curling Club	Operational Costs	\$ 12,000	\$ 12,000
RFC03/2023	Bassano Elks Lodge #487	Local Elks Lodge Hall Operating Expenses	\$ 5,000	\$ -
*RFC04/2023	Bassano Golf Society	Youth Golf	\$ 2,140	\$ 1,070
		Utility/Course Maintenance	\$ 23,330	\$ 5,465
		Accounting, Administration & Insurance	\$ 12,198	\$ 5,465
RFC05/2023	Pioneer Damsiters Drop-in Centre	Recovering a Number of Our Chairs	\$ 1,300	\$ -
		Utilities	\$ 1,700	\$ 1,700
INCOMPLETE	Bassano Off-Leash Dog Park Committee		\$ -	\$ -
			\$ 63,368	\$ 31,400

**CARRIED**

**7. ADJOURNMENT**

**RFC005/2023** Moved by **CHAIR DOERKSEN** for adjournment at 7:58 p.m.

**CARRIED**

  
Chair

  
Chief Administrative Officer



# Administrative Report

Meeting: May 11, 2023  
 Agenda Item: 5.1

## RFC Implementation - 2022

Town administration implemented the recreation grant funding process as outlined by the RFC. Figure 1 outlines the final allocation to each of the applicants in 2022. All follow up forms were completed, and applicants remain in good standings for 2023.

Two applicants were unable to use the funds allocated which totaled \$3,040:

1. Bassano Golf Club - Youth Golf \$2,800
2. Bassano Minor Ball - Shale \$240

Application Number	Applicant	Project Title	Funding Requested	Amount Awarded	Final 50%
RFC/012022	Bassano Arts Council	Small Town Smoke Down Friday Night Concert & Dance	\$ 2,200	\$ 2,000	\$ 1,000
		Summer Concerts in the Park	\$ 2,800	\$ 2,000	\$ 1,000
RFC/022022	Bassano Arena Management Board	Bassano Centennial Arena Operations Expenses	\$ 50,000	\$ 25,000	\$ 12,500
RFC/032022	Bassano Curling Club	Operation Costs	\$ 10,000	\$ 10,000	\$ 5,000
RFC/042022	Bassano Golf Club	Youth Golf	\$ 2,800	\$ 2,800	\$ -
		Utility/Course Maintenance	\$ 20,610	\$ 7,915	\$ 2,557.50
		Accounting, Administration and Insurance	\$ 11,400	\$ -	\$ -
RFC/052022	Bassano Minor Ball	Bassano Minor Ball Diamond Maintenance (Shale)	\$ 3,600	\$ 3,600	\$ 1,560
		Bassano Minor Ball Diamond Maintenance (Paint)	\$ 462	\$ -	\$ -
RFC/062022	Bassano Memorial Library	Disk Golf	\$ 6,000	\$ -	\$ -
			\$ 109,872	\$ 53,315	\$ 23,618
Difference/Carry Forward			\$ -	\$ -	\$ 3,040

Prepared by: Amanda Davis, CAO