

Minutes of North Peace Leisure Pool Commission Meeting - 2019



Date: June 4, 2019

Time: 9:00 a.m. – 11:00 a.m.

Place: Council Committee Meeting Room

Chair: Commissioner Karen Goodings, Director Area B, PRRD

Present: Commissioner Arlene Boon, Director Area B, PRRD
 Commissioner Willi Couch, PRRD
 Commissioner Brad Sperling, Director Area C, PRRD
 Moira Green, General Manager, City of Fort St. John
 Sandra MacDonald, Inconneau Representative
 Robin Langille, Director of Facilities and Grounds, City of Fort St. John
 Vanessa Cumming, Pool Manager, City of Fort St. John
 Corey Callison, Facilities Manager, City of Fort St. John
 Charity Nelson, Recreation Programmer, City of Fort St. John
 Carrie Harder, Administration Assistant II, City of Fort St. John

Absent: Becky Grimsrud, Councillor, City of Fort St. John
 Trevor Bolin, Councillor, City of Fort St. John
 Karin Carlson, Director of Recreation and Leisure Services, City of Fort St. John
 Trish Morgan, General Manager, PRRD
 Bryna Casey, Recreation Coordinator, PRRD
 Lyle Smith, Chief Financial Officer, PRRD
 Shirley Collington, Deputy Treasurer/Collector, City of Fort St. John

1. Call Meeting to Order:

The meeting was called to order at 9:05 a.m.

2. Additions to the Agenda:

None

Action

3. Adoption of the Agenda:

Resolution No. 07/19

MOVED by Commissioner Boon

SECONDED by Commissioner Couch

"THAT, the agenda be adopted as presented or amended."

CARRIED

Action

4. Adoption of the Minutes:

Resolution No. 08/19

MOVED by Commissioner Couch

SECONDED by Commissioner Boon

"THAT, the minutes of the North Peace Leisure Pool Committee Meeting of April 2, 2019 be accepted as presented."

CARRIED

Action

5. Business Arising from the Minutes:

- 7-9k for electrical heating in change rooms to increase the temp 7 degrees from 82-89 – consider for budget 2020.

Recommendation No. 03/19

MOVED by Commissioner Couch

SECONDED by Commissioner Boon

"THAT, the information for be presented for consideration during next budget year."

CARRIED

- Timing Clock – fixed, was a battery issue

Action

6. Delegation:

None

Action

7. Old Business:

Action

f) Questions/Recap: - Regarding Staffing concerns, can we increase the wages for lifeguards to the pool to entice them to stay? - According to the Collective Agreement there are certain wage parameters that the City must follow in order to maintain the instruction of the Union agreement. - Interim negotiations will be up for discussion next year as part of negotiations, the City could discuss this option with Union Representatives - Possibility of full time Monday – Friday work, may not be due to the wages, could be summer hours - Lifeguard PE program: 3 people registered previously, so the course did not go through. - Currently 12 registrants are enrolled in the program and are hoping to be very successful.	
11. Adjournment: The meeting was adjourned at 10:50 a.m.	Action
Karin Goodings, Chairperson Carrie Harder, Recording Secretary Date/Year Date/Year	
12. Next Meeting: North Peace Leisure Pool – Pool Meeting Room Tuesday, October 1, 2019 at 9:00 am.	Action Clerk book the Meeting room.

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