

PASS POOL BOARD MEETING

March 25, 2019

6:00 PM Municipal Office

IN ATTENDANCE: Leone Stacheruk, Judy Sciarra, Sherri Gleave, Lesley Margetak, Pauline Beech, Lisa Sygutek, Doreen Glavin

AGENDA: Leone presented the Agenda. Addition to **New Business F.** Pool Dimensions. Judy **MOVED** the agenda be adopted as amended. Sherri **SECONDED** the motion. **CARRIED.**

MINUTES: The minutes from the February 25, 2018 meeting were read. Leone **MOVED** the minutes be adopted. Judy **SECONDED** the motion. **CARRIED.**

OLD BUSINESS:

A. Facility Repairs /maintenance – Lisa reported that Mel said that there is no possibility of any renovations unless we get a grant. The CFEP grant is not awarded until July so the barrier-free renovations would not be started until after the season. Ola also asked Leone to sign off on the Agrispirit Grant due March 29/19 which could award \$5000.00.

Alexa is in the process of booking Western Recreation for early May to perform pool opening procedures.

B. Website/Promotions/Advertising – The Christmas season pass promotion was advertised in the Pass Herald, on the municipal website and the Pass Pool website with a good response. Lesley reported that Tracey recorded 4 adult, 3 Family, 3 Senior, 2 Youth, and 2 Child season passes sold with the promotion.

C. OH&S Recommendations Plan – Doreen reported that Council has approved a budget extension for the pool in order to pay for the OH&S position required this summer in order to complete the standards. Judy **MOVED** to advertise for the OH&S contract Safety Officer for one week. Sherri **SECONDED** the motion. **CARRIED** (Lisa abstained).

D. Signage Quote – The 8 signs for rules and admission prices total \$1370.25 from Creative Designs of Pincher Creek. The swim lanes boards were quoted at \$245.57 from Aquam of Lethbridge. Judy will get a quote from Creative Designs for the swim lane boards to compare.

NEW BUSINESS:

A. Pool Staff – Sixteen applications have been received to date. Judy will schedule some of the high school students for interviews next week. University students will likely be interviewed over Easter holidays. Manager and Assistant Manager will start May 1st.

B. Variance report – not available.

C. STEP Grant Program - Lesley was contacted to say our application for the STEP grant was declined due to funds depleted.

D. Heritage Day Event – Cathy Pisony will include the pool's event in the Doors Open/Heritage Day promotions if we would like to submit. Discussion was held and a decision was made to host a free event on Monday, August 5. Lesley will inform Cathy.

E. School Bookings – Local schools have contacted Tracey and Lesley to book swimming lessons and programs. Discussion was held on the pros and cons of charging schools for various programs. It was felt the interpretation of the agreement would be any local school phys. ed. program would not be charged as per the 'Joint Use Agreement'. Pool parties or special events would be charged as community groups.

F. Pool Dimensions – Lisa reported the municipality will re-check the measurements and contact the engineers to re-measure and certify for official purposes.

Next Meeting: Monday, April 15, 2019 at 6:00 PM

Leone **MOVED** the meeting adjourn at 7:40 PM.