



**MINUTES OF THE RECREATION FUNDING COMMITTEE (RFC)
– COMMITTEE MEETING HELD IN BASSANO COUNCIL
CHAMBERS ON October 30, 2023.**



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	Sydney Smith – Recreation and Community Services Liaison

1. CALL TO ORDER

The meeting was called to order by **CHAIR DOERKSON** at 7:01 p.m.

2. EXCUSED FROM MEETING

None.

3. ADOPTION OF AGENDA

RFC06/2023 Moved by **MEMBER WETZSTEIN** that the October 30, 2023, agenda is approved as presented.

CARRIED

4. ADOPTION OF MINUTES

4.1 Adoption of minutes from the regular meeting of May 11, 2023

RFC07/2023 Moved by **MEMBER MOREY** to approve the regular meeting minutes of May 11, 2023 as presented.

CARRIED

5. REPORTS

5.1. Administrative Report – Period Ending October 16, 2023

RFC08/2023 Moved by **MEMBER WETZSTEIN** to accept the Administrative Report for the period ending October 16, 2023, as presented and attached to and forming part of these minutes.

CARRIED

6. **NEW BUSINESS**

6.1 2023 RFC Program Review

Revised RFC policies and procedures were presented and discussed.

RFC09/2023 Moved by **MEMBER MOREY** that the Recreation Funding Committee maintain the funding request of \$54,000, split equality between the two member municipalities. **CARRIED**

RFC10/2023 Moved by **MEMBER CHRISTMAN** to approve the revised Recreation Funding Committee policies and procedures as amended for implementation in 2024. **CARRIED**

7. **OTHER**

- None

8. **ADJOURNMENT**

RFC011/2022 Moved by **CHAIR DOERKSEN** for adjournment at 7:54 p.m. **CARRIED**

Chair

Chief Administrative Officer