

Recreation Committee Meeting
Held in the Town of Outlook Council Chamber, 400 Saskatchewan Avenue West, Outlook,
Saskatchewan on Thursday, April 16, 2020

Present:

Mayor:	Ross Derdall	
Councillors:	Kyle McLeod	
	Kevin Grotheim	
	Donna Smith	
Staff:	Huguette Lutz	Chief Administrative Officer
	Trevor Ouellette	Recreation Director

Committee Chair McLeod called the meeting to order at 12:10 p.m.

Recommendation: That Council accept the offer from Western Recreation of a pay-out of \$11,800 for the swimming pool boiler.

Recommendation: That the Recreation Director be authorized to have the rec plex and swimming pool facilities re-keyed, and that a sign-out sheet be utilized for all keys, with a \$50.00 fee for anyone who fails to return the key(s) issued to them.

Recommendation: That the Recreation Director schedule weekly grass mowing by Public Works staff.

Recommendation: That Council authorize the lease of a 60" Kubota Tractor/25 HP/Zero Turn/Rear Discharge Mower at payments of \$1,933 semi-annually, for a period of 48 months.

Recommendation: That the Recreation Department keep the Mahindra with attachments, and that it get an overall tune-up and cleaning.

Recommendation: That Unit #21 (JD D140) be advertised for sale, if the Public Works department has no need of it.

Recommendation: That Council authorize the purchase of 1,500 sq ft of netting for the rec-plex arena from OmniSport, at their quoted price of \$1,065 plus applicable taxes.

Other items:

- Recreation Director to get plumber to provide a diagnoses of the problem with the showers at the rec-plex.
- Recreation Director to put together an RFP for the archery room.
- Recreation Committee to meet at the rec-plex kitchen to decide what is needed.
- Plant roof and curling room roof repairs to be done asap.
- Recreation Committee to look at location for outdoor rink.
- Nets for new outdoor rink to be moved from existing outdoor rink and from LB welding.
- Recreation Director to get another quote for flowers.

- Recreation Director to contact Minor Sports to request a donation for a Rascal Infield tool (approximate cost is \$4,200 US).
- Recreation Director to obtain quotes for two sheds for the swimming pool – one for chemical storage, and one for pool life jackets and pool programming items.

The meeting adjourned at 2:00 p.m.