

Recreation Committee Meeting
Held in the Town of Outlook Council Chambers, 400 Saskatchewan Avenue West, Outlook,
Saskatchewan on Wednesday, June 17, 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 12:05 p.m.

Swimming Pool:

- Swimming Pool to open July 1st. Committee discussed the operational schedule and lessons registration plan.
 - Swimming lessons are proposed to be held from 9:00 a.m. to 5:00 p.m., with public swimming from 6:00 p.m. to 8:30 p.m., Monday to Friday.
 - Cleaning will need to be done every two to three hours.
 - A mail-out will be prepared
 - Staff in-service will be scheduled
 - Council wants confirmation in writing that a parent must be in the pool with the swimmer.
 - Benches in the change room will not be done this year (not in budget).
- Quotes were received and reviewed for the 8 x 12 shed. No tenders accepted.
- Chemical shed (12 x 18) – Trevor was instructed to look at other options (i.e., possibly adding on to the mechanical building), and have the plans ready for tender early in 2021.

Sports Grounds:

- Nordic Fence quote was reviewed.
 - **Recommendation:** That Council proceed with the supply and installation of 4' home run fencing, and repair of sideline fences including lacing mesh, at a cost of \$10,583.68 on Ball Diamond #5, with remaining diamonds #1 and #4 budgeted in subsequent years.
 - Trevor to discuss Ball Diamond #3 (Senior diamond) with the senior ball team regarding possible funding to redo this ball diamond.
- Trevor to talk to OmniSport to get the outdoor rink location marked off for Sask Power.
- Trevor to coordinate with Luke to get the water and sewer lines relocated in preparation for the outdoor rink installation and Sask Power line relocation.
 - **Recommendation:** That Council authorize the ball diamonds be opened for use.
 - **Recommendation:** That Council authorize the spray park be opened for use.

RecPlex:

- Trevor to research rates.
 - Invite Minor Sports Chairperson to next Recreation Committee Meeting on July 15th.

- Plywood Skirting quotes were reviewed. Trevor was instructed to reassess what is needed and redo the quote request.
- Trevor was instructed to email the list of contractors to the committee members.
- Trevor was instructed to get a written quote from Rafoss Plumbing for the boiler removal and replacement at the RecPlex, quote to include electrical work.
- Trevor was instructed to get Rafoss to remove the push buttons in the showers at the RecPlex.
- It was agreed that Trevor put together an RFP for the utility room at the RecPlex, to include: cut out the windows onto the curling ice, lighting, mud and tape the walls, repaint, new flooring.

ICIP Grant:

- Ideas were discussed for the ICIP grant application. Trevor was instructed to put together a plan to include all the ball diamond renovations (fencing and removal of dugouts), pool sheds, parking area, and picnic area at the swimming pool.

Kinsmen Park:

- Administration was asked to contact Walker Projects to ask about a proposal for a new Kinsmen Park building.

The meeting adjourned at 2:25 p.m.